

Frankfort Square Park District  
Board Meeting Minutes  
May 11, 1976

I. Meeting called to order at 8:00 p.m.

II. Roll Call:

R. Denton - present  
G. Kraft - present  
R. Lundquist - present  
T. Nowak - present  
N. Wilson - present

III. Committee Reports

A. Planning - R. Garrett

1. Arbor Day - planting went well.
2. Park Clean-up - was very successful. Decided to by-pass plaque award and had a lunch at the park with the scouts instead. Expended \$33.00 of the \$75.00 budgeted.
3. Recently, Carl Williams, a Planning Committee member, went through the parks with the Illinois State Dept. of Conservation. Should receive a report soon. Purchased a conservation book at \$3.00 and copies are being made. R. Garrett also requested to join the U.S. Government Dept. of Documents mailing list. The fee for this is \$9.95 to receive on a permanent basis free literature on recreation grants and conservation, etc. Also, requested to purchase a grant document for \$.50.

Motion No. 151 was made by N. Wilson to expend \$20.00 for Planning Committee operating expenses. Motion was seconded by R. Denton and carried unanimously.

4. School Board Lease -

Lease was approved by the School Board as presented by the Park District. Copies were signed by R. Lundquist and sealed, to be effective May 11, 1976. One copy will be returned to the School Board with our check in the amount of \$1.00, and one copy returned to Mr. Hutchison.

5. Proposed Park #3 (Kingston)

R. Garrett distributed copies of the future park site and discussed the specifications. He requested approval of theory of putting in the prairie leisure park on this site so he could go ahead and work up costing. After discussion, the Board approved location and proposal if feasible and engineering problems can be worked out.

B. Building & Grounds - R. Lundquist

1. Deeding commitments - After talking to Art Kelker, he stated that he

thought he still had time to complete work. Sam Osland was presently working on costs, assumably to beat the bid submitted to him by R. Lundquist. After discussion, it was decided to ask Mr. Hutchison whether or not the Will County Building Dept. should be notified of H-R's failure to complete their commitments.

2. Park clean-up was held last Saturday. The Board was represented by R. Lundquist and N. Wilson. Approximately 40 scouts turned out and 7 leaders.
3. The lights were installed in the barn two weeks ago. The total cost amounted to \$82.70.
4. The backstop was installed and tree planting was completed. The mower will be back in operation by this Friday. The barn vacuum was repaired.
5. R. Lundquist suggested the barn carpeting be cleaned after Las Vegas Nite.
6. R. Denton suggested that proposals be obtained for a storage building and an additional piece of equipment. Mr. Hutchison will be asked to look into financing of storage garage.

#### C. Recreation - N. Wilson

1. Girls Softball - Motion No. 152 made by N. Wilson that the Park District advance to the Girl's Softball money to purchase another semi of sand; cost will be between \$60.00 and \$80.00. Money will be reimbursed from their concession stand revenue at home games. Motion was seconded by R. Denton and carried unanimously.
2. Fall Programs - Schedule of programs should be completed by June. Men's football would like to begin their season during the second week of September.
3. Teen Center - Will be disbanded for the summer due to lack of participants. Should re-group in the fall. The girls will be paid for past cleanings of the barn, and asked to continue in order to build up funds for fall activities. Currently, they have earned \$18.00 for cleanings.

#### D. Barn

1. R. Denton discussed his letter to the Frankfort Area Jaycees concerning their lateness in returning barn keys. In lieu of the proposed fine, the Jaycees will mow grass and supply manpower for tot lot upgrading. Also, they will return keys promptly in the future.

#### IV. Old Business

- A. Budget - Motion No. 153 made by R. Denton to accept proposed budget as discussed at the April meeting. Motion was seconded by N. Wilson and carried unanimously.

. New Business

- A. Board Vacancy - T. Nowak submitted his resignation effective May 11, 1976. He requested to work on the Recreation Committee and help with record books. R. Lundquist declared this office vacant as of May 11, 1976, which is the unexpired term of Dave Martin.

VI. Approval of Minutes

Motion No. 154 was made by N. Wilson to accept the minutes of the April meeting with the following corrections:

1. The Lincolnway H.S. operating facilities will be rented by the Park District for summer programs.
2. There was no agreement on the proposed dog runs as discussed by R. Garrett.

Motion was seconded by R. Denton and carried unanimously.

VII. Treasurer's Report

Motion No. 155 was made by R. Denton to approve the May Treasurer's Report, copies distributed at tonight's meeting. Motion was seconded by N. Wilson and carried unanimously.

VIII. Motion No. 156 to adjourn at 10:15 was made by N. Wilson. Motion was seconded by R. Denton and carried unanimously.

---

R. Lundquist, President

---

Diane Veltman, Secretary

\*\*\*\*\*

The annual election of officers was held in closed session after tonight's meeting. R. Lundquist was elected President, R. Denton was elected Vice President and appointed Treasurer by R. Lundquist.

Frankfort Square Park District  
Board Meeting Minutes  
June 15, 1976

I. Meeting called to order at 8:00 p.m.

II. Roll Call:

R. Denton - present  
R. Lundquist - present  
G. Kraft - present  
N. Wilson - present

III. Commissioner Appointment

➤ Motion No. 157 was made by R. Lundquist that Mr. Al Kamm be appointed to fulfill the unexpired term of David Martin. Motion was seconded by N. Wilson and carried unanimously. Mr. Kamm will work in the maintenance area of the Park District. He was given the oath of office by the Secretary.

IV. May Minutes

No. 158

Motion/to approve the minutes of the May meeting was made by R. Lundquist, seconded by R. Denton and carried unanimously with the following correction: There were four cleanings performed by the Teen Center totalling \$24.00 for the month.

V. Treasurer's Report

A checking account was opened at the Bremen Bank in Tinley Park.

Motion No. 159 was made by R. Denton to hire Diane Veltman to handle book-keeping for the Park District as Assistant Treasurer and raise monthly salary to \$125.00. Position to be effective August 1, 1976. Mrs. Veltman will be bonded for an amount to be determined later. Motion was seconded by G. Kraft and carried unanimously.

Motion No. 160 was made by R. Denton to appropriate \$100.00 to cover expenses in setting up accounting procedures for the Treasurer's office. Motion was seconded by G. Kraft and carried unanimously.

VI. Correspondence - R. Lundquist

The Homeowner's blood drive will take place on June 26 from 8:30 to 4:30 at the pond area parking lot.

