

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, MARCH 9, 2010
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

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

ROLL CALL

Tom Barz

Angela David

Alice Ducay

Brian Feehery

Pam Melnyk

Ron Plantz

Paul Shaffer

Jeff Boubelik, Director

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2010-11

Commissioner Melnyk made a motion to approve the minutes of the February 9, 2010 Board of Commissioner's meeting with corrections as noted. Motion seconded by Commissioner Feehery.

There was no discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE PAYABLES

M2010-12

Commissioner Plantz made a motion to approve payables in the amount of \$120,376.67. Motion seconded by Commissioner Feehery.

There was some discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

CITIZEN COMMENTS

Frankfort Park District staff members; Stacey Proper, Stacey Connelly, Calli DeBella, Scott Tierney, and Tom Carstens are with us this evening.

PRESIDENTS REPORT

- We met with the Frankfort Children's Museum about working together with the Park District.
- The Parks Legislative Conference will be on April, 27 & 28th.
- Remember that April 29th is our retirement celebration for Jeff.

- I just want to thank the staff for all of their hard work.
- Bob has received the highest score with the PEDERMA safety audit. Congratulations on their new arrival.
- The Board has selected Tom Carstens as the new Executive Director for the Frankfort Park District.

SPECIAL RECREATION

- Events are rolling along smoothly.
- We are still in the planning stages for the new building.
- We had several staff members take part in the Polar Plunge. Brrrrrr!

FINANCE

No report.

PLANNING

No report.

BUILDING AND GROUNDS

No report.

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- There will be a committee meeting on Tuesday, March 23 at 6:30 p.m.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

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

Mrs. Melnyk:

- No comment.

Ms. David:

- Welcome to all of our new staff.

Mr. Feehery:

- My compliments to Scott on the great job running the basketball program.

Mr. Shaffer:

- No comment.

Mrs. Ducay:

- You will be missed Jeff.

MOTION TO APPROVE MOVE INTO EXECUTIVE SESSION

M2010-13

Commissioner Feehery made a motion to move into Executive Session at 6:52 p.m. Motion seconded by Commissioner David.

There was some discussion.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO APPROVE TOM CARSTENS AS OUR NEW EXECUTIVE DIRECTOR.

M2010-14

Commissioner Barz made a motion to approve Tom Carstens as the new Executive Director as of May, 2010 with the annual salary and benefits as

discussed during closed session. This is pending clear background fingerprint report. Motion seconded by Commissioner Shaffer.

A roll call vote was taken.

Aye: 7

Nay: 0

Abstain: 0

Motion carried: 7-0-0

MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONER MEETING
OF MARCH 9, 2010
M2010-15

At 7:03 p.m. Commissioner Shaffer moved to adjourn the Park Board of Commissioners Meeting of March 9, 2010. Motion seconded by Commissioner Feehery.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese
Board Minutes Secretary

