

**FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING**

May 03, 2001

The following are minutes of a meeting of the Frankfort Square Park District Board of Commissioners held at the Kansas Street Grill in Frankfort:

I. Call to Order

The meeting was called to order at 7:15 p.m.

II. Roll Call

Present were: Mark Bickel, Ken Blackburn, Pam Kohlbacher, Jeff Libowitz, Henry Meers, Bob Murphy, and Jack Williams.

III. Public Input

No input.

IV. Presentation of the March 22, 2001 Minutes

Motion 01-23 was made by Ken Blackburn, seconded by Jack Williams, to accept the March 22, 2001 minutes as presented. Motion passed unanimously.

Ken Blackburn, Phil Cherry, Mike Constantine, and Bob Murphy were sworn in for 4 year terms as Park District Commissioners.

Committee Reports will be deferred until the May 24th Board Meeting.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit. A discussion took place on the Accounts Payable Listing. Motion 01-24 was made by Jack Williams, seconded by Mark Bickel, to accept the Accounts Payable Listing. Motion passed unanimously.

VI. Executive Director's Report

Jim Randall recognized the following employees for their tenure and service to the Park District:

Brenda Kushner - 22 Years
Marge Johnson - 20 Years
JoAnn Kraft - 10 Years
Jeff Mecher - 5 Years
Audrey Pawlowski - 2 Years

VI. Executive Director's Report (cont'd.)

President, Jeff Libowitz, offered thanks to outgoing Commissioners Jack Williams and Mark Bickel, and presented them with tokens of appreciation for their past service and contributions.

VII. Adjournment

Motion 01-25 was made by Ken Blackburn, seconded by Bob Murphy, to adjourn the meeting at 7:35 p.m. Motion passed unanimously.

Submitted by:

Jill Simmons

**FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING**

May 24, 2001

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

The meeting was called to order at 7:30 p.m.

II. Roll Call

Present were: Phil Cherry, Mike Constantine, Pam Kohlbacher, Henry Meers, and Bob Murphy. Ken Blackburn arrived at 7:34. Jeff Libowitz was absent.

III. Public Input

Dr. Zito was in attendance to discuss the Master Plan. He reported on survey results and stated he is currently working on the recreation matrix. Dr. Zito also passed out surveys to the Commissioners and asked that they be filled out and returned within the next two weeks. Dr. Zito will begin staff interviews soon, as well as interviews with officials, youth leaders, and school administrators. Upon completion, he will provide the Board with a list of recommendations based on his findings.

IV. Presentation of the May 3, 2001 Minutes

Motion 01-26 was made by Mike Constantine, seconded by Bob Murphy, to accept the May 3, 2001 minutes as presented. Motion passed unanimously.

VI. Election of Officers

Motion 01-27 was made by Bob Murphy, seconded by Mike Constantine, to open the election for Park Board President.

Motion 01-28 was made by Pam Kohlbacher, seconded by Ken Blackburn to nominate Jeff Libowitz for Park board President. Motion passed unanimously.

Motion 01-29 was made by Ken Blackburn, seconded by Bob Murphy, to nominate Pam Kohlbacher for Park Board President. Motion passed unanimously. Nomination was accepted by Pam Kohlbacher.

Motion 01-30 was made by Ken Blackburn, seconded by Mike Constantine, to close the election for Park Board President.

Ballots were distributed to board members and Pam Kohlbacher was elected by a vote of 5 - 1.

Motion 01-31 was made by Ken Blackburn, seconded by Bob Murphy, to nominate Jeff Libowitz as Park Board Vice President. Motion passed unanimously. Nomination was accepted on behalf of Jeff Libowitz in his absence.

Motion 01-32 was made by Bob Murphy, seconded by Ken Blackburn, to close the election of Park Board Vice President.

Appointments:

Jim Randall was appointed Board Secretary
Ken Blackburn was appointed Board Treasurer

Committees: The committee designations will remain committees as a whole.

Meeting Dates: It was decided to table the meeting date, time and place until the June meeting when all commissioners will be in attendance.

Check Signing Authority: Jim Randall, Marge Johnson, Ken Blackburn, Pam Kohlbacher, and Jeff Libowitz will have check signing authority.

Newspaper: The Frankfort/Mokena Star Newspaper

Legal Counsel: Dick Hutchison - Hutchison, Anders & Hickey

Motion 01-33 was made by Ken Blackburn, seconded by Bob Murphy, to defer the selection of the meeting date, to accept the Frankfort/Mokena Star Newspaper, and to elect Dick Hutchison/Hutchison, Anders & Hickey, as Legal Counsel at a rate of \$250.00 per month. Motion passed unanimously.

VII. Legal Report

Jim Randall reported an incident where a woman slipped on the bleachers, at Frankfort Square School She was injured and required medical attention.

VIII. Treasurer's Report.

Jim Randall presented commissioners with copies of the Budget and Appropriation Ordinance for review. He asked that they look it over for passing at the June Board Meeting.

VIII. Treasurer's Report (continued)

The Treasurer's Report was accepted pending audit. Discussions took place on the Accounts Payable Listing. Motion 01-34 was made by Ken Blackburn, seconded by Mike Constantine, to accept the Accounts Payable Listing. Motion passed unanimously.

IX. Executive Director's Report

Jim Randall offered to sit down with new Commissioners to go over the budget report. A separate meeting will be scheduled if requested.

Jim Randall reported on his meeting with Dr. Zito and his staff. They are getting large requests for more facilities and playgrounds. Jim asked for board approval to investigate ways to raise money for adding these facilities without impacting taxes to residents. Jim suggested the possibility of a blended referendum. Discussion followed. The Board approved Jim's request to proceed with his investigation.

Jim Randall reported on the following land developments:

1. Crystal Lake
2. Laporte Meadows
3. St. Frances Estates

X. Committee Reports

- A. Maintenance - Ken Blackburn asked for status on getting Hepatitis shots for park employees. Jim Randall will check with Jeff Mecher on his findings. Jim Randall reported the maintenance fencing will be installed within the next 4-6 weeks. Also, the installation of the pier at Community Park will be started soon.
- B. Recreation - Phil Cherry reported on the success of the Baseball parade this year. A route change was discussed for future parades due to the growing turnout by the community.

