

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, OCTOBER 10, 2006
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

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

ROLL CALL

Tom Barz
Mel Romani - absent
Paul Shaffer
Dan Smith
Lori Stanevicius
Dean Vaundry
Jason Walsh
Jeff Boubelik, Director
John Izzo, Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES.

M2006-89

Commissioner Shaffer made a motion to approve the minutes of the September 13, 2006 Board of Commissioners meeting. Seconded by Commissioner Vaundry.

Passed on voice vote.

**MOTION TO APPROVE MINUTES OF THE SPECIAL BOARD MEETING OF
OCTOBER 3RD.**

M2006-90

Commissioner Smith made a motion to approve the minutes of the September 13, 2006 Board of Commissioners meeting. Seconded by Commissioner Stanevicius.

Passed on voice vote.

MOTION TO APPROVE PAYABLES.

M2006-91

Commissioner Walsh made a motion to approve payables in the amount of \$194,521.12. 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

CITIZEN COMMENTS

None present.

PRESIDENTS REPORT

Mr. Romani's mother passed away yesterday and will be waked in Peoria, IL.

SPECIAL RECREATION

Our sports banquet was a great success.

Nancy Martello is resigning; she is relocating to Houston, Texas.

Sunday, October 22, there will be a program on Channel 11 about special needs families.

BUILDINGS & GROUNDS

MOTION TO NOT APPROVE THE THOR GUARD INVOICES

M2006-92

Commissioner Shaffer made a motion to not approve the Thor Guard invoices. Seconded by Commissioner Walsh.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

PLANNING

No report.

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/PRAIRIE CARE REPORT

No report.

ATTORNEYS REPORT

The Consolidated Election is going to be on April 17, 2007. The board deadline for referendum is February 13th, 2007. November 7th is the first date to circulate your petitions. For the Park Board you need 2% of the last elections quantity of votes, so candidates will need a minimum of 119 signatures. I will be at the local Candidate's Night on November 15th at the Homewood Public Library and will speak on the requirements.

We were scheduled to close on the property sale next week, however the lender is asking for 10 more days because the property is located on the flood plain.

COMMISSIONERS COMMENTS

Mr. Walsh:

- Could we put up a sign at Main Park to notify the public about the construction changes that are happening? Let's see if the Village will split the cost of the sign.

- The winter indoor soccer program has had no consistent direction. There were a few parents that were unhappy with the program. We need to review the program.
- Could we offer a gun safety program like the Mokena Park District?
- So far we are disappointed with the Maintenance Facility drawings for Commissioner's Park and they will be reworked.

Mr. Shaffer:

- No comment.

Mr. Vaundry:

- There have been a lot of complaints about the outdoor soccer program. The young students who are assisting with refereeing the games do not seem to have the training they need. There is lacking direction and parents are having to volunteer to coach, and they do not have the knowledge to coach.
- We do need to keep working on the soccer fields; there are some that need a lot more work.

Mrs. Stanevicius:

- No comment.

Mr. Smith:

- No comment.

Mr. Barz:

- Have Falcons paid their water bill yet?
- How is the Bark Park coming along? Do they have a start date? They did very well with the shake the can fundraiser.
- I met with Rachel and Jeff about our website design it should be up in a day or so.
- Did everyone get their survey?

MOTION TO ADJOURN THE OCTOBER 10TH PARK BOARD MEETING.
M2006-93

At 7:16 p.m. Commissioner Walsh made a motion to adjourn the October 10th Park Board Meeting. Seconded by Commissioner Stanevicius.

Passed by voice vote.

Respectfully Submitted,

Carolynn Kloese

Carolynn Kloese
Secretary