

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
APRIL 18, 1990

The following are minutes of a meeting of the Frankfort Square Park District Board of Commissioners held at the Park District Administration Building.

I. Call to Order

Meeting called to order by President Dave Wilson at 7:30 p.m.

II. Roll Call

Those present were: Ken Blackburn, Char Westley, Dorothy Ransford, Dennis Persic, Bob Guler, & Dave Wilson. Edgar Montalvo arrived at 9:30 p.m.

III. Public Input

None

IV. Presentation of March 21, 1990 Minutes

Motion No. 90-18 was made by Dennis Persic and seconded by Char Westley to accept the March 21 minutes as submitted. Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report was accepted pending audit. Motion No. 90-19 was made by Dennis Persic and seconded by Dorothy Ransford to accept the Accounts Payable Listing. Roll call vote was: Blackburn, aye; Westley, aye; Ransford, aye; Persic, aye; Guler, aye; Wilson, aye. Motion carried.

The Working Budget for the fiscal year 1990-91 was submitted for approval. A lengthy discussion ensued regarding the possible changing of the fiscal year. No action was taken.

Motion No. 90-20 was made by Dennis Persic and seconded by Ken Blackburn to accept the Working Budget for the fiscal year 1990-91. Roll call vote was: Blackburn, aye; Westley, aye; Persic, aye; Ransford, aye; Guler, aye; Wilson, aye. Motion carried.

VI. Legal Report

Mr. Hutchison reported that the main parcel of land at the building site is "free and clear," but there are still questions regarding the smaller parcel. He has contacted Lyle Nelson regarding correcting the break in the chain of the title.

VII. Director's Report

J. Randall reported on a meeting with representatives from RWS, Central Construction, and Stephen and Hayes regarding the wetlands surrounding Indian Boundary North. The parties submitted a Plan of Mitigation for damages which calls for the planting of wetland plantings. The Park District will have final approval of all work and agrees to maintain it in a prescribed manner.

VIII. Committee Reports

A. Maintenance - D. Persic reported that a backstop had been installed at Frankfort Square School. A discussion was held regarding the replacing of the backstop at Kingston Park. D. Persic further reported that a small climber was to be installed at Frankfort Square School and that a fire engine climber had been installed at Indian Trail School. Further plans call for the development of a fitness course at Indian Trail School for the use of the physical fitness classes.

D. Persic informed the board he had been approached by the principal of Indian Trail School regarding the Park District utilizing the building for recreational programming.

B. Recreation - The Summer 1990 Brochures are on schedule and will be distributed by the third week in May.

C. Special Recreation - J. Randall reported that he was serving on a Budget Committee for the SSSRA. He further reported that the new director was on staff. Attempts are being made to increase participation and increase awareness of special recreation.

D. Planning - D. Persic reported on the School District Planning meeting he had attended. He further reported that RWS had submitted preliminary plans for the Rainsford Farm which was to be completed in four stages.

E. Finance - No report

F. Beautification - A discussion was held regarding the landscaping of the building site and parking lot. Dave Wilson agreed to contact three landscape architects and obtain estimates on developing a master plan.

IX. Old Business

A. Subdivision - A discussion was held regarding the McDonald Subdivision. Concern was expressed regarding exposed outlets. Mr. Randall agreed to contact the developers regarding the adding of grates to outlets.

Motion No. 90-21 was made by Char Westley and seconded by Dorothy Ransford to accept the proposal of the McDonald Developers as amended. (Said agreement was amended to include a restoration clause and to include the grating of pipes.) The motion carried unanimously.

B. Community Center - J. Randall reported that the building was being laid-out and he expected ground breaking soon.

X. Director's Review

Motion No. 90-22 was made by Dorothy Ransford and seconded by Ken Blackburn to go into executive session for the purpose of discussion of staff. Motion carried unanimously.

Motion No. 90-23 was made by Dennis Persic and seconded by Ken Blackburn to go out of executive session. Motion carried unanimously.

Motion No. 90-24 was made by Dennis Persic and seconded by Edgar Montalvo to increase Marge Johnson's salary by 9% a year. Motion carried unanimously.

Motion No. 90-25 was made by Dennis Persic and seconded by Edgar Montalvo to raise the salary of Donna Wherley by 50 cents an hour. Motion carried unanimously.

Motion No. 90-26 was made by Dennis Persic and seconded by Dorothy Ransford to raise the salary of JoAnn Colegrove by 20 cents an hour and to increase her hours not to exceed 31 hours per week. The vote was: Montalvo, nay; Blackburn, nay; Wilson, nay; Westley, aye; Persic, aye;

Guler, aye; Ransford, aye. The motion carried.

J. Randall agreed to continue his employment for the Park District for the coming year.

Motion No. 90-27 was made by Dennis Persic and seconded by Ken Blackburn to correct the Accounts Payable Listing to show Check No. 5714 was in the amount of \$55.00. Motion carried unanimously.

XI. Adjournment

Motion No. 90-28 was made by Dorothy Ransford and seconded by Ken Blackburn to adjourn at 11:25 p.m. Motion carried unanimously.

Respectfully submitted,

Donna Wherley