The Park District's joint program with Frankfort, Mokena and New Lenox at Lincolnway H.S. will be dropped due to lack of participants.

VII. Recreation - N. Wilson

Girl's Softball Health & Accident Insurance - Took out coverage with State Farm (Ken Nelson) in Tinley Park. Insured 50 girls for \$89.00; no deductible. We now have 3 teams with a total of 50 girls and anticipate 4 junior teams and 2 senior teams next year. George Kraft to work on Fall Programs.

Nancy Wilson suggested that the Park District discourage contact football for the men's team this fall. Anticipate from 6 to 10 teams for the fall.

The dance instructors will continue for the fall programs.

No gymnastics for the fall program until better equipment is available.

The Girl's Softball concession stand has been started and is doing well.

#### VIII. President's Report

##### Board Reorganization

1. George Kraft - Will head Recreation; N. Wilson - backup.
2. Nancy Wilson - Barn Scheduling
3. Al Kamm - Building & Grounds (Maintenance); R. Lundquist - backup.
4. Bob Denton - Insurance & Finance

#### IX. Insurance - R. Denton

The fire insurance for the barn has been paid in the amount of \$517.00 to insure the barn for \$65,000.

#### X. Building & Grounds

- . Zoning meeting attended by R. Lundquist in which he explained H-R's failure to meet their commitments to the Park District.. Mr. Griffin, H-R representative, answered that Sam Osland reported to him that all commitments were satisfied. Mr. Griffin stated he would call Russ about the commitments, but he has not heard anything yet. However, Russ did receive a map that can be copied of the land available by Mainstreet and over near the Jr. High School.
- . Kingston & Laurel Tot Lot - Jaycee's turnout was minimal - 2 people last Saturday. They will try another work call one day this week. The bark should be delivered this weekend and should cost approximately \$120.00.

#### XI. Barn Maintenance

R. Lundquist reported that the girls who have been doing the barn cleaning were under the impression that if the Teen Center did not go through, they would get back pay for the cleanings. As of right now, they have \$24.00 due to them. Motion No. 161 was made by N. Wilson to pay the girls \$24.00 that was put into the Teen Center fund. Motion was seconded by A. Kamm and carried unanimously. It was determined that future cleanings will be up to the disgression of the Maintenance Commissioner. Also, Mrs. Kamm will supervise future cleanings and be named in the contract.

#### XII. Deeding

Seeding - Kingston outlots have been started, but the pond has not been done. A walk through with Sam Osland, other H-R representatives, Mr. Coburn and Zoning Commissioners was discussed and a tentative date of June 28, 29 or 30 was selected for the meeting.

XIII. Old Business

Costs and financing for various pieces of equipment were discussed by R. Denton. Illustrated brochures were given to Mr. Kamm for consideration.

XIV. Legal Report

- . Levy - Mr. Hutchison will have it prepared by the July 13 meeting.
- . Budget - Mo. No. 162 was made by R. Denton to ratify and reaffirm Ordinance #9 being the budget and appropriation ordinance for the fiscal year beginning May 1, 1976 and ending April 30, 1977. The Secretary is directed to publish the Ordinance No. 9 within 2 weeks from today and the Attorney is directed to work on levy for the July 13, 1976 meeting. Motion was seconded by A. Kamm and carried unanimously.

- XV. Motion No. 163 to adjourn was made by N. Wilson for 10:35 p.m., seconded by A. Kamm and carried unanimously.

---

R. Lundquist, President

---

Diane C. Veltman, Secretary

Frankfort Square Park District  
Board Meeting Minutes  
July 13, 1976

I. Meeting called to order at 8:10 p.m.

II. Roll Call:

R. Denton - present  
A. Kamm - present  
G. Kraft - absent  
R. Lundquist - present  
N. Wilson - present

III. June Minutes

Motion No. 164 was made by N. Wilson to accept the minutes of the June meeting. Motion was seconded by A. Kamm and carried unanimously.

IV. Treasurer's Report - R. Denton

Listing of accounts payable read by R. Denton. Reported that current funds in savings account (\$1,800) will be transferred to Bremen Bank to cover expenses until tax money is received. Discussed possible sale of tax anticipation warrants and asked Mr. Hutchison to look into how many times we could sell the warrants. Starting August 1, purchase orders will be required and can be secured through Diane Veltman.

V. Maintenance - A. Kamm

- . All grass has been cut including creek banks and pond.
- . Purchased some parts from Ill. Lawn Equipment for the mower.
- . Suggested that the creek banks be cleaned. Much litter and rocks have accumulated.
- . Reported that many homeowners are using park property for gardens. One person has laid a concrete pad for a storage shed. It was decided that he would be issued a warning that no permit was secured for the pad and must be removed. N. Wilson will find out the correct address for Mr. Hutchison. The possibility of leasing garden space to homeowners next year was discussed. The Park District would lease fertilized plots to interested persons.
- . The Fire Department should be contacted to request use of a stall to store our equipment. We would offer to cut their grass in return.

VI. Barn

- . As of this week, the barn is up for sale for \$65,000. Motion No. 165 was made by R. Denton to offer H-R \$16,250 for purchase of the barn located at 117 Hickory Creek Drive in Frankfort Square subject to consummation of a real estate contract that will be approved by the Park Board. Motion was seconded by A. Kamm and carried unanimously.

.I. Barn (Cont'd.)

- . Motion No. 166 made by R. Denton to notify H-R that as of September 1, 1976, we plan to vacate the barn which is the date our lease terminates. However, we will offer to administer the use of the building without incurring any costs for utilities or insurance until it is sold. Motion was seconded by N. Wilson and carried unanimously. We would also request a reply by August 5, 1976 in order to properly locate and make notice of another meeting place.

VII. Building and Grounds

- . The Kingston tot lot upgrading was completed by the Jaycees last Saturday. A letter of appreciation for the great job they did will be sent to Wally Paszyna.
- . Deeding - R. Lundquist reported that Sam Osland stated he felt all commitments were fulfilled. Diane Veltman was directed to contact Craig Hollinger and Doug Spesia of the zoning commission and also Glen Coburn of Will County planning for a "walk-through" of park land.

VIII. Tax Levy

Motion No. 167 was made by N. Wilson to accept the tax levy as proposed by Mr. Hutchison. Motion was seconded by R. Denton and carried unanimously.

X. Recreation - tabled.

- X. Motion No. 168 to adjourn at 9:50 p.m. was made by R. Denton, seconded by A. Kamm and carried unanimously.

