

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, FEBRUARY 10, 2009
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order 6:35 P.M.

ROLL CALL

Tom Barz

Pam Melnyk

Ron Plantz

Paul Shaffer

Dan Smith – arrived at 7:42

Dean Vaundry

Jason Walsh - absent

Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2009-04

Commissioner Shaffer made a motion to approve the minutes of the January 13, 2009 Board of Commissioner's meeting. Motion seconded by Commissioner Plantz.

A roll call vote was taken.

Aye: 5

Nay: 0

Abstain: 0

Motion carried: 5-0-0

MOTION TO APPROVE PAYABLES

M2009-005

Commissioner Melnyk made a motion to approve payables in the amount of \$168,282.56. Motion seconded by Commissioner Shaffer.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

CITIZEN COMMENTS

Brian Feehery a resident of Frankfort in the Yankee Ridge subdivision. He is running for the Park Board in the upcoming election. He is seeking a position as a commissioner. He is a nurse by profession. His family uses the Park District programs a lot and wishes to provide his service to the community by serving on the Park Board.

PRESIDENTS REPORT

- Paul Shaffer, Alice Ducay, Brian Feehey Pam Melnyk, and a possible write in candidate will be running in the upcoming election for the Park Board. A write in candidate would need to be certified prior to winning the position.
- We have received the breakdown of the revenue and attendance generated by Park District programs. Please review the information located in your packets.
- Lakeview park work should begin soon.

SPECIAL RECREATION

- Our new programs are just starting up and I have given Mr. Boubelik the current participation report.
- Our program fees match what the Park District charges as participation fees.

PLANNING

BUILDING AND GROUNDS

**MOTION TO APPROVE AGREEMENT WITH FRANKFORT GIRLS SOFTBALL
TO LIGHT JACKSON CREEK PARK WEST FIELD.**

M2009-006

Commissioner Shaffer made a motion to approve agreement with Frankfort Girls Softball to light Jackson Creek Park west field contingent upon village approval. Motion seconded by Commissioner Smith.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

**MOTION TO APPROVE AGREEMENT WITH LINCOLN WAY SOCCER TO
LIGHT COMMISSIONERS PARK NORTH SOCCER FIELD**

M2009-007

Commissioner Shaffer made a motion to approve agreement with LW Soccer to light Commissioners Park north soccer field contingent on Village Approval. Motion seconded by Commissioner Vaundry.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

RECREATION

FINANCE

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- The DNR reimbursement is to arrive in the next ten days.
- The Falcon Football storage building that they would like to build is to be placed right where the old snack bar is on A field. This building would be patterned to match the new picnic shelters.
- The next committee meeting will be on Tuesday, February 24th at 6:30 p.m.

OPERATIONS & MAINTENANCE REPORT

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

ATTORNEYS REPORT

No report.

COMMISSIONERS COMMENTS

Mr. Vaundry:

- If Warriors Basketball continues on with a fall basketball program can they retain the same name and continue being scheduled for gym use with the Park District?

Mr. Shaffer:

- Special Recreation received an award and a check from PDRMA in the amount of \$1500.00 as an award for loss control.

Ms. Melynk:

- I attended the Illinois Park and Recreation conference and I went to the Dog Park portion.
- Congratulations on the \$1000.00 level B award from the PDRMA insurance program.

Mr. Plantz:

- I think the sign at Main Park is okay where it is.
- Several people have spoken to me and they are very happy with the adult fitness programs here at the Park District.

Mr. Smith

- The softball field C-2 at Commissioners Park needs more seeding.

Mr. Barz:

- No comment.

MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONERS MEETING
OF FEBRUARY 10, 2009

M2009-8

At 7:13 P.M. Commissioner Vaundry moved to adjourn the Park Board of Commissioners Meeting of February 10, 2009. Motion seconded by Commissioner Smith.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Secretary

