

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, MAY 13, 2008
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

Vice President Smith called the meeting to order 6:36 p.m.

ROLL CALL

Tom Barz - absent

Ron Plantz

Paul Shaffer

Phil Simmons

Dan Smith

Dean Vaundry

Jason Walsh

Jeff Boubelik, Director

Joel DeTella, Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2008-37

Commissioner Walsh made a motion to approve the minutes of the April 8, 2008 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

M2008-38

Commissioner Simmons made a motion to approve payables in the amount of \$144,902.92. 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

Adam Davison a senior at Eastern Illinois University will be an intern with the Park District. He is a resident of Kankakee and attended Herscher H.S. His major is in Recreation Administration. Welcome Adam.

Karen Haave of the Russell Publications Inc., is with us observing. Russel Publications publishes the Frankfort Neue Presse and several other news publications.

PRESIDENTS REPORT

- No Report.

SPECIAL RECREATION

- We had our meeting and passed the budget. I will give a copy to Mr. Boubelick.
- Voted to join IMRF which is the Illinois Municipal Retirement Fund.
- We are still waiting for news about a grant from the State for the purchase of a new bus.

PLANNING

MOTION TO APPROVE THE LAP CONTRACT CANCELLATION WITH SCHOOL DISTRICT 210

M2008-39

Commissioner Plantz made a motion to approve the LAP contract cancellation with School District 210. Motion seconded by Commissioner Walsh.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

**MOTION TO APPROVE MICHELE BINGHAM PARK LEASE EXTENTION WITH
THE VILLAGE OF FRANKFORT**

M2008-40

Commissioner Smith made a motion to approve the Michele Bingham Park lease extension of 10 years with the Village of Frankfort. Motion seconded by Commissioner Simmons.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

BUILDINGS & GROUNDS

MOTION TO APPROVE THE PICNIC SHELTER BRICK PAVER PROPOSAL

M2008-41

Commissioner Shaffer made a motion to approve the picnic shelter Brick Paver Proposal from Bills Landscaping in the amount of \$16,250.00. Motion seconded by Commissioner Plantz.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE THE MAINTENANCE FACILITY FENCING

M2008-42

Commissioner Shaffer made a motion to approve the Maintenance facility fencing proposal from Do All Fence for \$10,200.00. Motion seconded by Commissioner Walsh.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

FINANCE

MOTION TO APPROVE THE TENTATIVE 2008-2009 BUDGET AND PLACE ON PUBLIC DISPLAY FOR 30 DAYS.

M2008-43

Commissioner Simmons made a motion to approve the tentative 2008-2009 budget and place on public display for 30 days. Motion seconded by Commissioner Shaffer.

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

- The next Committee Meeting will be Tuesday, June 10, at 6:30 P.M.
- I sent an e-mail pertaining to the wrestling groups desire to re-rent our facility. They want to come in once a month. I need to know how the Commissioners feel about it.
- There is a letter from the Department of Labor that Mr. Izzo will review.
- There is a Fordon Brothers letter in your packet. Please review; this structure has already been approved by the Frankfort Village Board. The development is going to happen. We just need to decide how we are going to handle the fee or land portion that the Park District receives from developers.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

ATTORNEYS REPORT

There is a copy of the notice received from the Dept. of Labor about the prevailing wage requirement. The Park District will cooperate fully with the Department of Labor.

COMMISSIONERS COMMENTS

Mr. Vaundry

- The second concession stand at Commissioners Park needed some landscaping and this has been completed by the local Eagle Scouts. They often help the Park District with landscaping projects. Their work is greatly appreciated.
- Thank you to all who attended the Day for Dan fundraiser. Thank you to the Park District for the bench donation.

Mr. Walsh:

- No comment.

Mr. Shaffer:

- No comment.

Mr. Smith:

- No comment.

Mr. Simmons:

- The Bark Park has a completed survey of membership. We have 228 members. Only 107 reside in Frankfort. There are 22 towns that have memberships at the Bark Park.
- This weekend is maintenance day at Fort Frankfort. We get Key Club and National Honor Society members from Lincoln Way East H.S. to volunteer

yearly to help Operation Playground. Hauling sand and sealing wood are some of the duties. I think that is why this park has stayed to pristine.

- The May 31st is the Pooch-a-Palooza. It should be a very exciting event. The goal is to raise money for lights on the fields. Lighting is for those months in the year that it gets dark very early.

Mr. Plantz:

- We met with Frankfort Falcons and they are putting off the removal of soil until October.
- When are we meeting with the other groups about using the Concession Stand at Main Park? We need to get things decided. Maybe each group should have a Park Board liaison. This would be a great way to keep the Park District informed.

Mr. Smith:

- Barton Electric laid out where poles are going and is setting up underground auguring for the wiring. This is for Commissioners Park and Jackson Creek Park.

MOTION TO ADJOURN PARK BOARD OF COMMISSIONERS MEETING

M2008-44

At 7:20 P.M. Commissioner Vaundry moved to adjourn the Park Board of Commissioners Meeting of May 13, 2008. Seconded by Commissioner Plantz.

Motion passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese

Secretary