

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, FEBRUARY 13, 2007
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Romani called the meeting to order 6:31 p.m.

ROLL CALL

Tom Barz
Mel Romani
Paul Shaffer
Dan Smith
Lori Stanevicius
Dean Vaundry
Jason Walsh
Jeff Boubelik, Director
John Izzo, Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES.

M2007-05

Commissioner Stanevicius made a motion to approve the minutes of the January 14, 2007 Board of Commissioner's meeting. Seconded by Commissioner Walsh.

Passed on voice vote.

MOTION TO APPROVE PAYABLES.

M2007-06

Commissioner Walsh made a motion to approve payables in the amount of \$137,206.91 Seconded by Commissioner Shaffer.

There was some discussion.

A role call vote was taken.

Aye: 7
Nay: 0
Abstain: 0
Motion carried: 7-0-0

CITIZEN COMMENTS

We would like to recognize Mark Tracy a local resident and owner of Fawn Landscaping. We are presenting him with a plaque recognizing his generous donation of 100 trees that were planted at Commissioners Park. The Park Board thanks you for your generous donation.

PRESIDENTS REPORT

- The election on April 17th for the Park Board has four candidates for three positions. The candidates are; Tom Barz, Mel Romani, Phil Simmons, and Ron Plantz.
- I would like to have the Commissioners attend the Village meeting next Monday. The Village is receiving an award from the Illinois Association of Park Districts. This award is result of their partnership with the Park District on the two new concession buildings being constructed at Commissioners Park. I will be presenting the award. The meeting begins at 7:00.
- The concession stands at Commissioners Park are on schedule even though the weather is making it difficult. At this time we are on schedule.
- There are a few concerns with how the registration for participating in Park District activities is handled. Commissioner Walsh will be working on this issue with Mr. Boubelik. A policy is to be created and reviewed to assist in this process.

ISPECIAL RECREATION

- A sprinkler head failed and went off in office above ours about two weeks ago and ran for about 24 hours, and damage has been done to our space. LWSR offices have temporarily been relocated. We are currently getting the office cleaned up so we can move back into our space. We lost several computers and some other items. Fortunately none of our computer programs were damaged and we were able to save the data.
- Two of our adult basketball teams won the opportunity to participate in a tournament that will be held at Illinois State University in March.
- There is also a basketball tournament on February 18th at Lincoln Way East High School.

BUILDINGS & GROUNDS

MOTION TO APPROVE COMMISSIONERS PARK ANNEXATION AGREEMENT.

M2007-07

Commissioner Shaffer made a motion to approve the Commissioners Park Annexation Agreement. Seconded by Commissioner Stanevicius.

There was some discussion. By unanimous consent the motion was amended to include the addition of language to the agreement, if necessary, to make all existing non conforming usages grandfathered.

A role call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE PAVEMENT SYSTEMS BID FOR BIKE TRAIL AT JACKSON CREEK PARK.

M2007-08

Commissioner Shaffer made a motion to approve the Pavement Systems bid for the bike trail at Jackson Creek Park. Seconded by Commissioner Barz.

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 BARK PARK FEES, RULES, AND REGULATIONS.

M2007-09

Commissioner Shaffer made a motion to approve the Bark Park fees, rules, and regulations as presented. Rules, regulations, and fees are to be reviewed after a one year period. 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

No report.

PLANNING

No report.

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- Our committee meeting is scheduled for February 27 at 6:30 p.m. There will also be a committee meeting on March 6th at 6:30 p.m.
- I have been working with Will County on the zoning for Jackson Creek Park. Mr. Izzo put together a copy of a land use agreement for the cell tower at Jackson Creek Park. The Park District is seeking to use the land around the cell tower for additional park space. The land would have no permanent structures but could be utilized in many ways. We would like to meet with their homeowner associations to receive input on what they would like to be incorporated into this site.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRAIRIE CARE REPORT

No report.

ATTORNEYS REPORT

No report.

COMMISSIONERS COMMENTS

Mr. Walsh:

- The skating rink at Main Park needs to be maintained. It is in very poor condition. If the Park District wants to have an ice rink, we need to maintain it and keep it safe.
- Our drivers for the Park District are not obeying traffic signs. The safety of our residents is imperative. Please direct Bob to instruct them to obey all traffic laws.
- Pavement at Commissioners Park near field one needs to be repaired. We need to contact the contractor that installed it.
- There is still a great need in the community for an additional football field to accommodate more kids who wish to play football with the Falcons. I would like to address this issue because kids are being turned away because at this time the Falcons organization has limited resources.

Mr. Romaini:

- Do we have any more information on the score boards for Commissioners Park?

Mr. Shaffer:

- Thank you to Jeff and the Park District for all the cooperation that has been given to LWSR during our office repairs.

Mr. Vaundry:

- Are we still interested in getting more dirt on the sled hill at Commissioners Park? I have dirt that can be used from my property.

Mrs. Stanevicius:

- No comment.

Mr. Smith:

- At the trade show I attended I found that there are collapsible baseball fences that can easily be moved about. They also hold advertising signs on 10 foot aluminum signs that are completely moveable. This fence has many advantages. I would like to look at this system.
- Joe Tascone should get a big round of applause for taking the time to handle the problems that happened on Sunday with the basketball leagues.
- We need to look again at the 6th grade basketball league and try to accommodate them.
- Is the Village using our facilities for German Days? Do we want to charge for their usage, or do we want to look at operating this in co-op and work to promote this event. The German group Dank is working with the Village for a German Fest in May.

Mr. Barz:

- Do we plow into Commissioners Park? If so, we also need to keep it open and safe for residents to park to use the sledding hill.
- Is the skating rink at Main Park being used?

MOTION TO ADJOURN THE FEBRUARY 13, 2007 PARK BOARD MEETING
M2007-10

At 7:50 p.m. Commissioner Walsh made a motion to adjourn the February 13, 2007 Park Board Meeting. Seconded by Commissioner Smith.

Passed by voice vote.

Respectfully Submitted,

Carolynn Kloese

Carolynn Kloese
Secretary