

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSONERS MONTHLY MEETING
TUESDAY, JANUARY 23, 2007
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Romani called the meeting to order 6:35 p.m.

ROLL CALL

Tom Barz - absent
Mel Romani
Paul Shaffer
Dan Smith
Lori Stanevicius
Dean Vaundry
Jason Walsh
Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES.

M2007-01

Commissioner Stanevicius made a motion to approve the minutes of the December 12, 2006 Board of Commissioner's meeting. Seconded by Commissioner Vaundry.

Passed on voice vote.

MOTION TO APPROVE PAYABLES.

M2007-02

Commissioner Vaundry made a motion to approve payables in the amount of \$500,389.83. Seconded by Commissioner Walsh.

There was some discussion.

A role call vote was taken.

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

CITIZEN COMMENTS

Brady McCahey of the Dog Bark Park planning group came in to discuss the door lock system for the Dog Bark Park that is being installed in Commissioners Park. The homeowners of Charrington Estates purchased this entire system and donated it to the Dog Bark Park. He showed a sample of the key card and said that they are going to add the Frankfort Park District Logo. The dog owners who wish to use the dog park will register and be issued an entrance card for they gate system at the park. There will be a \$10.00 deposit required for the cards. The cards cannot be erased. If the card is lost they are serialized so the card can be disabled and a new one can be issued to the owner of the card. The program will be able to show the dog and its owner and the dog's vaccination record. This card lock system is a battery operated system and the battery will need to be replaced twice a year. There is an information transmitting box that will allow us to program it in the office and move the information to program the locking system. At any point we can plug this unit in and change the hours of operation, check the usage and get the information from the dog park to the Park District office. He also gave an overview of the layout and signage to be used in the dog park.

PRESIDENTS REPORT

- I am circulating the letter from the Jeff Boubelik family thanking us for the condolences in regards to his fathers passing.
- Connie Eskoff of the Mokena Park District Board was recognized for thirty years of service as the director. We sent a plant congratulating her and received a thank you from her.
- In your kit there is a letter from Gander Builders with the plans for the house they are going to construct on Locust Street.

SPECIAL RECREATION

- Please see the participation report.

BUILDINGS & GROUNDS

No report.

FINANCING

No report.

PLANNING

No report.

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- A committee meeting will follow directly after tonight's monthly Park Board meeting.
- The filing dates for park commissioner are Monday, January 29th at 8:30 a.m. through Monday, February 5th until 5:00 pm.

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:

- No comment.

Mr. Romaini:

- No comment.

Mr. Shaffer:

- No comment.

Mr. Vaundry:

- I thank you for all the cards and support you gave with the passing of my mother.

Mrs. Stanevicius:

- No comment.

Mr. Smith:

- No comment.

MOTION TO ADJOURN THE JANUARY 23, 2007 PARK BOARD MEETING
M2007-04

At 7:00 p.m. Commissioner Shaffer made a motion to adjourn the December 12, 2006 Park Board Meeting. Seconded by Commissioner Stanevicius.

Passed by voice vote.

Respectfully Submitted,

Carolynn Kloese

Carolynn Kloese
Secretary