

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSONERS MONTHLY MEETING
TUESDAY, MARCH 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- arrived at 6:40 p.m.
Dean Vaundry
Jason Walsh - absent
Jeff Boubelik, Director
Joel DeTella, Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES.

M2007-11

Commissioner Barz made a motion to approve the minutes of the February 13, 2007 Board of Commissioner's meeting subject to adding the notation to Motion M2007-09 that the rules, regulations, and fees for the Dog Bark Park are to be reviewed after a one year period. Seconded by Commissioner Smith.

Passed on voice vote.

MOTION TO APPROVE PAYABLES.

M2007-12

Commissioner Shaffer made a motion to approve payables in the amount of \$147,423.78. Seconded by Commissioner Vaundry.

There was some discussion.

A role call vote was taken.

Aye: 5
Nay: 0
Abstain: 0
Motion carried: 5-0-0

CITIZEN COMMENTS

James August, a student from the University of St. Francis visited our board meeting for a class project. Welcome James.

PRESIDENTS REPORT

The Park District took home the grand prize for our booth at the Business Expo that was held last weekend.

The Village of Frankfort was very pleased that they were being recognized for their cooperation with the Frankfort Park District by the Illinois Association of Park Districts.

Carl Alegretti's son Joey was recently diagnosed with leukemia. It is now in remission but Joey has a large fight ahead of him. Please keep Joey and his family in your thoughts.

ISPECIAL RECREATION

We are back in our office and the repairs look good. It is nice to be back into our location.

The Lady Knights took 2nd place at the tournament held at Lincoln Way East High School. The Knights 2 team took 2nd place. And the two junior teams took 1st place. Three teams advance to the state tournament.

BUILDINGS & GROUNDS

MOTION TO APPROVE NUTOYS BID FOR PLAYGOURND EQUIPMENT AT MAIN PARK

M2007-13

Commissioner Shaffer made a motion to approve the NuToys bid in the amount of \$58,976.00 for the playground equipment at Main Park.
Seconded by Commissioner Stanevicius.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE GEORGE'S LANDSCAPING BID FOR MAIN PARK
M2007-14

Commissioner Shaffer made a motion to approve the George's Landscaping bid in the amount of \$238,562.00 for Main Park. Approval is subject to the deletion of the demolition of the tennis courts and the demolition of the shelter pad from base bid. Seconded by Commissioner Smith.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE ALECK PLUMBING BID FOR MAIN PARK
M2007-15

Commissioner Shaffer made a motion to approve the Aleck Plumbing bid in the amount of \$16,922.00 for Main Park. Seconded by Commissioner Stanevicius.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE STATE PURCHASE OF TWO TRUCKS
M2007-16

Commissioner Shaffer made a motion to approve the State purchase of two (2) trucks in the amount of \$44,443.00. Seconded by Commissioner Barz.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

**MOTION TO APPROVE THE JF NEW BID FOR DETENTION POND
MAINTENANCE FOR 2007**

M2007-17

Commissioner Shaffer made a motion to approve the JF New bid in the amount of \$16,775.00 for detention pond maintenance for 2007. Seconded by Commissioner Barz.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

**MOTION TO APPROVE THE DROP ZONE BID FOR PORTABLE TOILETS
FOR 2007**

M2007-18

Commissioner Shaffer made a motion to approve the Drop Zone bid in the amount of \$1,070.00 per month for portable toilets for 2007. Seconded by Commissioner Smith.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

FINANCING

No report.

PLANNING

MOTION TO APPROVE THE WILL COUNTY LAND USE AGREEMENT FOR THE CELL TOWER AT JANSEN FARM PARK SITE

M2007-19

Commissioner Barz made a motion to approve the Will County Land Use Agreement for the cell tower at Jansen Farm Park site subject to Attorney's review. Seconded by Commissioner Smith.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

A packet has been included in your packet with the OSLAD Grant information for Main Park. This information includes the costs for total development versus the budget that was set.

March 27th there will be a committee meeting at 6:30 p.m.

I would like a couple of Commissioners to meet with the groups who are interested in operating the concession stands at Commissioners Park before the 27th of March.

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. Romaini:

- No comment.

Mr. Shaffer:

- No comment.

Mr. Vaundry:

- Just a reminder that the 157C Foundation Fundraiser is this Friday at the Odyssey Country Club.
- Harry from ESPN Sports Central will be at the CD & ME Comedy Club in April on the 5th.

Mrs. Stanevicius:

- When will be accepting registrations for the Bark Park?

Mr. Smith:

- I think we should send out a letter to the organizations that use Main Park to inform them about the construction plans and safe areas in the Park.

Mr. Barz:

- Is Mr. Izzo working on the grandfather clauses in the Annexation agreement?
- What is happening with Movies on the Green?
- What is happening with Mike Collins and the maintenance building changes that were discussed?
- Is soil still coming from Mr. Vaundry for the hill at Commissioners Park?
- Are the acres for the weed control memo correct?

MOTION TO ADJOURN THE MARCH 13, 2007 PARK BOARD MEETING
M2007-20

At 7:50 p.m. Commissioner Barz made a motion to adjourn the March 13, 2007 Park Board Meeting. Seconded by Commissioner Vaundry.

Passed by voice vote.

Respectfully Submitted,

Carolynn Kloese

Carolynn Kloese
Secretary