---

R. E. Lundquist, President

  
Diane C. Veltman, Secretary



Frankfort Square Park District  
Board Meeting Minutes  
August 10, 1976

I. Meeting called to order at 8:30 p.m.

II. Roll Call:

R. Denton - present  
R. Lundquist - present  
A. Kamm - present  
N. Wilson - absent  
G. Kraft - absent

III. July Minutes - Motion No. 169 was made by R. Denton to approve the July minutes. Motion was seconded by A. Kamm and carried unanimously.

IV. Treasurer's Report - Copies of the new format for the Treasurer's Report were distributed and explained by R. Denton. The liability insurance is now due and it will be necessary to obtain tax anticipation warrants to cover our expenses until we receive tax monies. Motion No. 170 was made by A. Kamm to accept the Treasurer's Report. Motion was seconded by R. Lundquist and carried unanimously.

Motion No. 171 was made by R. Denton to pass ordinance as presented by Mr. Hutchison for \$12,000 in tax anticipation warrants to be obtained from Bremen Bank at 4% interest, with \$6,000 to be sold within the next 30 days. Motion was seconded by A. Kamm and carried unanimously.

Barn - New Meeting Place

Motion No. 172 was made by R. Lundquist to change the meeting place of the Frankfort Square Park District to the Summit Hill Jr. High School for the September 14, 1976 meeting and all meetings thereafter until further notice. A notice of meeting place change will be posted in the barn and published in the Star-Herald as soon as possible. Motion was seconded by A. Kamm and carried unanimously. The organizations now using the barn should be contacted and notified that our lease will expire September 1, 1976.

VI. Deeding - Attorney Hutchison was directed to draw up a breach of contract complaint against H-R. Only one reply was received from the Will County Zoning Commission which referred us to Craige Hall.

VII. Building & Grounds - A. Kamm

Completed 3 1/2 hours of cutting on parks. Kingston tot lot needs chips and dirt. Suggested using the pond for ice skating next winter and hire someone to check ice each day. Requested that the Secretary write the Frankfort Fire Protection District to rent a stall to store the mower and miscellaneous equipment.. In return we would offer to cut the grass around the building next summer. The Secretary was directed to contact all utilities to cancel service on the barn as of September 1, 1976. Also, to contact N. Wilson and ask her to notify the community organizations that the barn will not be available after September 1.

VIII. New Business

1. In order to secure supplies from Bettenhausen Hardware Co., a purchase order signed by either R. Denton or D. Veltman will be required.
2. Motion No. 173 was made by A. Kamm to appropriate what money necessary to purchase a filing cabinet and adding machine/calculator.. Motion was seconded by R. Denton and carried unanimously.

IX. Motion No. 174 was made by R. Lundquist to adjourn at 9:30 p.m. Motion was seconded by A. Kamm and carried unanimously.

Russell E. Lundquist, President

Diane C. Veltman, Secretary

Frankfort Square Park District  
Board Meeting Minutes  
September 14, 1976

I Meeting called to order at 8:00 p.m.

II Roll Call:

R. Denton - present  
R. Lundquist - present  
A. Kamm - present  
G. Kraft - absent  
N. Wilson - absent

III Minutes of the August Meeting - Motion No. 175 was made by R. Denton to approve the minutes of the August meeting. Motion was seconded by A. Kamm and carried unanimously.

IV Treasurer's Report - Copies of this month's report were distributed by R. Denton. We have sold \$6,000.00 in tax anticipation warrants. The largest expenditures included attorney's fees of \$2,292.68 and \$1,700 for General Liability Umbrella insurance. Cash balance equalled \$2,318.00. It was brought out that a past payment of \$518.00 for liability insurance covered September 1, 1975 to September 1, 1976. Motion No. 176 to accept the Treasurer's Report was made by A. Kamm. The motion was seconded by R. Lundquist and carried unanimously.

R. Lundquist stated he received a letter from R. Maloney in which he planned to have the books squared away by October 8.

V. Planning - Securing a master planner was discussed. R. Lundquist reported that H-R is selling lots without improvements, and was unsure of getting additional park land.

VI Building & Grounds - A. Kamm

A work call was discussed for the purpose of cleaning the creek banks. It was suggested that a maximum fine of \$250.00 be imposed for littering the parks. People have been dumping grass and rocks on park land. If violations are enforced by Will County Police, the money would go to them. A. Kamm reported that cars parked by the pond have been subject to much vandalism.

The Kingston tot lot bark is not up to grade in two of the circles. It was determined that three yards of bark be delivered to upgrade the areas. Of the \$250.00 budgeted for the two tot lots, \$105.00 has since been spent. There is also room for an additional piece of equipment between the slide and swings. It was suggested that a teeter-totter be ordered for the Spring.

Swings should be taken down from the two tot lots for storage before mid-October.

It was suggested that the mower be covered with a tarp and stored for the winter. Also, new tires are needed for the mower. It was also suggested that the recreational equipment be stored at the schools for their use, and the Fire Department would be asked again to store the tables and chairs.

VII Recreation

R. Lundquist was unable to get in touch with George Kraft. He reported that N. Wilson stated that Vince Andrade would like to work with Recreation as Adult Recreation Director on a contract basis. Motion No. 177 was made by R. Lundquist (based on a conversation with N. Wilson) that we employ Vince Andrade on a one year contract basis for the purpose of Adult Program Director of the Frankfort Square Park District. for a fee of \$1.00. Motion was seconded by A. Kamm and carried unanimously.

VIII Maintenance - The barn was cleaned for the last time and a check in the amount of \$6.00 will be given to Mrs. Kamm.

IX Legal

Mr. Hutchison reported that the suit against H-R has been drafted and it was determined that \$20,000.00 for landscaping improvements would be requested. There is also a tax bill for 10 months to be paid by H-R. Motion No. 178 was made by A. Kamm to proceed to file a complaint against H-R. Motion was seconded by R. Denton and carried unanimously.

It was suggested that violators of park ordinances be phoned by Mr. Hutchison's office as a warning. Also, a warning should be placed in the Hotline prohibiting the use of park land for dumping trash.

X New Business

R. Denton discussed a letter from the Loss Control Survey of our insurance company stating that signs should be posted near the pond warning that winter activities are prohibited.

R. Lundquist discussed the upcoming rezoning meeting for Frankfort Township.

XI Motion No. 179 to adjourn at 10:30 p.m. was made by R. Denton, seconded by A. Kamm and carried unanimously.