X. Committee Reports (continued)

- B. Recreation - Audrey and Stacy have been working on the new Day Camp that will be housed at Indian Trail School. They anticipate having 15-25 children enrolled in the program from 7:00 a.m. to 6:00 p.m. every day of the week.
- C. Special Recreation (SSSRA) - Jim Randall reported the drawings have been completed and the site plan is currently being worked on. It is hoped that we will have 100% agreement from all 10-member agencies soon.

Work continues on the extension of the debt service by all districts for the sale of revenue bonds to fund the facility.

D. Finance and Planning - Jim Randall reported the Park District is in a better financial position than last year.

E. Township Planning Committee - No report.

XI. Old Business

A. Carnival/Fireworks Update - Jim Randall extended an offer to the Wildcat Football League to handle parking at the Carnival. Motion 01-35 was made by Ken Blackburn, seconded by Mike Constantine, to offer the Wildcat Football League the parking concession at a daily rate of \$2.00, and weekend rate of \$5.00. Motion passed unanimously. Henry Meers asked that it be made clear this fee is a voluntary, not mandatory, donation.

XII. New Business

No report.

XIII. Adjournment

Motion 01-36 was made by Ken Blackburn, seconded by Bob Murphy, to adjourn the meeting at 9:00 p.m. Motion passed unanimously.

Submitted by:

Jill Simmons

**FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING**

June 28, 2001

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

The meeting was called to order at 7:30 p.m.

II. Roll Call

Present were: Ken Blackburn, Phil Cherry, Mike Constantine, Pam Kohlbacher, Henry Meers, and Bob Murphy. Jeff Libowitz was absent.

III. Public Input

Motion 01-37 was made by Ken Blackburn, seconded by Henry Meers, to open a public hearing to discuss Ordinance #01-00-143 of Budget & Appropriation. No public input. Motion 01-38 was made by Ken Blackburn, seconded by Henry Meers, to close the public hearing.

IV. Presentation of the May 24, 2001 Minutes

Motion 01-39 was made by Ken Blackburn, seconded by Mike Constantine, to accept the May 24, 2001 minutes as presented. Motion passed unanimously.

V. Legal Report

No report.

VI. Treasurer's Report.

Motion 01-40 was made by Ken Blackburn, seconded by Bob Murphy, to pass Ordinance #01-00-143 of the Budget & Appropriation. Motion passed unanimously.

The Treasurer's Report was accepted pending audit. A discussion took place on the Accounts Payable Listing. Motion 01-41 was made by Bob Murphy, seconded by Ken Blackburn, to accept the Accounts Payable Listing. Motion passed unanimously.

VII. Executive Director's Report

Jim Randall asked for a motion to accept Tom Gavin, First Vice President of Robert W. Baird & Associates, as Bond Council for the Park District. Discussion followed. Henry Meers voiced his concerns over limiting the selection of a bond council to one person.

Motion 01-42 was made by Ken Blackburn, seconded by Phil Cherry, to accept Tom Gavin, of Robert W. Baird & Associates, as Bond Council for the Frankfort Square Park District, for the 2001-2002 fiscal year. Roll Call: Ken Blackburn - yes, Phil Cherry - yes, Mike Constantine - yes, Pam Kohlbacher - yes, Henry Meers - No, Bob Murphy - yes.

Jim Randall reported he has not received the maps and plans, as expected, from Marscalli developers. He asked that discussion be deferred until the July meeting.

Jim Randall reported work is continuing on the County Special Use Permit. Summit Hill School District #161 is currently preparing the intergovernmental agreement for approval by the two districts.

After being tabled at the June 24, 2001 meeting, the meeting date for Park District board meetings for the upcoming fiscal year, was unanimously approved for the fourth Wednesday of every month.

Jim Randall commented on the fine job A. J. Wolfe, Eagle Scout candidate, has done on the new pier at Community Park. The project should be finished this weekend.

Jim Randall reported on a call he received from a resident asking that a track be installed at the Park District.

VIII. Committee Reports

- A. Maintenance - Jim Randall reported on the exceptional job Jeff Mecher, and his staff, are doing on projects throughout the district.
- B. Recreation - Jim Randall stated the Day Camp is doing better than expected. There has been an average of 35 kids enrolled. Indian Trail School has been a good location.

IX. Committee Reports (continued)

- C. Special Recreation (SSSRA) - Jim Randall reported that they still don't have 100% approval from all member agencies. Tinley Park still has not committed to the project. Richton Park is committed and is offering an amendment that would be acceptable to both their Village and SSSRA. A copy of the final agreement will be given to our board members and park attorney for review in advance of our August board meeting. Discussion followed.
- D. Finance and Planning - Ken Blackburn asked about the balancing of funds from the Recreation to the Corporate Fund and how the cash flow will play out. Jim Randall will look at it and report back to the Board.
- E. Township Planning Committee - No report.

X. Old Business

- A. Carnival/Fireworks Update - Jim Randall reported that two free-standing concession stands have been built for use during the carnival. He stated they should be well staffed with volunteers this year. The fireworks display is ready to go for Sunday and should be spectacular.

Pam Kohlbacher asked about the possibility of raising money for future carnivals by having a booth at the Fall Fest in Frankfort.

XI. New Business

Dr. Zito has started staff interviews and is waiting to receive all of the questionnaires from the Commissioners. Results will be presented sometime in the fall.

Jim Randall reported they received two trailers; one bought by the Jaycee's, and one by SSSRA.

The Park District will be receiving a free washroom facility from the Forest Preserve District for Union Creek Park.

Mike Constantine asked for legal status from the woman that was injured at one of the baseball fields. Jim Randall reported that nothing has been settled yet.

XII. Adjournment

Motion 01-43 was made by Ken Blackburn, seconded by Mike Constantine, to adjourn the meeting at 8:35 p.m. Motion passed unanimously.

Submitted by:

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING

July 25,2001

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

The meeting was called to order at 7:30 p.m.

II. Roll Call

Present were: Ken Blackburn, Phil Cherry, Mike Constantine, and Pam Kohlbacher. Henry Meers and Bob Murphy were absent.

III. Public Input

Residents addressed the board in regards to the basketball courts at Community Park. Lengthy discussion followed with Jim Randall stating that he will talk to Lieutenant Moran about the problem and the residents should document their calls to the authorities and present them to the board for follow up.

