

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, DECEMBER 9, 2008
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order 6:30 P.M.

ROLL CALL

Tom Barz

Ron Plantz

Paul Shaffer

Dan Smith - absent

Dean Vaundry – arrived at 6:40

Jason Walsh

Jeff Boubelik, Director

John Izzo, Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2008-107

Commissioner Plantz made a motion to approve the minutes of the November 11, 2008 Board of Commissioner's meeting. Motion seconded by Commissioner Shaffer.

A roll call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

MOTION TO APPROVE PAYABLES

M2008-108

Commissioner Walsh made a motion to approve payables in the amount of \$182,900.02. Motion seconded by Commissioner Shaffer.

There was some discussion.

A roll call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

CITIZEN COMMENTS

None present.

SWEARING IN OF NEW COMMISSIONER.

Pam Melnyk is now sworn in as the new Park Commissioner by President Barz. Pam is replacing Phil Simmons. Welcome Pam, you are a welcomed addition to the Frankfort Park District Board of Commissioners.

THE PUBLIC HEARING ON THE 2008-2009 ANNUAL TAX LEVY

Commissioner Barz now opens the Public Hearing of the 2008-2009 Annual Tax Levy.

No public comments.

MOTION TO CLOSE THE PUBLIC HEARING ON THE 2008-09 ANNUAL TAX LEVY

M2008-109

Commissioner Shaffer made a motion to close the Public Hearing of the 2008-09 Annual Tax Levy. Motion seconded by Commissioner Walsh.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

PRESIDENTS REPORT

- Welcome Pam to the Board.
- The land transfer from the Village is complete.
- Main Park is now complete and finished.
- The Holiday Craft Show was wonderful.
- I want to wish everyone a very happy holiday season.

President Barz has requested that Commissioner Plantz fulfill the role of Treasurer until the new Board is seated in May. Commissioner Plantz accepted.

MOTION TO APPROVE COMMISSIONER PLANTZ AS BOARD TREASURER

M2008-110

Commissioner Barz made a motion to approve Commissioner Plantz as Board Treasurer. Motion seconded by Commissioner Walsh.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

SPECIAL RECREATION

- The buses are working well and everything is running smoothly.

PLANNING

BUILDING AND GROUNDS

RECREATION

FINANCE

MOTION TO APPROVE THE 2007-08 ANNUAL TAX LEVY

M2008-111

Commissioner Barz made a motion to approve the 2008-09 Annual Tax Levy. Motion seconded by Commissioner Vaundry.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE ANNEXATION OF COOPER'S ESTATE

M2008-112

Commissioner Barz made a motion to approve the annexation of Cooper's Estate. Motion seconded by Commissioner Plantz.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE ANNEXATION OF PIONEER SUBDIVISION

M2008-113

Commissioner Barz made a motion to approve the annexation of Pioneer Subdivision. Motion seconded by Commissioner Vaundry.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

**MOTION TO APPROVE THE EXECUTIVE DIRECTOR CONTRACT
EXTENSION**

M2008-113

Commissioner Barz made a motion to approve the Executive Director Contract Extension. Motion seconded by Commissioner Walsh.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- There is no committee meeting in December.

OPERATIONS & MAINTENANCE REPORT

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

ATTORNEYS REPORT

I wish you all a Merry Christmas.

COMMISSIONERS COMMENTS

Mr. Walsh:

- Merry Christmas to all.
- I would like to see some public relations about the sled hill.
- The Main Park sign should be moved to Nebraska street for better exposure.
- I spoke with the Park District staff, all seem very happy and a very supportive group of employees.

Mr. Vaundry:

- We need to remove the string that is supporting the arborvitae by the park sign at 80th & Laraway Road.
- Happy Holidays to all.

Mr. Shaffer:

- Welcome Pam.
- Happy Holidays.

Ms. Melynk:

- I am impressed with the positive Board reports by staff.
- I am excited to serve on the Park Board, thank you for choosing me. I will run for the Park Board in April.

Mr. Plantz:

- Merry Christmas to all.

Mr. Barz:

- Merry Christmas and a happy, healthy New Year to all.

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONERS MEETING
OF DECEMBER 9, 2008**

M2008-114

At 7:15 P.M. Commissioner Walsh moved to adjourn the Park Board of Commissioners Meeting of December 9, 2008. Motion seconded by Commissioner Smith.

Motion passed by voice vote.

The minutes for the December meeting were taken by Mr. Boubelik and meeting was recorded for the records.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Secretary