Submitted by:

Diane C. Veltman, Secretary

Frankfort Square Park District  
Board Meeting Minutes  
October 12, 1976

I Meeting called to order at 8:15 p.m.

II Roll Call:

R. Denton - present  
R. Lundquist - present  
A. Kamm - present  
G. Kraft - absent  
N. Wilson - absent

III September Minutes - Motion No. 180 was made by A. Kamm to approve the minutes of the September meeting. Motion was seconded by R. Denton and carried unanimously.

IV Treasurer's Report

This month's report was distributed by R. Denton. He reported that we should receive our tax monies by December. Motion No. 181 was made by A. Kamm to approve the Treasurer's Report. Motion was seconded by R. Lundquist and carried unanimously. R. Lundquist reported that R. Maloney should have a complete account of the books by this Sunday.

V Legal Report

Motion No. 182 was made by R. Denton to pay attorney charges of \$185.00 due up to October 12, 1976. Motion was seconded by A. Kamm and carried unanimously.

A letter recently received from the Will County Clerk concerning a certified audit for the Park District was discussed. R. Denton stated he would look into what will be required.

Mr. Hutchison reported that a referendum would not be required for the Paving and Lighting proposal.

A resolution would be soon completed for the Handicapped Program Ordinance.

Applications and guidelines were given to R. Lundquist for the Public Works Program.

Tax bills were recently given to H-R for payment. They are liable for 10/12's of balance due.

VI Maintenance

We still need a place to store the mower. Will probably store outside with a tarp for protection. R. Lundquist reported that there was no storage room available at the Jr. High. Will offer the use of the tables and chairs to the Fire Dept. Plan to seed Lincoln Park in the Spring, except for the disputed areas. The pond parking lot should be blocked off for parking due to increasing vandalism. The large garbage containers in the parks should be removed for winter. It was suggested that we seek bids from area landscapers to mow parks next summer.

Page Two...

VII Correspondence

Will County Steering Committee Meeting, October 19, 1976, covering future plans for sewage treatment and long range plans for underdeveloped areas will be attended by R. Lundquist and A. Kamm.

The Ill. Park and Recreation Conference will be held on November 18 thru the 21st.

VIII Recreation

Motion No. 183 was made by A. Kamm to notify G. Kraft and N. Wilson that per Ordinance No. 1, Section 11, after a commissioner misses three consecutive meetings, his office may be declared vacant. If they fail to attend the November meeting, their offices will become vacant. Motion was seconded by R. Denton and carried unanimously.

IX New Business

Motion No. 184 was made by A. Kamm to authorized R. Denton to sign the Workmen's Compensation forms required by the State of Illinois. Motion was seconded by R. Lundquist and carried unanimously.

Winter Programs - It was suggested that instructors be paid to carry out the programs and to hire P.E. Majors as instructors. Diane Veltman will request copies of other area Park District programs so we may decide what we can offer for the Winter season.

X Motion No. 185 was made by A. Kamm to adjourn at 10:05 p.m. Motion was seconded by R. Lundquist and carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District  
Board Meeting Minutes  
November 9, 1976

I Meeting called to order at 8:00 p.m.

II Roll Call:

R. Denton - present  
R. Lundquist - present "  
A. Kamm - present  
N. Wilson - absent  
G. Kraft - absent

III Motion No. 186 was made by R. Denton to approve the minutes of the October meeting. Motion was seconded by A. Kamm and carried unanimously.

IV Treasurer's Report was distributed by R. Denton. Motion No. 187 was made by R. Lundquist to approve the Treasurer's Report for the period ending October 31, 1976. Motion was seconded by A. Kamm and carried unanimously.

V Correspondence

1. A letter of resignation was received from Nancy Wilson due to her increasing responsibilities at work. G. Kraft did receive his letter to appear at tonight's meeting so it is concluded that his failure to attend is his way of resigning.

Motion No. 188 was made by A. Kamm to accept the resignation of Nancy Wilson. Motion was seconded by R. Lundquist and carried unanimously.

Motion No. 189 was made by R. Lundquist that due to G. Kraft's failure to fulfill his duties as commissioner, to declare his office vacant, previously held by Dave Wilson, and to declare the office held by N. Wilson, previously held by R. Garrett, vacant. Motion was seconded by A. Kamm and carried unanimously.

2. R. Lundquist discussed that we were never contacted to see if we were going with the Special Ed Program (handicapped children), but have received a bill to split the legal fees in forming the program with the other park districts. Subject was tabled until we receive the final papers.
3. A letter from H-R to Craig Hollinger was discussed in which they stated that they have only a commitment to seed and suggested a walk thru with Mr. Hollinger. It was decided that the Park District should be included in the walk thru.
4. Planning - R. Denton

R. Denton discussed several of the 8 firms which were contacted for bids on a master plan for the Park District. He recommended that A.R.C. Associates, Inc. be considered due to their bid of \$3,500 and excellent presentation. He spent 2 hours with Mr. Alan Caskey, Planner, reviewing the parks. They will also submit for us an application for the Public Works Employment Act funding. Discussion followed concerning the agreement submitted by A.R.C. It was mentioned that the completed plan

4. Planning Cont'd.

would be submitted to the Will County Zoning Board for their use in future planning for our area.

Motion No. 190 was made by R. Denton to hire A.R.C. Associates of Glenview, Illinois for a park and recreation master plan for a fee not to exceed \$3,500. Motion was seconded by A. Kamm and carried unanimously.

Motion No. 191 was made by A. Kamm to reconsider Motion No. 190 within one month. Motion was seconded by R. Denton and carried unanimously.

Motion No. 192 was made by A. Kamm to table Motion No. 191. Motion was seconded by R. Lundquist and carried unanimously.

VI Recreation

Winter Programs - R. Denton is planning an organizational meeting for instructors during the week of December 13. The actual programs will run January through March. Program fees will range between \$5.00 and \$8.00. Program instructors will be paid between \$3.50 and \$8.00 per hour, depending upon experience. We will be operating 20 programs. A review of the programs offered shows that there is not too much for teenagers. However, the high school students can participate in any of the adult programs. Since approximately 1/3 of district homeowners are not yet paying taxes to the Park District, it was decided that program fees were reasonable. The pay period will be bi-monthly.

Motion No. 193 was made by R. Denton that all programs offered by the Park District are open to all students and parents of the Summit Hill School District 161 at the residents' fee. Motion was seconded by A. Kamm and carried unanimously.

Motion No. 194 was made by R. Denton that we have a basic salary structure for program instructors that will range between \$2.50 and \$8.00 per hour with the actual salary determined by the qualifications of the individual.