Jeff Libowitz addressed the board stating that he is resigning from his position as Commissioner due to job commitments.

IV. Presentation of the June 28, 2001 Minutes

Motion 01-44 was made by Ken Blackburn, seconded by Mike Constantine to accept the minutes of the June 28, 2001 meeting as presented. Motion passed unanimously.

V. Legal Report

Dick Hutchison discussed Cook County requirements for the the passing of the Park District Levy Ordinance.

Jim Randall reported to the board that he received a Freedom of Information Act request in regards to the annexation of commercial property.

Jim also discussed status of the Special Recreation agreement for the construction of a permanent office.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit. No discussion on the Accounts Payable Listing. Motion 01-45 was made by Ken Blackburn, seconded by Phil Cherry to accept the Accounts Payable Listing. Motion passed unanimously.

VII. Executive Director's Report

Jim Randall discussed the letter that was sent to residents regarding the Special Use Permit for the retention pond expansion at Indian Boundary South Park.

The willow tree at Community Park that was knocked down during bad weather. A tree service has been contracted to remove the downed tree.

Jim Randall stated he wants to schedule a work session to talk about future financing possibilities for facility expansion.

The carnival was a success again this year and Spectacular Midways was happy with their outcome.

VIII. Committee Reports

- A. Maintenance - They are working on the new bathrooms that are being installed at Union Creek Park.
- B. Recreation - Recreation has been busy with day camp and getting the Outdoor Soccer League ready for the fall.
- C. Special Recreation - Discussion on the articles in the new building agreement and the possibility of rewriting a portion of the agreement.
- D. Finance and Planning - Jim reported that he would like to start planning meetings in August, September and October to talk about the possibilities for a town meeting regarding upcoming financing.
- E. Township Planning Commission - None

IX. Old Business

- A. Carnival - Discussion on the possibility of having a beer tent at next years carnival in hopes of gaining extra revenue. Jim said that he would look into the cost of having a beer tent. ie: policing of underage attendants and area to be held.)
- B. SSSRA Building - Discussion on the new building agreement.

X. New Business

None

XII. Adjournment

Motion 01-46 was made by Ken Blackburn, seconded by Phil Cherry to adjourn the meeting at 8:52 p.m. Motion carried unanimously.

Submitted by:

JoAnn Kraft

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING
AUGUST 22, 2001

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

The meeting was called to order at 7:30 p.m.

II. Roll Call

Present were: Ken Blackburn, Mike Constantine, Pam Kohlbacher, Henry Meers, and Bob Murphy. Phil Cherry arrived at 8:00 p.m.

III. Public Input

Lt. Moran attended to address the issues at Community Park. He went over the monthly printouts he compiled to show how often the Police Department received complaints, and how often enforcement was needed. Further discussion took place over the situation and possible resolutions.

IV. Presentation of the July 25, 2001 Minutes

Motion 01-47 was made by Ken Blackburn, seconded by Bob Murphy, to accept the minutes as presented. Roll Call Vote: Ken Blackburn, yes; Mike Constantine, yes; Pam Kohlbacher, yes; Henry Meers, no; Bob Murphy, yes.

V. Legal Report

No report

VI. Treasurers Report

The Treasurers Report was accepted pending audit. A discussion took place on the Accounts Payable Listing. Motion 01-48 was made by Ken Blackburn, seconded by Bob Murphy, to accept the Accounts Payable Listing. Motion passed unanimously.

VII. Executive Directors Report

Jim Randall reported that Dr. Zito continues to work on the Master Plan, and will attend the October Board Meeting to present the completed Master Plan.

Jim Randall reported he is currently working on the Alternate Bond Sale for November.

Jim Randall passed out plat information on LaPorte Meadows and Candle Creek, which will be located behind Dominick's. The Park District will receive cash and land donations. If acceptable to the Board, he will create a land donation agreement with the developers. He will send a letter to the Village of Frankfort accepting the plans, and barring no changes, it can be approved at the September meeting.

VIII. Committee Reports

- A. Maintenance - Jeff Mecher did a staff summary of salaries and they are \$8,000 below last year. Carpet replacement has been scheduled for the office and boardroom.
- B. Recreation - The staff is currently busy with soccer and preschool.
- C. Special Recreation - Richton Park and Tinley Park still have not committed to the new SSSRA building plans. Tinley Park came back with an offer to use their Administration Building for two years. Jim Randall briefly discussed Tinley Park's situation.
- D. Finance and Planning - Jim recommended the board meet prior to the September, October, and November board meeting.
- E. Township Planning Commission - No report

IX. Old Business

- A. Carnival - Marge Johnson will provide an update at a later date.
- B. SSSRA Building Update - See Special Recreation
- C. Special Use Permit - Permit will come before the Will County Board on September 20th.
- D. Community Park Basketball Court - See Public Input for report.

X. New Business

Due to the resignation of Commissioner, Jeff Libowitz, a discussion took place over the appointment of a new Commissioner. There were two candidates, Dennis Persic and Dave Sylvester. A vote was taken with the following results: Dennis Persic, 5 votes, Dave Sylvester, 1 vote.

XI. Adjournment

Motion 01-50 was made by Ken Blackburn, seconded by Phil Cherry, to adjourn the meeting at 8:20 p.m. Motion passed unanimously.

**FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING**

September 26, 2001

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

The meeting was called to order at 7:30 p.m.

Boy Scout Troop #237 attended for a posting of the flags and to lead the Board in the Pledge of Allegiance.

Dr. Zito continued his recommendations and ideas for the Frankfort Square community in his review of the Master Plan. He will bring the finalized document to the meeting scheduled for 6:30 p.m., prior to the October 24th board meeting.

II. Roll Call

Present were: Ken Blackburn, Phill Cherry, Mike Constantine, Pam Kohlbacher, Henry Meers, and Bob Murphy.

Dennis Persic was sworn in as a new Commissioner.

Motion 01-51 was made by Ken Blackburn, seconded by Phill Cherry, to open the nominations for Vice President.

Mike Constantine nominated Bob Murphy, seconded by Henry Meers. Bob Murphy accepted the nomination.

Ken Blackburn nominated Dennis Persic, seconded by Phill Cherry. Dennis Persic accepted the nomination.

The result of the vote was four votes for Dennis Persic, three votes for Bob Murphy.

