

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, DECEMBER 12, 2006
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Romani called the meeting to order 6:33 p.m.

ROLL CALL

Tom Barz
Mel Romani
Paul Shaffer
Dan Smith – absent – arrived at 6:42
Lori Stanevicius
Dean Vaundry
Jason Walsh
Jeff Boubelik, Director
Joel DeTella, Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES.

M2006-99

Commissioner Shaffer made a motion to approve the minutes of the November 14, 2006 Board of Commissioner's meeting. Seconded by Commissioner Stanevicius.

Passed on voice vote.

MOTION TO APPROVE PAYABLES.

M2006-100

Commissioner Barz made a motion to approve payables in the amount of \$277,805.88. Seconded by Commissioner Stanevicius.

There was some discussion.

A role call vote was taken.

Aye: 6
Nay: 0
Abstain: 0
Motion carried: 6-0-0

CITIZEN COMMENTS

None present.

PUBLIC HEARING ON 2006 TAX LEVY

MOTION TO OPEN THE PUBLIC HEARING ON THE 2006 TAX LEVY **M2006-101**

Commissioner Walsh made a motion to open the Public Hearing on the 2006 Tax Levy. Seconded by Commission Barz.

There was some discussion.

Passed by voice vote.

MOTION TO CLOSE THE PUBLIC HEARING ON THE 2006 TAX LEVY **M2006-102**

Commissioner Stanevicius made a motion to close the Public Hearing on the 2006 Tax Levy. Seconded by Commissioner Vaundry.

There was some discussion.

Passed by voice vote.

PRESIDENTS REPORT

- The plumbing is in for the concession stands at Commissioners Park. We are dealing with a lot of standing water because of the weather.
- The buildings at Jackson Creek Park are going to be beautiful.
- The water sewer along Locust Street is about 50% complete.
- The skating area by Main Park is ready to go we are just waiting for cold weather.
- I have requested a meeting with Mayor Holland and Jerry Ducay to discuss the Main Park expansion and renovation, trying to complete by the fall of 2007. We are hoping that they are going to proceed with their plans.

SPECIAL RECREATION

- We hired Keith Wallace as our new superintendent of recreation.

- We had a bowler who was going to participate in the State competition. However, the competition was cancelled due to bad weather.
- All three basketball teams are in full motion.

BUILDINGS & GROUNDS

MOTION TO APPROVE THE EXTRA WORK ORDERS FOR THE CONCESSION STANDS AT COMMISSIONERS PARK **M2006-103**

Commissioner Shaffer made a motion to approve the extra work orders for the concession stands at Commissioners Park. Seconded by Commissioner Smith.

There was some discussion. There was withdrawal of the motion by unanimous consent.

MOTION TO APPROVE THE EXTRA WORK ORDERS FOR ELECTRICAL BY THE BALL DIAMOND AND THE PLUMBING CHANGES AT BOTH CONCESSION STANDS AT COMMISSIONERS PARK **M2006-104**

Commissioner Shaffer made a motion to approve the extra work orders for the plumbing at both concession stand locations and the electrical changes at the concession stand by the ball diamond at Commissioners Park. Seconded by Commissioner Smith.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE THE BASEBALL, SOFTBALL, AND SOCCER AGREEMENTS FOR CONCESSION STANDS **M2006-106**

Commissioner Shaffer made a motion to approve the baseball, softball, and soccer agreements for the concession stands at Commissioners Park. Seconded by Commissioner Stanevicius.

There was some discussion.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

FINANCING

MOTION TO APPROVE THE 2006 TAX LEVY AND FILE WITH WILL COUNTY AND COOK COUNTY

M2006-107

Commissioner Smith made a motion to approve the 2006 Tax Levy and file with Will County and Cook County. Seconded by Commissioner Barz.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE THE WILLIAM LAU THREE YEAR PROPOSAL FOR ANNUAL AUDITS

M2006-108

Commissioner Smith made a motion to approve the William Lau three year proposal for annual audits. Seconded by Commissioner Stanevicius.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

PLANNING

MOTION TO APPROVE THE WILL COUNTY FOREST PRESERVE DISTRICT JACKSON CREEK OPEN SPACE RESOLUTION

M2006-109

Commissioner Barz made a motion to approve the Will County Forest Preserve District Jackson Creek Open Space Resolution. Seconded by Commissioner Walsh.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

**MOTION TO APPROVE THE OSLAD GRANT OS 07-1505 FOR LAKEVIEW
SOUTH PARK
M2006-110**

Commissioner Barz made a motion to approve the OSLAD Grant OS 06-1505 for Lakeview South Park. Seconded by Commissioner Shaffer.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

STAFF REPORTS

Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

Please review the packet from the St. Francis University study.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

ATTORNEYS REPORT

- The next installment from the Janssen donation is due by the end of December.
- I also wish you Happy Holidays.

COMMISSIONERS COMMENTS

Mr. Walsh:

- Happy Holidays.

Mr. Romaini:

- The Bark Park has the entrance in place.
- Happy Holidays to everyone.

Mr. Shaffer:

- Merry Christmas and a safe and happy holiday.

Mr. Vaundry:

- Mr. Boubelik did a great job playing Santa this week.
- Happy Holidays and Happy New Year.

Mrs. Stanevicius:

- Happy Holidays

Mr. Smith:

- The basketball court padding under the baskets in the Founders Center gym needs to be extended for safety.
- Merry Christmas.

Mr. Barz:

- Happy holidays and wishes for a happy, healthy, New Year.
- Who is going to attend the Water Tower Ball at Prestwick? They would like us to donate a free rental for their auction.
- Our Website is up and running it is very nice. If you have any questions let me know.
- Are we any closer to getting the cell site at Jackson Creek?
- I think agenda items for motions of approval need to be approved by the Board President or the Committee Chairman.
- Are any improvements going to be made to the sled hill at Commissioners Park?
- Why are the 157C school buses parking in the lot at Commissioners Park?

MOTION TO ADJOURN THE DECEMBER 12, 2006 PARK BOARD MEETING
M2006-111

At 7:32 p.m. Commissioner Vaundry made a motion to adjourn the December 12, 2006 Park Board Meeting. Seconded by Commissioner Walsh.

Passed by voice vote.

Respectfully Submitted,

Carolynn Kloese

Carolynn Kloese
Secretary