Motion was seconded by R. Lundquist and carried unanimously.

Motion No. 195 was made by R. Denton to appropriate up to \$1,500 for purchase of equipment for the Winter Programs including parallel bars, mats, jerseys and miscellaneous equipment.

Motion No. 196 was made by R. Denton that the proposed programs be accepted and sent to all residents of the Park District. All programs have been cleared with the school and printing and postage should not exceed \$300.00. Motion was seconded by A. Kamm and carried unanimously.

VII Maintenance - A. Kamm

1. The mower is being stored in A. Kamm's yard and covered with a tarp.
2. The tables and chairs were all set to be picked up by the Fire Dept., but was later disapproved by their Board. Will now ask the schools or the churches.



Page Three...

VIII Motion No. 197 was made by A. Kamm to adjourn at 10:30 p.m. Motion was seconded by R. Denton and carried unanimously.

Submitted by:

Diane C. Veltman  
Secretary

Frankfort Square Park District  
Board Meeting Minutes  
December 14, 1976

I Meeting called to order at 8:10 p.m.

II Roll Call:

R. Denton - present  
R. Lundquist - present  
A. Kamm - present

III November Minutes

Corrections to the November Minutes:

- 1) Page one, No. V, Item No. 1, third paragraph - "Motion No. 189 was made by R. Lundquist that due to G. Kraft's failure to fulfill his duties as commissioner, to declare his office vacant, previously held by Dave Martin,..."
- 2) Page two, No. VI, 4th paragraph - Motion No. 195 was seconded by A. Kamm and carried unanimously.

Motion No. 198 was made by R. Denton to accept the minutes of the November meeting with the above corrections. Motion was seconded by A. Kamm and carried unanimously.

IV Treasurer's Report

The Treasurer's Report was distributed and discussed by R. Denton. Motion No. 199 was made by R. Lundquist to accept the Treasurer's Report. Motion was seconded by A. Kamm and carried unanimously.

V Legal Report

April Election - There will be 6 vacancies to be filled, 2 two year terms, unexpired, and 4 four year terms. The Secretary was directed to publish that petitions could be obtained from her home after January 2. Motion No. 200 was made by R. Denton to inform the community of the April election and to post notice that petitions will be available after Jan. 2. Motion was seconded by A. Kamm and carried unanimously.

Mr. Hutchison was directed to write Mr. David Wilson informing him that he committed a violation against a Park District ordinance prohibiting the impersonation of a Park District official.

VI Correspondence

1. Drainage Basin Advisory Meeting - January 10. A. Kamm agreed to become a permanent member of this committee.
2. Special Education Meeting - January 19, at the New Lenox Park District office at 7:30 p.m. The bill which was received last month covered printing and filing of the tax levy. Payment tabled until next month.

VII Recreation

Winter Programs - So far, seven programs will go ahead for sure, five programs have a 75% chance, and nine programs are doubtful. The cost for printing and mailing of 1,300 flyers was \$188.64.

There was much discussion concerning a merger between Men's Softball and the Park District. A meeting will be set up later to go over details.

VIII Motion No. 201 was made by R. Lundquist to adjourn at 10:35 p.m. Motion was seconded by A. Kamm and carried unanimously.

Submitted by:

Diane C. Veltman  
Secretary

Frankfort Square Park District  
Board Meeting Minutes  
January 11, 1977

I Meeting called to order at 8:00 p.m.

II Roll Call:

R. Denton - present  
R. Lundquist - present  
A. Kamm - present

III December Minutes

Motion No. 202 was made by R. Denton to accept the minutes of the December, 1976 meeting. Motion was seconded by A. Kamm and carried unanimously.

Correction to the December minutes:, previously cited in the November minutes: "Motion No. 189 was made by R. Lundquist that due to George Kraft's failure to fulfill his duties as commissioner, to declare his office vacant, previously held by Robert Maloney".

For the record, Nancy Wilson took over R. Garrett's unexpired term, with 2 years remaining after April 5, 1977. G. Kraft took over R. Maloney's unexpired term, with 4 years remaining. D. Martyn was succeeded by H. Bluth during 7/74, who was then succeeded by T. Nowak during 5/76 and then succeeded by A. Kamm during 6/76, with 2 years remaining.

IV Treasurer's Report

R. Denton distributed copies of the Treasurer's Report for December. He reported that most of the tax monies were received and \$8,000 was deposited into an account earning  $5\frac{1}{2}\%$ ; \$3,000 into an account earning 5% interest. Also, the tax anticipation warrants were repaid. Motion No. 203 was made by R. Lundquist to accept the Treasurer's Report. Motion was seconded by A. Kamm and carried unanimously.

V Correspondence

R. Lundquist discussed this month's I.A.P.D. newsletter.

R. Lundquist appointed Elaine Sola the FS Park District's representative to the Special Education Program.

VI Recreation

The Winter Programs are all underway. Girl's Basketball and Volleyball have been cancelled. R. Denton reported that we are supporting 33% of the programs. Hours and personnel have been cut for Men's Basketball due to low turnout. He added that the community seems to be happy with the variety and quantity of programs offered, and impressed with the personnel. The Friday night Teen Center is presently attracting the boys only for basketball.

VII Maintenance

Al Kamm asked if the Park District is planning on employing people to maintain the grounds this summer. Possibility of building a building for storage, equipment and office space was discussed. R. Denton proposed selling \$50,000 worth of non-referendum bonds to build the building and to purchase more equipment and land. The matter was tabled pending further investigation of procedure and repayment terms by Mr. Hutchison.

VIII Old Business

1. Motion No. 204 was made by R. Denton to adopt Ordinance No. 13, "Frankfort Square Park District Ordinance Relating to Election of Commissioners",. Motion was seconded by A. Kamm and carried unanimously. This ordinance should be published by March 26, 1977 by the Secretary.
2. Special Education Program Invoice - approved for payment.
3. H-R Suit - Mr. Hutchison's representative believed it had been served. Publicity of the suit would be postponed pending confirmation of this fact.
4. Warning letter to David Wilson - tabled.
5. Name the Park Contest - Motion No. 205 was made by R. Denton to appropriate up to \$300.00 to cover prizes and printing costs for entry forms and rules. Motion was seconded by A. Kamm and carried unanimously.
6. R. Lundquist agreed to contact Mr. Fonte of the School Board to arrange a lease on the Frankfort Square Grade School to insure that the Park District can achieve a higher priority in reserving the use of the school for programs.
7. Men's Softball Merger - A meeting will be planned for later in the month.