Motion 01-52 was made by Ken Blackburn, seconded by Phil Cherry, to close the nominations for Vice President. Motion passed unanimously.

III. Public Input

No public input.

IV. Presentation of the August 22, 2001 Minutes

Motion 01-53 was made by Ken Blackburn, seconded by Bob Murphy, to accept the August 22, 2001 minutes as presented. Motion passed unanimously.

V. Legal Report

Dick Hutchison agreed with Dr. Zito's recommendation to join the Illinois Association of Park Districts.

Dick also reviewed the document Jim Randall sent him on the proposed changes to the by-laws of the SSSRA building agreement. He agreed with the changes Jim was proposing on 100% participation by all parties.

VI. Treasurer's Report.

The Treasurer's Report was accepted pending audit. A discussion took place on the Accounts Payable Listing. Motion 01-54 was made by Ken Blackburn, seconded by Phill Cherry, to accept the Accounts Payable Listing. Motion passed unanimously.

VII. Executive Director's Report

Jim Randall provided the Board with copies of the new fiscal audit for review. He asked the Commissioner's whether they wanted him to ask Greg Miller, the Park District Auditor, to attend the November meeting to provide an overview. It was unanimously agreed upon to invite him to attend.

Jim Randall suggested that Dr. Zito meet with the Board at 6:30 p.m., prior to the October 24, 2001 Park District Meeting.

Jim Randall also suggested an additional planning meeting be scheduled for Wednesday, October 10, 2001, at 7:00 p.m., to review the Capital Improvement Projects.

VIII. Committee Reports

A. Maintenance - No report.

B. Recreation - No report.

- C. Special Recreation - Motion 01-55 was made by Ken Blackburn, seconded by Phill Cherry, to accept the amendment to the Articles of Agreement and By-Laws for the SSSRA Building Agreement. Roll Call: Ken Blackburn - Yes; Phill Cherry - Yes; Mike Constantine - Yes; Pam Kohlbacher - Yes; Henry Meers - No; Bob Murphy - Yes; Dennis Persic - Yes.
- D. Finance and Planning - Jim Randall continues to work with Dr. Zito on finalizing the Master Plan.
- E. Township Planning Committee - No report.
- F. Lincoln-Way Area Parks - The LAP program is going very well.

IX. Old Business

- A. Special Use Permit - Jim Randall received the special use permit from Will County.
- B. Community Park Basketball Court - Jim Randall reported there have been no updates since his last report.

X. New Business

Jim Randall reported that the new Fairfield Glen Subdivision, west of 88th Avenue is located in the Mokena Park District, and is not within our borders.

Ken Blackburn asked Jim Randall if there was any new development to the proposed car dealership across Harlem Avenue.

XI. Adjournment

Motion 01-56 was made by Ken Blackburn, seconded by Phill Cherry, to go into Executive Session.

Motion 01-57 was made by Ken Blackburn, seconded by Bob Murphy, to go out of Executive Session.

XI. Adjournment (continued)

Motion 01-58 was made by Bob Murphy, seconded by Phill Cherry, to adjourn the meeting at 8:40 p.m. Motion passed unanimously.

Submitted by:

Jill Simmons

**FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING**

October 24, 2001

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

The meeting was called to order at 7:32 p.m.

II. Roll Call

Present were: Ken Blackburn, Phill Cherry, Mike Constantine, Pam Kohlbacher, Henry Meers, Bob Murphy, and Dennis Persic.

III. Public Input

No public input.

IV. Presentation of the September 26, 2001 Minutes

Motion 01-59 was made by Dennis Persic, seconded by Bob Murphy, to accept the September 26, 2001 minutes as presented. Motion passed unanimously.

V. Legal Report

Acceptance of Ordinance #01-00-144, Bond Abatement Ordinance. Motion 01-60 was made by Ken Blackburn, seconded by Dennis Persic, to accept Bond Abatement Ordinance #01-00-144. Roll Call: Ken Blackburn - Yes; Phill Cherry - Yes; Mike Constantine - Yes; Pam Kohlbacher - Yes; Henry Meers - No; Bob Murphy - Yes; Dennis Persic - Yes.

Acceptance of Ordinance #01-00-145, authorizing the issue and sale of the General Obligation Park Bonds, Series 1989. Motion 01-61 was made by Dennis Persic, seconded by Mike Constantine, to accept Ordinance #01-00-145. Roll Call: Ken Blackburn - Yes; Phill Cherry - Yes; Mike Constantine - Yes; Pam Kohlbacher - Yes; Henry Meers - No; Bob Murphy - Yes; Dennis Persic - Yes.

Dick Hutchison will file both ordinances with Cook and Will Counties.

Greg Miller, Park District Auditor, and Natalie Manley, attended the meeting to review the completed audit for the 2000-2001 fiscal year. Mr. Miller presented his recommendations to the Board and discussions followed. Overall, the Park District is doing very well.

VI. Treasurer's Report.

The Treasurer's Report was accepted pending audit. A discussion took place on the Accounts Payable Listing. Motion 01-62 was made by Dennis Persic, seconded by Ken Blackburn, to accept the Accounts Payable Listing. Motion passed unanimously.

VII. Executive Director's Report

Jim Randall reported that profits from the dances held in honor of Mary Drew totaled \$1400.00, and will be used towards the Mary Drew Scholarship Fund. Pam Kohlbacher will attend the Blue Ribbon Ceremony to present the check.

Jim Randall stated that due to some problems with Park District rentals, he asked that the rental age be raised from age 21 to 25.

Jim Randall notified the board that a new wine tasting program will be added to the Winter Brochure. The class will be conducted by a professional wine connoisseur and no wine sales will take place. He asked if any commissioners have concerns, please let him know.

VIII. Committee Reports

- A. Maintenance - Staff will be reduced for the winter to 3 full-time employees and various part-time employees.
- B. Recreation - Staff has been very busy with the end of season activities, as well as working on the upcoming brochure and referendum.
- C. Special Recreation - Jim Randall will be attending a meeting tomorrow, October 25th. Tinley Park will be moving out of the old building and into a new. They offered to let us use the old facility on a short-term basis. Further discussion will take place at the meeting.
- D. Finance and Planning - Jim Randall reported there will be a special meeting of the board on Monday, December 3, 2001, to approve the annual Levy.
- E. Township Planning Committee - No report.
- F. Lincoln-Way Area Parks - 2000 was the most successful year to date.

