

**FRANKFORT PARK DISTRICT
BOARD OF COMMISSIONERS MONTHLY MEETING
TUESDAY, MARCH 11, 2008
140 OAK STREET, FRANKFORT IL 60423**

CALL TO ORDER

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

ROLL CALL

Tom Barz

Ron Plantz

Paul Shaffer

Phil Simmons

Dan Smith

Dean Vaundry - absent

Jason Walsh

Jeff Boubelik, Director

John Izzo, Attorney

The Pledge of Allegiance was said.

MOTION TO APPROVE MINUTES

M2008-20

Commissioner Walsh made a motion to approve the minutes of the February 12, 2008 Board of Commissioner's meeting. Motion seconded by Commissioner Smith.

A roll call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

MOTION TO APPROVE PAYABLES

M2008-21

Commissioner Simmons made a motion to approve payables in the amount of \$163,129.47. Motion seconded by Commissioner Plantz.

There was some discussion.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

CITIZEN COMMENTS

Jean Neufeld resident of the Old Town area of Frankfort is here about the public relations concerning the dance cancellations. She understands the necessity for the cancellation of the dances. She has issue with the interviews that the Jonathan Brandmeier radio show held with Megan Zoebel and the comments that are now being made about our neighborhoods and our kids and parents. I do not like how it was handled by Megan. This has really put a black eye on our town and its people. I do not understand why the interviews were held in this format. It hurts me that the town I love is being poorly represented. I have been a resident of Frankfort for 37 years and I love our town.

The Park District now has specific policies in place to handle media related issues.

PRESIDENTS REPORT

- Welcome back to Mr. Boubelik.
- The Village of Frankfort Planning Commission is meeting on the 13th about the lighting regulations and Mr. Boubelik will be in attendance.
- The Jackson Creek lighting will begin on Monday the 19TH.
- We will be getting approximately 100 trees donated from Mark Tracy and Fawn Landscaping for use in multiple parks.
- Mr. Boubelik and I met with people from Parmesans about Commissioners Park concessions.
- Elite wrestling is coming on April 19th.
- We received a resignation letter from Rachel Gilmore. She will be missed.
- Snowplowing has been handled very well.
- Our skating area at Commissioners Park will need more work next winter.

SPECIAL RECREATION

- We had a meeting last night.
- We are running into space needs with our buses and offices. We need to accommodate everyone.
- Programs are running well and we are growing rapidly.

PLANNING

MOTION TO APPROVE THE FYAA & PARK DISTRICT AGREEMENT

M2008-22

Commissioner Smith made a motion to approve the FYAA & Park District Agreement subject to attorney's review. Motion seconded by Commissioner Simmons.

There was some discussion.

A roll call vote was taken.

Aye: 5

Nay: 1

Abstain: 0

Motion carried: 5-1-0

BUILDINGS & GROUNDS

MOTION TO APPROVE THE GINGRICH ENGINEERING PROPOSAL FOR SOUTH END OF MAIN PARK OSLAD PROJECT

M2008-23

Commissioner Shaffer made a motion to approve the Gingrich Engineering proposal in the amount of \$8,500.00 for the south end of Main Park OSLAD project. 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 THE AURORA TRI-STATE PROPOSAL FOR
FIRE/BURGLER ALARM AT THE MAINTENANCE GARAGE**

M2008-24

Commissioner Shaffer made a motion to approve the Aurora Tri-State proposal in the amount of \$12,885.00 for the fire alarm and \$4,260.00 for the burglar alarm at the Maintenance Garage.

Motion seconded by Commissioner Smith.

A role call vote was taken.

Aye: 6

Nay: 0

Abstain: 0

Motion carried: 6-0-0

**MOTION TO APPROVE THE LOW BID FOR FIELD LIGHTING AT C-4 & C-2 AT
COMMISSIONERS PARK AND JACKSON CREEK PARK EAST FIELD.**

M2008-25

Commissioner Shaffer made a motion to approve the low bid from Barton Electric of Trenton, IL for field lighting at C-4 in the amount of \$78,000.00 paid by Frankfort Baseball, Jackson Creek @ \$99,245.00 paid by Frankfort Girls Softball, C-2 @ \$118,885.00 paid by Frankfort Park District with \$60,000.00 from FYAA, and \$20,702.00 at the soccer field at Commissioners Park paid by L-W Soccer. Subject to signed agreements. Motion 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

FINANCE

STAFF REPORTS

- Please read the report included in your packets.

EXECUTIVE DIRECTORS REPORT

- The next Committee Meeting will be Tuesday, March 25, at 6:30 P.M.
- Thank you for your well wishes.

OPERATIONS & MAINTENANCE REPORT

No report.

RECREATION

No report.

ATHLETIC REPORT/SPECIAL EVENTS REPORT

No report.

PRESCHOOL/PRARIE CARE REPORT

No report.

ATTORNEYS REPORT

The board members need to be aware about the use of email. We have to be aware of the Open Meetings Act. The use of electronic meetings such as email, chat, and instant messaging or any contemporaneous interactive means of dialogue is considered a meeting.

COMMISSIONERS COMMENTS

Mr. Smith:

- Has girl's softball been spoken to about ending the season early in order to get the field prepared?
- Let's figure out who is doing what to prepare the field A at Main Park?

Mr. Plantz:

- The email about the dance cancellations, the public relations and the interviews that were given by Megan need to be addressed.

Mr. Simmons:

- There are several dog businesses that are considering teaching classes for dog owners and their dogs as possible Park District programs.
- The plaque boards are in place at the Dog Park.

Mr. Shaffer:

- No comments.

Mr. Walsh:

- Joe Gainer of Lifestage Fitness would like to discuss working with the Park District on possible programs.
- Gymnastics have been split up between UGA and Gymkinetics gyms. Mokena and Frankfort Square will go to Gymkinetics. We will go to UGA.

MOTION TO ADJOURN PARK BOARD OF COMMISSIONERS MEETING

M2008-26

At 8:00 P.M. Commissioner Walsh moved to adjourn the Park Board of Commissioners Meeting of March 11, 2008. Seconded by Commissioner Smith.

Passed by voice vote.

Respectfully Submitted,
Carolynn Kloese

Carolynn Kloese
Secretary