IX New Business

Motion No. 206 was made by A. Kamm to move the monthly meeting of the Park Board from the second Tuesday of the month to the second Thursday effective with the March 10th meeting. Motion was seconded by R. Denton and carried unanimously. This will enable the Park District to receive more publicity by the Star-Herald.

X Board Appointments

Lee Hahs and Jerry Ackert were appointed by R. Lundquist to fill in on the Board until the April 5 election. They were given the oath of office by the Secretary. J. Ackert will assume the unexpired term of R. Garrett; L. Hahs will assume the unexpired term of R. Maloney.

XI Adjournment

Motion No. 207 was made by A. Kamm to adjourn at 11:15 p.m. Motion was seconded by Lee Hahs and carried unanimously.

Submitted by:

Diane C. Veltman  
Secretary

Frankfort Square Park District  
Special Meeting for April 5, 1977 Election  
January 29, 1977

I. Meeting called to order at 1:30 p.m.

II. Roll Call:

R. Denton - present  
R. Lundquist - absent  
A. Kamm - present  
J. Ackert - present  
L. Hahs - present

III. Election Ballot

The order of the ballot for the April 5, 1977 Park District election will be as follows:

1. Lee A. Hahs - 4 year term
2. Paul E. Wolfe - 4 year term
3. Albert J. Kamm, Jr. - 4 year term
4. Robert E. Boylan - 2 year term
5. William V. LaPonte - 2 year term
6. Roger Navarro - 2 year term

Motion No. 208 was made by R. Denton to assign the ballot as above and certify all petitions as being correct. Motion was seconded by J. Ackert and carried unanimously.

Motion No. 209 was made by R. Denton to hold the Park District election in conjunction with the Township election on April 5, 1977 at a cost to be determined later. Motion was seconded by L. Hahs and carried unanimously.

IV. Motion No. 210 was made by J. Ackert to adjourn at 2:00 p.m. Motion was seconded by L. Hahs and carried unanimously.

Submitted by:

Diane C. Veltman  
Secretary

Frankfort Square Park District  
Special Meeting for April 5, 1977 Election  
January 29, 1977 - Amendment

Motion No. 211 was made by R. Denton to appropriate \$50.00 for a plaque to be awarded to R. Lundquist. Motion was seconded by J. Ackert and carried unanimously.

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES  
FEBRUARY 8, 1977

I. Meeting called to order at 8:00 p.m.

II. Roll Call:

R. Denton - present  
R. Lundquist - present  
A. Kamm - present  
J. Ackert - present  
L. Hahs - absent

III. January Minutes

Motion No. 211 was made by R. Lundquist to approve the minutes of the January meeting. Motion was seconded by A. Kamm and carried unanimously.

IV. Treasurer's Report

The Treasurer's Report was distributed by R. Denton. To date, all but approximately \$1,000.00 of tax monies have been received. Motion No. 212 was made by R. Denton to revise the 1976 budget (Ordinance No. 10) in accordance with figures submitted at tonight's meeting. Motion was seconded by R. Lundquist and carried unanimously.

A. Kamm was appointed to work with R. Denton on the 1977-78 budget. Preliminary figures are due at the March meeting.

V. Election

The order of the ballot with assigned terms of office were discussed and a proof will be submitted for approval at the March meeting. A tentative figure of 2,500 ballots to be ordered was discussed.

VI. Legal Report

Hoffman-Rosner has been served with our complaint. It was reported that H-R is now in the process of dismissing the complaint.

It was determined that tax monies could be put into interest bearing savings accounts when not needed for operating capital.

There was discussion concerning the Park District selling a non-referendum bond to raise money to buy land and equipment. The attorney reported on a 60 acre site bordered by Harlem, St. Francis, North Avenue and Acorn Ridge which would soon be sold to a developer. The real estate stated that 5 acres off of Harlem could be sold to the Park District at approximately \$3,300 per acre. Motion No. 213 was made by R. Denton to sell \$50,000 in non-referendum bonds to be retired in June, 1978 at an interest rate not to exceed 7% per state laws. Motion was seconded by A. Kamm. Further discussion involved an objection by R. Lundquist that he could not agree to passing such a large amount which would result in a tax increase to the community. A. Kamm then suggested that the motion be reconsidered by the new board at the April meeting. The voting for the motion went as follows: R. Denton, yes; R. Lundquist, no; A. Kamm, no; and J. Ackert, no.



It was also suggested that the Park District seek out other parcels for sale in the area.

Maintenance building - tabled for consideration after the Master Planner's report.

VII. Correspondence

There will be an I.A.P.D. seminar on April 1 and 2.

Special Education Meeting - New Lenox will be the administrative district until September 1. Meetings will be held on the first Wednesday of each month. R. Lundquist has been appointed Board Chairman. There are three known children in the community who could qualify for the programs.

VIII. Old Business

- . Frankfort Square Grade School Lease - tabled.
- . Name the Park Contest - tabled until H-R suit is finalized.
- . Softball Meeting - No concrete decisions have been made.
- . Warning letter to David Wilson - tabled.
- . The Secretary was directed to write a letter to R. Maloney and request the return of park district correspondence. Also, the return of all park district equipment will be requested from Nancy Wilson to be delivered to A. Kamm for storage.

- IX. Motion No. 214 was made by J. Ackert to adjourn at 10:08 p.m. Motion was seconded by A. Kamm and carried unanimously.

Submitted by:

Diane C. Veltman  
Secretary

Frankfort Square Park District  
Board Meeting Minutes  
March 10, 1977

I. Meeting called to order at 8:00 p.m.

II. Roll Call:

R. Denton - present  
R. Lundquist - present  
A. Kamm - present  
J. Ackert - present  
L. Hahs - present

III. February Minutes:

Corrections to the February minutes are as follows:

1. Under Section VI, Legal Report, "It was reported that H-R has filed to have the suit dismissed."
2. Under Section VI, third paragraph, "The attorney reported on a 60 acre site bordered by Harlem (approximately 2,000 feet west of Harlem Ave.), St. Francis, North Avenue and Acorn Ridge which would soon be sold to a developer. The real estate stated that 5 acres in the Southwest corner of Harlem could be sold to the Park District at approximately \$6,750 per acre or \$33,750."
3. Under Section VI, fifth paragraph, "Maintenance Building - tabled for the new Board since bonds would have to be sold."
4. Under Section VIII, Old Business, "Frankfort Square Grade School Lease - R. Lundquist had not done it."
5. Under Section VIII, "Name the Park Contest - Left for new board to consider."
6. Under Section VIII, "The Secretary was directed to write a letter to R. Maloney and request the return of park district financial records."