IX. Old Business

- A. SSSRA - See report under Special Recreation above.
- B. IPRA/IAPD Membership - Jim Randall asked for a consensus on whether to join either, or both, organizations. In order for membership to be beneficial to the Park District, it will require active participation from board members. After some discussion, it was decided to hold off on making a decision until the December meeting.

X. New Business

- 1. Jim Randall asked for a special workshop in advance of the Town Hall Meeting, scheduled for Wednesday, November 28, 2001. Tuesday, November 6, 2001, at 7:00 p.m., was agreed upon by all.
- 2. A discussion took place on whether to cancel the November 29th Board Meeting, due to the Town hall Meeting taking place on November 28th. Motion 01-63 was made by Dennis Persic, seconded by Mike Constantine, to cancel the November Board of Commissioners Meeting and reschedule for December 3, 2001, at 7:30 p.m. Motion passed unanimously.

It will be decided at a later date whether there will be a need for a December Board of Commissioners Meeting, and whether it should be changed to December 19th, due to the Christmas Holiday.

XI. Adjournment

Motion 01-64 was made by Dennis Persic, seconded by Bob Murphy, to go into Executive Session.

Motion 01-65 was made by Dennis Persic, seconded by Ken Blackburn, to go out of Executive Session.

Motion 01-66 was made by Phill Cherry, seconded by Dennis Persic, to adjourn the meeting at 8:55 p.m. Motion passed unanimously.

Submitted by:

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT
SPECIAL MEETING MINUTES

DECEMBER 3, 2001

The following are minutes of a special 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 at 7:30 p.m.

II. Roll Call

Present were: Ken Blackburn, Henry Meers, Bob Murphy, Pam Kohlbacher, Mike Constantine, and Dennis Persic. Absent was: Phill Cherry.

III. Motion 01-67 was made by Dennis Persic, seconded by Henry Meers, to conduct a public hearing on the Levy Ordinance #01-00-146 in compliance with the "Truth in Taxation" requirement. Motion 01-68 was made by Dennis Persic, seconded by Pam Kohlbacher to close the public hearing. Motion carried unanimously.

Motion 01-69 was made by Dennis Persic, seconded by Bob Murphy to accept and adopt Levy Ordinance #01-00-146. Discussion. Roll call vote on Levy Ordinance #01-00-146. Motion carried unanimously.

Motion 01-70 was made by Dennis Persic, seconded by Mike Constantine to adopt Resolution #01-00-01, requesting Will and Cook Counties to extend taxes, excluding the Corporate Fund, for the amounts requested in the 2001 Levy, and to subtract any reductions from the total 2001 Levy from the Corporate Fund. Discussion. Roll call vote on Resolution #01-00-01, Extension of taxes. Motion carried unanimously.

Motion #01-71 was made by Dennis Persic, seconded by Mike Constantine to adopt Resolution #01-00-02 for the purpose of providing for and requiring the submission of the proposition to issue General Obligation Park Bonds to the voters of the Frankfort Square Park District, Will and Cook Counties, Illinois at the general primary election to be held on the 19th day of March, 2002. Jim Randall stated that Chapman and Cutler provided the necessary documents for the Referendum Resolution #01-00-02. Roll call vote on Resolution #01-00-02, Authorizing Referendum - Ken Blackburn - yes, Pam Kohlbacher - yes, Mike Constantine - yes, Bob Murphy - yes, Dennis Persic - yes, Henry Meers - no. Motion passed.

IV. New Business

- A. Motion 01-72 was made by Dennis Persic, seconded by Henry Meers to cancel the regular meeting of the Park Board, scheduled for Wednesday, December 26th. Motion carried unanimously.
- B. Motion carried - Next regular Park Board meeting will be Wednesday, January 23rd, at 7:30 p.m. Pam Kohlbacher directed Jim Randall to post appropriate notices. Motion carried unanimously.

V. Adjournment

Motion 01-73 was made by Ken Blackburn, seconded by Henry Meers to adjourn the December 3, 2001, "Special Meeting" of the Frankfort Square Park District Board of Commissioners. Motion carried unanimously.

Respectfully submitted:

Marge Johnson

FRANKFORT SQUARE PARK DISTRICT
SPECIAL MEETING MINUTES
JANUARY 16, 2002

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

I. Call to Order

The meeting was called to order at 7:00 p.m.

II. Roll Call

Present were: Ken Blackburn, Phill Cherry, Mike Constantine, Pam Kohlbacher, Henry Meers, Bob Murphy and Dennis Persic.

- III. Motion 02-01 was made by Dennis Persic, seconded by Bob Murphy, to enter into an Executive Session for the purpose of discussing potential land acquisition. Roll Call: Ken Blackburn – Yes; Phill Cherry – Yes; Mike Constantine – Yes; Pam Kohlbacher – Yes; Henry Meers – No; Bob Murphy – Yes; Dennis Persic – Yes.

- IV. Motion 02-02 was made by Ken Blackburn, seconded by Henry Meers to come out of Executive Session. Motion passed unanimously.

- V. Motion 02-03 was made by Dennis Persic, seconded by Phill Cherry, to approve Ordinance #02-00-147, authorizing park board president Pam Kohlbacher, to enter into a three year lease agreement on behalf of the Frankfort Square Park District, with the Corporation for Open Lands, for the park lease and eventual acquisition of the Hickory Creek Golf Course.

- VI. Motion 02-04, was made by Dennis Persic, seconded by Ken Blackburn to adjourn the meeting at 7:52 p.m. Motion passed unanimously.

Submitted by:

Jim Randall

Board Meeting Minutes-Closed Session
January 16, 2002

Motion 02-01 made by D. Persic, seconded by B. Murphy to go into executive session. Motion carried.

The Board discussed land acquisition.

The District will enter into a three year lease agreement with CORLANDS for the lease and eventual acquisition of Hickory Creek Golf Course.

Motion 02-02 made by K. Blackburn, seconded by H. Meers to return to open session. Motion carried unanimously.

**FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING**

January 23, 2002

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

The meeting was called to order at 7:30 p.m.

