

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSONERS MONTHLY MEETING
TUESDAY, SEPTEMBER 12, 2006
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

President Barz called the meeting to order 6:31 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.

M2006-80

Commissioner Stanevicius made a motion to approve the minutes of the August 8, 2006 Board of Commissioners meeting. Seconded by Commissioner Smith.

Passed on voice vote.

MOTION TO APPROVE PAYABLES.

M2006-81

Commissioner Barz made a motion to approve payables in the amount of \$176,242.07. Payment to be dispersed to the Joliet Junior College web page design group is at the approval of the director . 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

Tim White a resident of the Cardinal Lakes Subdivision is here with concerns about the lake behind his home. He has been working on an issue with Mr. Bobelik for about three years. Rain run off feeds to lake in a culvert at the edge of his property. During high rainfall, water and debris collects and overflows the culvert then spreads over his lot. When it does drain the overflow leaves debris from the run off and the heavy rain fall to collect on his lawn. He brought pictures to show the damage that is caused. He is looking for any type of help that the board can give to solve the problem.

The board requested that Mr. White leave the photos he took, and let them address it at the committee meeting in two weeks.

Jake Parillo went to the open gym on Sunday at 8:30 a.m. and stated that he had a great time. Thank you.

PRESIDENTS REPORT

No report.

SPECIAL RECREATION

I have participation reports from our district and the other districts.

I have raffle tickets for sale to raise money for LWSR. In the raffle you could win a football signed by the 2005 championship football team of Lincoln Way East H.S.

PLANNING

MOTION TO APPROVE THE BOWEN'S CROSSING ANNEXATION M2006-82

Commissioner Barz made a motion to approve the annexation of Bowen's Crossing. 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

MOTION TO APPROVE ESCH PARCEL ANNEXATION
M2006-83

Commissioner Barz made a motion to approve the Esch Parcel annexation.
Seconded by Commissioner Stanevicius.

A role call vote was taken.

Aye: 6
Nay: 0
Abstain: 0
Motion carried: 6-0-0

BUILDING AND GROUNDS

MOTION TO APPROVE THE LOCATIONS OF TWO CONCESSION STANDS
AT COMMISSIONER'S PARK
M2006-84

Commissioner Shaffer made a motion to approve the location of two
concession stands at Commissioner's Park. 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

STAFF REPORTS

Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

I would like to call a special meeting on Tuesday evening October 3rd to go over bids
with Mike Collins for the concessions stands that are to be added to Commissioner's
Park.

In your packet there is a planning resources document dated 8-18-06 that is the final
concept drawing that includes all the changes at Commissioners Park and covers all the
grant items. It needs our final approval.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRAIRIE CARE REPORT

No report.

ATTORNEYS REPORT

I have items for closed session.

COMMISSIONERS COMMENTS

Mr. Walsh:

- How are the conditions at the Grand Prairie soccer fields? Can we solicit comments from the parents about how they feel about the improvements?
- The football field concept proposal needs to be made in October. Can we meet at the site together and overview it?
- I feel there is a need for additional lightening detectors at our other parks. Can we discuss adding additional ones, or discuss relocating ones we have?
- Bobby needs go to Commissioners Park and address the parking problems at Commissioners Park. I would like to see a master plan about additional parking.

Mr. Shaffer:

- Please buy a raffle ticket.

Mr. Vaundry:

- The updated lobby entrance at the Founders Center is very nice.
- How did Park-A-Paloosa go? It went well.

Mrs. Stanevicius:

- When the Falcons football has a home game we have two workers scheduled for clean up. However, the games often go a lot later than our scheduled employees are. The park is often left a mess. We need to make sure that the Main Park gets cleaned up before the next morning so our other residents have a clean park to use.

Mr. Smith:

- I have been getting very good comments and interest about having a water park.

Mr. Barz:

- We received a nice thank you from Don Schwartz for the gift certificate.
- We also need to make sure all the rust out at the Splash Park gets eradicated and taken care of.
- Monday, September 25th at 6:00 p.m. we have a meeting with all our sports groups.
- We also received a check from the Herder family donating to us their property tax rebate they received from the Village of Frankfort. They request that it be used for Commissioner's Park improvements.
- Randy Chastain of Edmond Burke Engineering and will be making a topographical map of the south-east corner of Commissioner's Park to see if we could add a pond area that can be used also as an ice skating area in the winter. Costs will also be projected.
- We need to bring up our concerns for the men's softball program at the upcoming meeting.
- How is the Field of Dreams plan coming along for an ADA accessible play ground at the Chelsea school site?
- Mr. Boubelik went down and made our presentation to the State for our OSLAD grant. Our presentation was well received. We are still uncertain of what their final decision will be but we will know their decision by the second week of October.

MOTION TO MOVE INTO EXECUTIVE SESSION

M2006-85

Commissioner Stanevicius made a motion to move into the executive session. Seconded by Commissioner Barz.

Passed by voice vote.

MOTION TO ADJOURN FROM EXECUTIVE SESSION

M2006-86

At 7:30 p.m. Commissioner Barz made a motion to adjourn the September 12, 2006 Park Board Meeting. Seconded by Commissioner Smith.

Passed by voice vote.

Respectfully Submitted,

Carolynn Kloese

Carolynn Kloese
Secretary