

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, JULY 11, 2006
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Romani called the meeting to order 6:3 p.m.

ROLL CALL

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

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES.

M2006-67

Commissioner made a motion to approve the minutes of the June 13, 2006 Board of Commissioners meeting. Seconded by Commissioner.

Passed on voice vote.

MOTION TO APPROVE PAYABLES.

M2006-68

Commissioner made a motion to approve payables in the amount of \$.
Seconded by Commissioner.

There was some discussion.

A role call vote was taken.

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

CITIZEN COMMENTS

PRESIDENTS REPORT

SPECIAL RECREATION

BUILDING AND GROUNDS

**MOTION TO APPROVE THE LAKE CONTRACTING PAYOUT FOR SPLASH
PARK**

M2006-69

Commissioner Shaffer made a motion to approve the Lake Contracting payout for Splash Park. Seconded by Commissioner Walsh.

There was some discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

STAFF REPORTS

Please read reports included in your packets.

EXECUTIVE DIRECTORS REPORT

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

ATTORNEYS REPORT

No Report.

COMMISSIONERS COMMENTS

Mr. Walsh:

Mr. Shaffer:

Mr. Vaundry:

Mrs. Stanevicius:

Mr. Smith:

Mr. Barz:

MOTION TO ADJOURN THE JULY 11TH PARK BOARD MEETING.
M2006-70

At 7: p.m. Commissioner made a motion to adjourn the July 11th Park Board Meeting. Seconded by Commissioner.

Respectfully Submitted,

Carolynn Kloese

Carolynn Kloese
Secretary