II. Roll Call

Present were: Ken Blackburn, Phill Cherry, Mike Constantine, Pam Kohlbacher, Henry Meers, Bob Murphy, and Dennis Persic.

III. Public Input

No public input.

IV. Presentation of the December 3, 2001 and January 16, 2002 Minutes

Motion 02-05 was made by Dennis Persic, seconded by Ken Blackburn, to accept the December 3, 2001 minutes as presented. Motion passed unanimously.

Motion 02-06 was made by Dennis Persic, seconded by Bob Murphy, to accept the January 16, 2002 minutes as presented. Motion passed unanimously.

V. Legal Report

Dick Hutchison will review tax exempt status on the park donation from the Odyssey Development.

VI. Treasurer's Report.

The Treasurer's Report was accepted pending audit. A discussion took place on the Accounts Payable Listing. Motion 02-07 was made by Dennis Persic, seconded by Mike Constantine, to accept the Accounts Payable Listing. Motion passed unanimously.

VII. Executive Director's Report

Jim Randall asked for acceptance of the land agreement for LaPorte Meadows.

Motion 02-08 was made by Dennis Persic, seconded by Ken Blackburn, to accept the Developer Land Contribution Agreement for the LaPorte Meadows Development. Motion passed unanimously.

VIII. Committee Reports

- A. Maintenance - No report.
- B. Recreation - Despite two minor injuries, the Ski Trip was a success. Jeff Mecher and Stacy Proper will be attending the annual State Conference January 24-26, 2002, and will provide written reports prior to the February meeting.
- C. Special Recreation - Jim Randall reported the February SSSRA meeting will be held at a new temporary facility in Tinley Park.
- D. Finance and Planning - Jim Randall is working on dual budgets, with and without the referendum, for the upcoming fiscal year. He will prepare a draft of the two proposed budgets for review and discussion after the March 19th referendum, and prior to the April meeting.
- E. Township Planning Committee - Henry Meers gave a brief update to the Mokena Park District/Yunker Farm situation. The Township Planning Committee voted to let the Park District go to the County for approval.

IX. Old Business

- A. Referendum - Jim Randall distributed to the Board Members a list of people he will be targeting to attend special meetings for discussion of the referendum. Any ideas from board members to enhance these meetings would be appreciated.
- B. Carnival - Jim Randall is waiting for the signed contract back from the Carnival company.

IX. Old Business (continued)

C. SSSRA - There has been some movement on the lease situation with Tinley Park. They are looking to approve the lease agreement in January or February, though Tinley Park is asking for a stipulation where SSSRA will pay a portion of Tinley Park's contribution for a period of time, depending on registration. After some discussion, Jim Randall stated he will report back to the Board at the February Meeting.

Motion 02 -09 was made by Dennis Persic, seconded by Ken Blackburn to go into Executive Session to discuss a personnel issue and land acquisition. Motion passed unanimously.

Motion 02-10 was made by Ken Blackburn, seconded by Phill Cherry to go out of Executive Session. Motion passed unanimously.

D. Hickory Creek Golf Course - Discussion took place over the acquisition of the Hickory Creek Golf Course. Motion 02-11 was made by Ken Blackburn, seconded by Phill Cherry authorizing the Park District to increase their bid to \$1,225,000.00 for the purchase of the Hickory Creek Golf Course. A roll call vote was taken and passed unanimously.

X. New Business

None

XI. Adjournment

Motion 02-12 was made by Ken Blackburn, seconded by Mike Constantine, to adjourn the meeting at 8:25 p.m. Motion passed unanimously.

Submitted by:

Jill Simmons

Board Meeting Minutes-Closed Session
January 23, 2002

Motion 02-09 made by D. Persic, seconded by K. Blackburn to go into executive session.
Motion carried unanimously.

The Board discussed acquisition of Hickory Creek Golf Course and authorized Executive Director, J. Randall to increase the District's bid to \$1,225,009.

Motion 02-10 made by K. Blackburn, seconded by P. Cherry to go out of executive session.
Motion carried unanimously.

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING

February 27, 2002

I. Call to Order

Meeting called to order at 7:30 p.m.

II. Roll Call

Present were: Dennis Persic, Ken Blackburn, Henry Meers, Phill Cherry, Pam Kohlbacher, and Mike Constantine. Bob Murphy was absent.

III. Public Input

No public input

IV. Presentation of January 23, 2002 Minutes

Motion 02-13 was made by Ken Blackburn, seconded by Mike Constantine to accept the January 23, 2002 minutes as presented. Motion passed unanimously.

V. Legal Report

Dick Hutchison reported he's finalizing the certification of status of tax exemption for Odyssey Park.

Dick has also reviewed the proposed installment loan for the purchase of services and equipment at the golf course.

VI. Treasurers Report

The Treasurers Report was accepted pending audit. A discussion took place on the Accounts Payable Listing. Motion 02-14 was made by Dennis Persic, seconded by Mike Constantine. Motion passed unanimously.

VII. Executive Directors Report

Jim Randall asked the board for the following actions:

Discussion on the golf course budget. Motion 02-15 was made by Dennis Persic, seconded by Mike Constantine to accept the golf course proposed budget that would allow the creation of two full time positions and the purchases of equipment, supplies and

improvements necessary for the park district to open and operate the golf course for the 2002-2003 season. Roll call vote - Dennis Persic, Ken Blackburn, Phill Cherry, Pam Kohlbacher and Mike Constantine - Aye, Henry Meers - Nay. Bob Murphy was absent. Motion passed.

Motion 02-16 was made by Dennis Persic, seconded by Mike Constantine to approve a six year installment loan with First United Bank in the amount of \$175,000, to be used for the purchase of golf course equipment, golf course contracted improvements, signage and landscaping necessary for the park operation of the golf course. (Installment loan proceeds can't be used for staff or operating expenses.) Discussion on the motion. Roll call vote - Dennis Persic, Ken Blackburn, Phill Cherry, Pam Kohlbacher and Mike Constantine - Aye, Henry Meers - Nay. Bob Murphy was absent. Motion passed.

Motion 02-17 was made to enter into a promissory note agreement with NLSB Bank in order to defer the principal payment on the Union Creek loan in the amount of \$82,031.59, or until the total repayment of the Union Creek loan with referendum or 2002-2003 budget proceeds. Discussion on motion. Roll call vote - Dennis Persic, Ken Blackburn, Phill Cherry, Pam Kohlbacher and Mike Constantine - Aye, Henry Meers - Nay. Bob Murphy was absent. Motion passed.