Motion No. 215 was made by R. Lundquist to approve the minutes of the February meeting with the above corrections. Motion was seconded by R. Denton and carried unanimously.

IV. Treasurer's Report

The Treasurer's report was distributed and read by R. Denton. He reported that the report was adjusted to reflect all changes per the revised Ordinance No. 10. Motion to approve the Treasurer's Report was made by R. Lundquist. Motion was seconded by A. Kamm and carried unanimously. The above mentioned motion is Motion No. 216.

V. Correspondence

Special Education Meeting - R. Lundquist reported that our share of the administration costs for the Lincolnway Coop. for Special Education will be \$71.55. Motion No. 217 to approve \$71.55, payable to the New Lenox Park District for administration expenses for the year 1977, was made by R. Lundquist. Motion was seconded by A. Kamm and carried unanimously. Payment will be made upon receipt of a statement from N.L.P.D.

Grade School Lease - R. Lundquist was given the go ahead by Mr. Fante to arrange for the lease which will be similar to our lease with the Junior High School.

VI. Election

Motion No. 218 was made by R. Lundquist to approve the resolution prepared by Mr. Hutchison reducing the terms of Park District Commissioners from 6 to 4 years. Motion was seconded by J. Ackert and carried unanimously.

Motion No. 219 was made by L. Hahs to pay \$35.00 for three judges or up to \$105.00 who will supervise the April 5, 1977 election. Motion was seconded by J. Ackert and carried unanimously.

It was decided that a special meeting should be called within 5 days after the April 5 election to certify the results of the election.

Motion No. 220 was made by R. Denton to order 2,000 ballots. Motion was seconded by A. Kamm and carried unanimously.

VII. Planning

There is a meeting scheduled for March 17 at 8:00 p.m. with Dr. Casky at the Junior High School. The Adult Questionnaire will be discussed.

VIII. Recreation

L. Hahs discussed the programs offered in the Spring Program brochure. Motion No. 221 was made by L. Hahs to appropriate \$300.00 to cover the printing, assembling and mailing of the Spring and Summer program mailers. Motion was seconded by R. Denton and carried unanimously.

Motion No. 222 was made by R. Denton to appropriate \$70.00 for shirts for the Women's volleyball 1st place team. Motion was seconded by A. Kamm and carried unanimously.

Motion No. 223 was made by R. Denton to appropriate \$20.00 to re-hang the backboard at the Jr. High which was damaged during Teen Center. Motion was seconded by A. Kamm and carried unanimously.

Softball Merger - tabled until after election.

IX. New Business

Motion No. 224 was made by R. Denton to re-schedule the April 14 meeting to April 21 due to the school being closed because of Easter vacation. Motion was seconded by A. Kamm and carried unanimously.

Gardening Class - There was discussion concerning whether visual aids in the form of film strips would be rented or purchased.

X. Adjournment

Motion No. 225 was made by R. Denton to adjourn tonight's meeting to April 7, 1977 to certify the election and to swear-in the new board members. The meeting will be held at the Jr. High School at 8:00 p.m. Motion was seconded by J. Ackert and carried unanimously.

Submitted by:

Diane C. Veltman  
Secretary

Frankfort Square Park District  
Executive Board Meeting  
April 7, 1977

- I. Nominations for President:- R. Denton and L. Hahs. After both nominations were seconded, R. Denton was elected President.
- II. Nominations for Vice President - R. Boylan, R. Navarro and A. Kamm. After the nominations were seconded, R. Navarro was elected Vice President.
- III. In order to stream-line upcoming board meetings, R. Denton requested that committee reports, together with agenda items, be submitted to Diane Veltman at least 10 days prior to the next board meeting.
- IV. Committee Appointments
  1. R. Boylan was appointed Treasurer.
  2. R. Navarro and P. Wolfe were appointed to the Planning Committee.
  3. W. LaPonte and L. Hahs were appointed to the Recreation Committee.
  4. A. Kamm and L. Hahs were appointed to the Maintenance Committee.
  5. P. Wolfe and R. Boylan were appointed to the Financial Committee.
  6. Motion No. 232 was made by R. Denton to retain Diane Veltman as Secretary for one year. Motion was seconded by A. Kamm and carried unanimously.
- V. Adjournment

Motion No. 233 was made by R. Denton to adjourn at 10:00 p.m. Motion was seconded by A. Kamm and carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District  
Board Meeting Minutes  
April 7, 1977

I. Meeting called to order at 8:00 p.m.

II. Roll Call:

R. Denton - present  
R. Lundquist - present  
A. Kamm - present  
J. Ackert - present  
L. Hahs - present

III. New Business:

Motion No. 226 was made by R. Denton to hire an auditor for 1976. Motion was seconded by A. Kamm and carried unanimously.

IV. Old Business:

H-R Suit - There was a meeting between Mr. Wm. Griffin and our attorney concerning the lawsuit. The areas in question were pointed out as not being completed. There has been no answer from H-R as of this date.

V. Maintenance:

Motion No. 227 was made by A. Kamm to appropriate \$300.00 for purchase of seed and a spreader. Motion was seconded by R. Denton and carried unanimously.

VI. 1977 Budget:

Copies of the proposed budget for 1977 were previously distributed by R. Denton. A copy of the budget will be posted at the White Hen, Frankfort Square Grade School, and Summit Hill Jr. High. 30 days prior to the public hearing to be held on May 10. The notice of a public hearing on the 1977 budget should be published 7 days prior to the hearing.

VII. Recreation:

Motion No. 228 was made by L. Hahs to appropriate \$200.00 to purchase 2 sets of bases with sleeves and 3 extra sleeves and 2 home plates. Motion was seconded by R. Denton and carried unanimously.

Motion No. 229 was made by A. Kamm to appropriate \$25.00 for 11 patches and 3 trophies as awards for the girl's baton class. Motion was seconded by J. Ackert and carried unanimously.

Page Two...

VII. Recreation Cont'd.

L. Hahs announced that a flyer for girl's softball will be out by the end of April.

VIII. Election:

Motion No. 230 was made by R. Denton to approve Ordinance No. 13, the Election Results Ordinance, and to certify that this contains the correct results of the canvass. Motion was seconded by A. Kamm and carried unanimously.

