

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

CALL TO ORDER

President Barz called the meeting to order 6:40 P.M.

ROLL CALL

Tom Barz

Pam Melnyk

Ron Plantz

Paul Shaffer

Dan Smith

Dean Vaundry - absent

Jason Walsh

Jeff Boubelik, Director

Director Boubelik was asked to take minutes.

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2009-09

Commissioner Melnyk made a motion to approve the minutes of the February 10, 2009 Board of Commissioner's meeting. Motion seconded by Commissioner Plantz.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE PAYABLES

M2009-010

Commissioner Walsh made a motion to approve payables in the amount of \$124,900.63. Motion seconded by Commissioner Smith.

There was some discussion. Mr. Boubelik reviewed the General Fund receipts and expenditures and the Recreation Fund receipts and expenditures.

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 was present. There were no citizen comments.

PRESIDENTS REPORT

- I would like to commend Stacy Proper for the work she has done. The Recreation programs are running well and are well attended.
- The ice rink at Main Park turned out well this winter season. I would also like to add an ice rink at Commissioners Park next year and would like more information about them published so that more of our citizens are aware that they are available for use.
- I would like our Finance Committee chairperson to report on our bank depositories at the next committee meeting.
- Please deliver Park Board packets to Brian Feehery and Alice Ducay. They are running for the Park Board in April.
- The Frankfort Planning Commission approved the Musco lighting projects at Jackson Creek Park and Commissioners Park.

SPECIAL RECREATION

- The Field of Dreams project in Manhattan is coming along. The Manhattan Park District is committing \$90,000.00 to the project.
- The Lady Knights basketball team is competing at ISU this weekend.
- Five of our six swimmers recently came home with gold medals.

PLANNING

BUILDING AND GROUNDS

**MOTION TO APPROVE FALCON FOOTBALL STORAGE BUILDING
CONSTRUCTION AT MAIN PARK**

M2009-011

Commissioner Shaffer made a motion to approve the Falcon Football storage building construction in the current location of the wood structure at Main Park as per plans by Mike Collins. Motion seconded by Commissioner Walsh.

There no discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE PURCHASE OF NEW RIDING MOWER

M2009-012

Commissioner Shaffer made a motion to approve the bid from Burris Equipment for a new riding mower in the amount of \$10,989.00. Motion seconded by Commissioner Walsh.

There no discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE PORTABLE TOILET BID

M2009-013

Commissioner Shaffer made a motion to approve the portable toilet bid from JR's of Grant Park, IL in the amount of \$330.00 per month. Motion seconded by Commissioner Walsh.

There no discussion.

A role 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 next committee meeting will be on Tuesday, March 24th at 6:30 p.m.
at the Founders Center.

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. Shaffer:

- The Park Board should appoint a back up representative for the LWSR Board. Commissioner Barz will appoint a representative after the new Park Board is seated.

Mr. Smith:

- I recommend that we check all manhole covers in our Parks for safety. There was a report on TV of a child accidentally falling into an open manhole in a park.

Ms. Melynk:

- I have enjoyed reading the staff reports, they are very positive and uplifting. Kudos to the Park District staff.

Mr. Plantz:

- Are we going to have the Main Park trail paved? Yes, the Village of Frankfort and the Park District will have the repairs completed in the next sixty days.

Mr. Walsh:

- Did we meet with Frankfort Boys Baseball? If so do we have written notes? Yes, there are notes from the meeting. Bob has Dave Fister's cell phone number and he has Bob's. Mr. Boubelik and Mike Lemmons will continue to work together.
- The light cover at Commissioners Park near the electric panel in the middle of the ball fields is hanging. Send out someone to repair it please.

Mr. Barz:

- No comment.

MOTION TO ENTER INTO EXECUTIVE SESSION

M2009-014

At 7:00 Commissioner Smith made a motion to enter into Executive Session to discuss personnel. Motion seconded by Commissioner Plantz.

Motion passed by voice vote.

MOTION TO CLOSE EXECUTIVE SESSION

M2009-015

At 7:20 Commissioner Smith made a motion to close the Executive Session to discuss personnel. Motion seconded by Commissioner Plantz.

Motion passed by voice vote.

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

M2009-16

At 7:21 P.M. Commissioner Walsh moved to adjourn the Park Board of Commissioners Meeting of March 10, 2009. Motion seconded by Commissioner Smith.

Motion passed by voice vote.

Notes of meeting were submitted to Carolynn Kloese by Jeff Boubelik for documenting.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Board Minutes Secretary