VIII. Committee Reports

- A. Maintenance - None
- B. Recreation - The enrollment for next year's preschool was unusually low.
- C. Special Recreation - Continuing to work on the building agreement.
- D. Finance and Planning - The budget will be presented at the March meeting.
- E. Township Planning Commission - None
- F. Lincoln-Way Area Parks - None

IX. Old Business

- A. Referendum - Jim Randall reported signs would be posted in advance of election day.
- B. Carnival - Signed contract has been directed to Spectacular Midways.
- C. SSSRA Building - None
- D. Hickory Creek Golf Course - None

X. New Business

None

XI. Adjournment

Motion 02-18 was made by Dennis Persic, seconded by Pam Kohlbacher to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Jim Randall

**FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING**

March 27, 2002

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

The meeting was called to order at 7:30 p.m.

II. Roll Call

Present were: Mike Constantine, Pam Kohlbacher, Henry Meers, Bob Murphy, and Dennis Persic. Phill Cherry arrived at 7:47 p.m. Ken Blackburn was absent.

III. Public Input

No public input.

IV. Presentation of the February 27, 2002 Minutes

Motion 02-19 was made by Dennis Persic, seconded by Mike Constantine, to accept the February 27, 2002 minutes as presented. Roll Call: Mike Constantine, yes; Pam Kohlbacher, yes; Henry Meers, No; Bob Murphy, abstain; Dennis Persic, yes.

V. Legal Report

Dick Hutchison reported he filed the Odyssey tax exemption.

Dick also filed the election results with Will, Cook County, and the State Board of Elections.

VI. Treasurer's Report.

The Treasurer's Report was accepted pending audit. A discussion took place on the Accounts Payable Listing. Motion 02-20 was made by Dennis Persic, seconded by Mike Constantine, to accept the Accounts Payable Listing. Motion passed unanimously.

VII. Executive Director's Report

Jim Randall provided drawings that were prepared on the beautification and tree planting as per the referendum. A bid notification will be published and a public opening will take place April 8, 2002.

Jim Randall reported the election results have been canvassed and recorded.

Motion 02-21 was made by Dennis Persic, seconded by Mike Constantine, authorizing the acceptance of the lowest bid for the specified projects at an amount not to exceed referendum budget allowances, as indicated in the first draft of the Working Budget. Motion passed unanimously.

Jim Randall provided copies of the first draft of the 2002-2003 Working Budget. He asked that a budget meeting be scheduled on Wednesday, April 17, 2002, at 7:00 p.m. He will provide more details prior to the meeting. In addition, he asked David Zweiffler, Personnel Policy Consultant, to attend to present a proposal for health benefit changes.

Jim Randall asked for Board approval to enter into a lease agreement with PACE bus service for two 15-passenger vans, which would include monthly payments of \$250.00 over a period of five years. Discussion followed.

Motion 02-22 was made by Phill Cherry, seconded by Mike Constantine, to enter into a lease agreement with PACE bus service for two 15-passenger vans, at a cost of \$250.00/month over five years, not to exceed a total cost of \$15,000.00. Motion passed unanimously.

VIII. Committee Reports

- A. Maintenance - Building renovations are nearing completion at the golf course.
- B. Recreation - The summer brochure is almost complete and ready for mailing. There will be a new Spanish class, as well as an April Fool's party. Baseball and softball registration has been extremely busy and Marge has been working very hard trying to accommodate all the teams.
- C. Special Recreation - Jim Randall reported Tinley Park has signed off on the building agreement. A copy of the new agreement has been given to Dick Hutchison for review. Jim will be attending a SSSRA board meeting tomorrow.

- D. Finance and Planning - Dick Hutchison will take care of the bond paperwork as well as filing the election results.
- E. Township Planning Committee - No report.
- F. Lincoln-Way Area Parks - It has been a very successful year for LAP. Despite some apprehension about the pool costs, participation has far exceeded the Park District's expectations.

IX. Old Business

- A. Referendum - Based on the sale, the passage of the bond extension will take place at the April meeting.
- B. Carnival - The contract has been signed and the carnival will take place the last weekend in June. Melrose Pyrotechnics will again provide a fireworks show.
- C. SSSRA - The Lease Agreement is moving forward. Jim will provide more details at the April Meeting.
- D. Hickory Creek Golf Course - It has been a tremendous amount of work preparing the golf course for opening. A new security system has been installed, as well as new plumbing.

X. New Business

Jim Randall reported he hired a very qualified mechanic to oversee most of the maintenance projects taking place at the golf course. He is very confident in his abilities and has been doing very well.

In addition, Sharon Biegel, Director of Operations for the golf course, has been doing a great job and will begin interviewing and hiring staff. We will be hiring good, reliable people, whether they are Frankfort Square residents, or not. Hiring will be based on merit, not residency.

Currently, the irrigation on the driving range is being corrected. In addition, a new sign will be installed at the entrance.

Jim Randall stated there will be a contest to name the golf course, with the winner receiving one year of free golf.

XI. Executive Session

Motion 02-23 was made by Dennis Persic, seconded by Mike Constantine, to go into Executive Session to discuss personnel. Motion passed unanimously.

Motion 02-24 was made by Ken Blackburn, seconded by Dennis Persic, to go out of Executive Session. Motion passed unanimously.

XII. Adjournment

Motion 02-25 was made by Ken Blackburn, seconded by Mike Constantine, to adjourn the meeting at 8:42 p.m. Motion passed unanimously.

Submitted by:

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT
SPECIAL MEETING

April 17, 2002

I. Call to Order

The meeting was called to order at 6:30 p.m.

II. Roll Call

Present were: Dennis Persic, Mike Constantine, Ken Blackburn, Henry Meers and Pam Kohlbacher. Absent were Bob Murphy and Phill Cherry.

III. Referendum Bid Proposal Review

Motion 02-26 was made by Ken Blackburn, seconded by Dennis Persic to accept the lowest qualified bids for six referendum projects as detailed in the attached Referendum Summary. Motion carried unanimously.

IV. Adjournment

Motion 02-27 was made by Dennis Persic, seconded by Ken Blackburn to adjourn the meeting. The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Jim Randall

**FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING**

April 24, 2002

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

The meeting was called to order at 7:30 p.m.