At this time, the oath of office was given to: Commissioners Denton, Hahs, LaPonte, Kamm, Wolfe, Boylan, Navarro

Lee Hahs - 4 years  
A. Kamm - 4 years  
P. Wolfe - 4 years  
W. LaPonte - 2 years  
R. Boylan - 2 years  
R. Navarro - 2 years

by Diane Veltman.

R. Denton presented a plaque to R. Lundquist in appreciation for his past efforts for the Park District.

IX. Adjournment

Motion No. 231 was made by R. Denton to adjourn at 8:50 p.m. Motion was seconded by L. Hahs and carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District  
Board Meeting Minutes  
April 21, 1977

I Meeting called to order at 8:00 p.m.

II Roll Call:

R. Boylan - present  
R. Denton - present  
L. Hahs - present  
A. Kamm - present  
W. LaPonte - present  
R. Navarro - present  
P. Wolfe - present

III Additions to the Agenda

1. Spring program was added to the Recreation Report.
2. Committee Chairman was added to Old Business.

IV Approval of March Minutes

1. Motion No. 219 was made by L. Hahs to pay \$35.00 per judge or up to \$105.00...
2. April 7 minutes: Under 1977 Budget, the public hearing will be held on May 12, 1977.
3. Motion No. 234 was made by R. Navarro to approve the minutes of the March meeting. Motion was seconded by R. Denton and carried unanimously.

V Treasurers Report

The Treasurer's Report was distributed and discussed by R. Denton. Motion No. 235 was made by R. Navarro to approve the Treasurer's Report. Motion was seconded by P. Wolfe and carried unanimously.

VI Legal Report

1. Frankfort Square Grade School Lease: Mr. Hutchison explained that the lease was similar to the lease we have with the Junior High School. We would have the right to lease the building for our programs with priority over other organizations other than school activities. The lease runs for 99 years.

Motion No. 236 was made by R. Denton to approve the lease as written for the sum of \$1.00. Motion was seconded by R. Navarro and carried unanimously.



## VI Legal Report Cont'd.

2. H-R Suit: Mr. Hutchison reported that H-R offered \$3,500 as a possible settlement of the suit which is \$25,000. After some discussion, it was decided that we would request bids to get an idea of the total cost to correct the areas. Mr. Hutchison was asked to draw up specifications and bid language for land and improvements.

Motion No. 237 was made by R. Denton to reject H-R's offer of \$3,500. Motion was seconded by R. Boylan and carried unanimously. Motion No. 238 was made by R. Navarro to table Motion No. 237. Motion was seconded by W. LaPonte and carried unanimously.

Motion No. 239 was made by R. Navarro to accept sealed bids for seeding and grading of the Northeast corner of Kingston and St. Francis Road, the Southwest corner of Kingston and Laurel, and the North end of the Pond. Motion was seconded by W. LaPonte and carried unanimously.

3. Handicapped Program: The Resolution will be introduced for approval at the May 12 meeting and should be published within 15 days afterwards.

## VII. Committee Reports

1. Maintenance: An information sheet was distributed by A. Kamm. The dumpsters are now at both ball fields. Seeding has been started in Kingston Park. The pay scales for maintainance is as follows:

16-17 yrs. - \$3.50 per hr.  
18 yrs. H.S. grads. - \$3.75  
J. Acquaviva - \$4.00 per hr.

There is a maximum 40 hour week, scheduled to include some hours on weekends when necessary to maintain ball fields for league games.

Motion No. 240 was made by W. LaPonte to approve the salary structure for maintainance. Motion was seconded by R. Navarro and carried unanimously.

### 2. Recreation

- a. Girl's Softball - The flyers should be ready by Friday. Motion No. 241 was made by L. Hahs to appropriate \$115.00 for printing and postage for the softball flyer. Motion was seconded by A. Kamm and carried unanimously. Motion No. 242 was made by L. Hahs to appropriate \$200.00 instead of \$115.00 for the printing and postage for the softball flyer. Motion was seconded by R. Boylan and carried unanimously.

VII Committee Reports Cont'd.

2. Recreation

- b. Spring Programs - Only four programs have enough enrollment to be carried: Tumbling, Teen Center, Women's Volleyball and Suddenly Slim. Floor Hockey is tentative.

3. Planning

- a. Master Plan Status - Dr. Casky has set the end of May for plan completion.
- b. Land Acquisition for Grant Applications - We should acquire cost data for land sites so A.R.C. can file grant applications.
- c. Land Donations - A resolution governing the condition of land donated to the Park District was discussed.

VIII Old Business

1. Committee Chairmanships:

Maintenance - A. Kamm  
Financial - P. Wolfe  
Planning - P. Wolfe  
Public Relations - R. Navarro  
Recreation - L. Hahs

R. Lundquist stated that the Lincolnway Coop. for Spec. Ed. should have a Park Board member as a representative.

IX. New Business

- 1. Program Time Sequence - R. Denton stated that a calendar marking program deadlines (for printing and mailing of program schedule, registration, and starting dates, etc.) should be designed.
- 2. I.A.P.D. Seminar - June 11, 1977, Rosemont Hyatt Regency: Motion No. 243 was made by R. Denton to appropriate up to \$200.00 for Commissioner and legal council attendance at the June 11 seminar. Motion was seconded by R. Navarro. Vote taken as follows: R. Boylan - yes, R. Denton - yes, L. Hahs - no, A. Kamm - yes, W. LaPonte - yes, R. Navarro - yes, and P. Wolfe - yes. Motion carried.
- 3. Goals and Priorities of Board - The goals and priorities for the next 12 months were discussed and listed as follows:
  - 1) Upgrade existing parks
  - 2) Create new neighborhood parks
  - 3) Public Relations
  - 4) New park equipment
  - 5) Maintenance Center and Office
  - 6) New Maintenance Equipment
- 4. Motion No. 244 was made by W. LaPonte to appropriate \$700.00 for 2 sets of bleachers (3 rows each) for Kingston Park and the Pond.

Page Four...

IX. New Business Cont'd.

4. Motion was seconded by A. Kamm and carried unanimously.
5. Motion No. 245 was made by W. LaPonte to approve the Pettebone Invoice for \$159.90 covering the election ballots and miscellaneous printing expenses. Motion was seconded by R. Denton and carried unanimously.

X. Adjournment

Motion No. 246 was made by R. Navarro to adjourn tonight's meeting to May 2, 1977 at 8:00 p.m. in order to open and accept bids on the truck.

Submitted by:

Diane C. Veltman  
Secretary