

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, MAY 11, 2010
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order at 6:33 p.m.

ROLL CALL

Tom Barz

Angela David

Alice Ducay - absent

Brian Feehery

Pam Melnyk

Ron Plantz

Paul Shaffer

Tom Carstens

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2010-26

Commissioner Shaffer made a motion to approve the minutes of the April 13, 2010 Board of Commissioner's meeting. Motion seconded by Commissioner David. With noted correction to the spelling of Commissioner Melnyks name on page five.

There was no discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE PAYABLES

M2010-27

Commissioner Melnyk made a motion to approve payables in the amount of \$169,312.54. Motion seconded by Commissioner Feehery.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

CITIZEN COMMENTS

Tom Carstens is present.

Stacey Proper and Bob Johnson are present. They are employees of the Frankfort Park District.

PRESIDENTS REPORT

- We have a letter of understanding with our new director. A signed copy will be sent to the Board members.

- The IAPD Legislative Conference in Springfield was very informative. There is now an online training course for commissioners.
- We received a gracious thank you from Jeff and Jan Boubelik.
- We will need to appoint Tom Carstens as our IMRF authorized agent.

MOTION TO APPROVE TOM CARSTENS AS OUR EXECUTIVE DIRECTOR AND IMRF AUTHORIZED AGENT AS OF MAY 24, 2010.

M2010-28

Commissioner Barz made a motion to approve Tom Carstens as our Executive Director and IMRF Authorized Agent as of May 24, 2010. Motion seconded by Commissioner Shaffer.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

SPECIAL RECREATION

- We had our monthly meeting last night and we should have the Needs Survey finalized soon. We also worked on our long range planning.
- Our proposed budget for next year is prepared.

FINANCE

MOTION TO APPROVE THE AMENDED 2010 BUDGET & APPROPRIATION ORDINANCE

M2010-29

Commissioner Plantz made a motion to approve the Amended 2010 Budget & Appropriation Ordinance. Motion seconded by Commissioner Feehery.

There was some discussion.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

PLANNING

No report.

BUILDING AND GROUNDS

MOTION TO APPROVE THE JANSSEN PARK PICNIC SHELTER

M2010-30

Commissioner Shaffer made a motion to approve the Janssen Park Picnic Shelter low bid by Fuerte Systems in the amount of \$44,646.00. Motion seconded by Commissioner Melnyk.

There was some discussion.

A roll 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

- No report.

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.

ELECTION OF OFFICERS

Every year we need to elect new officers. The positions of President, Vice President, Treasurer, and Secretary will be opened for nominations

Commissioner Barz opened the floor for nominations.

Nominations for President:

Commissioner Feehery nominates Tom Barz for President. Motion seconded by Commissioner Plantz.

Nominations for President are closed.

Nominations for Vice President:

Commissioner Barz nominates Paul Shaffer for Vice President. Motion seconded by Commissioner Melnyk.

Nominations for Vice President are closed.

Nominations for Treasurer:

Commissioner Plantz nominates Brian Feehery for Treasurer. Motion seconded by Commissioner Barz.

Nominations for Treasurer are closed.

Commissioner Feehery nominates Pam Melnyk for Secretary. Motion seconded by Commissioner Shaffer.

Nominations for Secretary are closed.

MOTION TO APPROVE BY BLOCK VOTE THE NOMINATIONS FOR PRESIDENT, VICE PRESIDENT, TREASURER, AND SECRETARY FOR THE FRANKFORT PARK DISTRICT ELECTION OF OFFICERS

M2010-31

Motion by Commissioner Barz to approve by block vote the nominations of Tom Barz for President, Paul Shaffer for Vice President, Brian Feehery for Treasurer, and Pam Melnyk for Secretary. Motion seconded by Commissioner Plantz.

Motion passed by voice vote.

COMMISSIONERS COMMENTS

Mrs. Melnyk:

- We have an Operation Playground workday on Saturday, May 22 from 8 a.m. to 1 p.m. I would love to see a good Commissioner turnout.
- The IAPD website has our Park District noted and Commissioner Barz is highlighted.
- Stacey Proper did a great job planning Mr. Boubeliks party.

Ms. David:

- Thank you to Pam for your hard work planning Jeff Boubeliks party.

Mr. Feehery:

- It was a very nice retirement party for Jeff Boubelik.
- I am getting a running group together, please come join us. On May 27 we are meeting at the Puent Center at 6:30 p.m. and will run a 3 mile course.

Mr. Shaffer:

- Can our Commissioner emails have a link to our personal email?

Mr. Plantz:

- Where do we stand with Parmesans and concessions at Commissioners Park?
- There is water pooling on the new Tennis courts. Can we check that out?

- Who is in charge of the safety netting above the backstops? The girls' softball diamond is missing safety netting on the C field. Can we contact the Frankfort Girls Softball to get this addressed?
- Is there any way to cap off/move the electric service that is located near the blacktop near the concession stand at Main Park?

**MOTION TO ADJOURN THE PARK BOARD OF COMMISSIONER MEETING
OF MAY 11, 2010**

M2010-32

At 7:10 p.m. Commissioner Feehery moved to adjourn the Park Board of Commissioners Meeting of May 11, 2010. Motion seconded by Commissioner David.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese
Board Minutes Secretary

