

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, JULY 14, 2009
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order 6:30 p.m.

ROLL CALL

Tom Barz

Angela David – departed meeting at 7:00 p.m.

Alice Ducay – departed meeting at 7:00 p.m.

Brian Feehery

Pam Melnyk

Ron Plantz - absent

Paul Shaffer

Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2009-46

Commissioner Ducay made a motion to approve the minutes of the June 9, 2009 Board of Commissioner's meeting with corrections of a spelling error and the request to add page numbers. Motion seconded by Commissioner David.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE PAYABLES

M2009-46

Commissioner Melnyk made a motion to approve payables in the amount of \$218,515.00. 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

Mr. Patrick Clarke is a resident of the Krusemark subdivision. He is a coach and player on one of the teams with the Co-ed Frankfort Softball. He is here with his concerns about the field conditions of the C-2 softball field at Commissioners Park and poor communication with the teams. He states that the teams do not feel that they are treated as valued users of our parks. I would like for the softball field at Commissioner's Park to get properly groomed and maintained.

There are unlevel field conditions and the infield is not properly maintained. The cancellations of game notices have not been properly distributed. Several players were unaware that the opening game was cancelled. We were told that the cancellation was because of some dirt work and no netting. However upon my inspection this field was playable. I do not understand why the cancellation was issued. It is the Park Board's intent to visit the site and work on getting conditions and communications improved.

PRESIDENTS REPORT

- I have given out copies of several mailings that we have received for you to read.
- We have received a Beautification Award from the Village of Frankfort.
- The Chamber of Commerce has their golf outing this Friday.
- We received a letter from an employee with his notice of resignation for retirement. His letter stating his gratitude and the enjoyment he has had during his employment with the Frankfort Park District.
- The negotiations concerning electric at Commissioners Park for Boys Baseball and Softball fields are still being worked out.
- Tonight is championship baseball game.
- The recycling bins will be placed soon at Main Park and Commissioners Park.
- The Fourth of July fireworks went well even with a wet start.
- Splash Park usage needs to be discussed at the committee meeting.

MOTION TO APPROVE THE EXECUTIVE DIRECTOR'S LETTER

M2009-47

Commissioner Barz made a motion to approve the Executive Director's letter of resignation for retirement as of April 30, 2010. Motion seconded by Commissioner Shaffer.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

SPECIAL RECREATION

- Our summer camps are underway and running well.
- We took a large bus load of kids in a van to Bloomington for the Special Olympics and came home with 66 medals.
- I have been re-elected as President for another year.

PLANNING

BUILDING AND GROUNDS

MOTION TO APPROVE THE PULSE DESIGN PROPOSAL FOR INTERPRETIVE SIGNAGE AT LAKEVIEW PARK SOUTH

M2009-48

Commissioner Shaffer made a motion to approve the Pulse Design proposal for Interpretive Signage at Lakeview South Park, in the amount of \$9,000.00. Motion seconded by Commissioner Melnyk.

There was no discussion.

A roll call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

**MOTION TO APPROVE THE ANNEXATION OF THE FIRE STATION #4 AT
STEGER AND 80TH AVENUE**

M2009-49

Commissioner Shaffer made a motion to approve the annexation of the Fire Station #4 located at Steger Road and 80th Avenue. Motion seconded by Commissioner Melnyk.

No discussion.

A roll call vote was taken.

Aye: 4

Nay: 0

Abstain: 0

Motion carried: 4-0-0

STAFF REPORTS

Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- The next committee meeting will be on Tuesday, July 28, at 6:30 p.m. at the Founders Center.
- I have a vacancies sample form for the purpose of assisting the Park Board in filling the position of Executive Director.
- The Board directs Mr. Boubelik to approach Ted Flickenger to inquire about his assistance in the search for an Executive Director.
- Boy's Baseball would like to install a bank of batting cages at Commissioners Park and Main Park. This will be discussed at the committee meeting.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

No report.

FINANCE

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

PUBLIC RELATIONS REPORT

No report.

ATTORNEYS REPORT

No report.

COMMISSIONERS COMMENTS

Mr. Feehery:

- I would like to complement Stacey and the Staff of the Park District for the amazing job done during the Fourth of July celebrations. A great time was had by all, even in the rain.

Mr. Shaffer:

- Congratulations on your upcoming retirement and I wish you all the best.

Mr. Barz:

- No comment.

Mrs. Melnyk:

- Congratulations to Jeff on your retirement.

MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONERS MEETING OF JULY 14, 2009

M2009-50

At 7: 14 p.m. Commissioner Shaffer moved to adjourn the Park Board of Commissioners Meeting of July 14, 2009. Motion seconded by Commissioner Melnyk.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Board Minutes Secretary