II. Pledge of Allegiance

III. Roll Call

Present were: Ken Blackburn, Phill Cherry, Mike Constantine, Pam Kohlbacher, Henry Meers, Bob Murphy, and Dennis Persic.

IV. Public Input

Rich Vaughan, of Frankfort Square Football and Cheerleading, attended to give a brief overview of their past season, and to thank the Frankfort Square Park District for their continued support for their organization.

A discussion by Wildcats representatives took place over the potential athletic lighting at the Union Creek football fields. It was decided that neighbors would be notified, and fliers would be distributed, to the homes adjacent to the fields, letting them know of the impending installation of lights. This will give them a chance to attend future board meetings to voice their concerns. Jim Randall will look into the cost of the fixtures, bids, contracting fees, and electrical work, and report back to the Board

V. Presentation of the March 27, 2002 and April 17, 2002 Minutes

Motion 02-28 was made by Dennis Persic, seconded by Mike Constantine, to pass Ordinance 02-00-148, of the General Obligation Park Bonds. Motion passed unanimously.

The March 27, 2002 minutes were amended to show that under XI. Executive Session, Motion 02-24 was made by Phill Cherry, seconded by Dennis Persic, to go out of Executive Session. Motion passed unanimously. Henry Meers commented in Executive Session that he felt all salary increases be postponed for six months.

The March 27, 2002 minutes were also amended to show that under XII. Adjournment, Motion 02-25 was made by Phill Cherry, seconded by Mike Constantine, to adjourn the meeting at 8:42 p.m. Motion passed unanimously.

V. Presentation of the March 27, 2002 and April 17, 2002 Minutes (continued)

Motion 02-29 was made by Dennis Persic, seconded by Mike Constantine, to accept the March 27, 2002 minutes as amended. Motion passed unanimously

Motion 02-30 was made by Ken Blackburn, seconded by Dennis Persic, to accept the April 17, 2002 minutes as presented. Roll Call: Ken Blackburn - yes, Phill Cherry - yes, Mike Constantine - yes, Pam Kohlbacher - yes, Henry Meers - yes, Bob Murphy - abstain, and Dennis Persic - yes.

VI. Legal Report

Dick Hutchison had nothing to report.

VII. Treasurer's Report.

The Treasurer's Report was accepted pending audit. A discussion took place on the Accounts Payable Listing. Motion 02-31 was made by Dennis Persic, seconded by Mike Constantine, to accept the Accounts Payable Listing. Motion passed unanimously.

Motion 02-32 was made by Dennis Persic, seconded by Ken Blackburn, to accept the 2002-2003 Working Budget as presented and entered into the Park minutes. Motion passed unanimously.

Motion 02-33 was made by Dennis Persic, seconded by Phill Cherry, to authorize the addition of a full-time maintenance person, at a starting hourly rate of \$11.00 per hour. Motion passed unanimously.

Motion 02-34 was made by Dennis Persic, seconded by Phill Cherry, to hire a full-time Program Supervisor, at a starting salary of \$25,000 per year. Roll Call Vote: Ken Blackburn - yes, Phill Cherry - yes, Mike Constantine - yes, Pam Kohlbacher - yes, Henry Meers - no, Bob Murphy - yes, and Dennis Persic - yes.

Motion 02-35 was made by Dennis Persic, seconded by Ken Blackburn, authorizing Duane Meyers, Park District bookkeeper, to transfer end of fiscal year funds from the Corporate Fund to funds within the park budget who otherwise would post an end of year negative balance. Transfers will be duly recorded, detailed in the end of year statement, and reflected in the 2002-2003 May Treasurers Report. Motion passed unanimously.

VIII. Executive Director's Report

Jim Randall reported that the SSSRA agreement still has not been finalized. Hopefully, he will have something final at the May meeting.

Jim Randall reported the golf course is taking shape, and the driving range will be opening this Wednesday. Jim commended Sharon Biegel, Jeff Mecher, and all the park staff for their hard work in preparing the facility and golf course for the upcoming season.

Jim Randall stated that the bridge and path are currently being worked on at Union Creek Park.

Motion 02-36 was made by Ken Blackburn, seconded by Dennis Persic, to authorize the acceptance of the proposal and contract provided by Cody-Braun & Associates for architectural services, design, and construction documents necessary for the expansion of the existing Park District Community Center located at 7540 West Braemar Lane, Frankfort, IL. Motion passed unanimously.

Motion 02-37 was made by Dennis Persic, seconded by Bob Murphy, to enter into an agreement with Brusseau Design Group Ltd., to provide all the necessary architectural services, designs, construction documents, and supervision of construction of the Frankfort Square Park District Splash Park. Motion passed unanimously.

IX. Committee Reports

- A. Maintenance - Staff is very busy with spring projects. This is a transitional year for maintenance, where most of the summer staff are High School students, not College, so they will not be starting until June.
- B. Recreation - Jim Randall reported the brochure has been mailed out and looks excellent.
- C. Special Recreation - Jim Randall reported Frankfort Square School will be host for SSSRA Summer Day Camp.

IX. Committee Reports (continued)

- D. Finance and Planning - No report.
- E. Township Planning Committee - No report.
- F. Lincoln-Way Area Parks - LAP will be closing down for Summer and will have limited hours.

X. Old Business

- A. Referendum - The referendum is now complete and projects will now start being completed.
- B. Carnival - The dates for the carnival have been set for June 28-30, 2002. The Frankfort Square Football League will again run the parking at the carnival.
- C. SSSRA - Jim Randall reported Richton Park has not signed the agreement. He hopes that it will be signed by June.
- D. Hickory Creek Golf Course - See Director's Report.

XI. New Business

No New Business.

XII. Executive Session

Motion 02-38 was made by Dennis Persic, seconded by Bob Murphy, to go into Executive Session to discuss personnel. Motion passed unanimously.

Motion 02-39 was made by Dennis Persic, seconded by Bob Murphy, to go out of Executive Session. Motion passed unanimously.

XIII. Adjournment

Motion 02-40 was made by Ken Blackburn, seconded by Dennis Persic, to adjourn the meeting at 9:35 p.m. Motion passed unanimously.

Submitted by:

Jill Simmons