

Frankfort Square Park District  
Board Meeting Minutes  
May 2, 1977

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

Roll Call:

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

Truck Bids: Bids were received from John Morelli Ford, Inc. for \$4,450.00 and from Phillips Chevrolet for \$4,289.17.

Motion No. 247 was made by A. Kamm to accept the bid from Phillips Chevrolet for purchase of a 1977 pick-up truck. Motion was seconded by P. Wolfe and carried unanimously. We should look into the possibility of leasing a truck until delivery. A motion to appropriate \$135.00 to have the truck treated with Ziebart was tabled until the May 12 meeting.

School Board Discussion

Several members of the School Board of Summit Hill School District attended tonight's meeting. Mr. A. Fanti discussed his objectives for the Junior High School site which included a retaining basin, baseball diamond and base for tennis courts.

The possibility of letting the school district use our truck during winter months in return for our use of their maintenance equipment during the summer was discussed. We would also cut grass around school property. Specifics should be worked out and given to the School Board for approval.

Submitted by:

Diane C. Veltman

Frankfort Square Park District  
Board Meeting Minutes  
May 12, 1977

I. Meeting called to order at 8:05 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 Agenda - none.

IV. Approval of April Minutes

Corrections:

1. Under Section VI, Legal, No. 2 - Mr. Hutchison reported that H-R offered \$3,500 as a possible settlement of the suit which is \$20,000.
2. Under Section 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 review bids on the truck.

Motion No. 77-100 was made by R. Denton to approve the minutes of the May meeting with the above corrections. Motion was seconded by R. Navarro and carried unanimously.

V. Treasurer's Report

The Treasurer's Report was discussed by R. Boylan. A new Cash on Hand statement was designed for this and future reports. Motion No. 77-101 was made by W. LaPonte to approve the Treasurer's Report. Motion was seconded by P. Wolfe and carried unanimously.

VI. Budget

Discussion followed concerning various budget figures with only one change involving Maintenance - Labor. Motion No. 77-102 was made by P. Wolfe to adopt the proposed 1977 budget. Motion was seconded by L. Hahs and carried unanimously.

VII. Legal

1. Handicapped Resolution - The resolution was read by R. Denton. Motion No. 77-103 was made by R. Boylan to accept the resolution as read. Motion was seconded by A. Kamm. It was brought out that there are 5 possible residents in our district who could use the program. Roll call followed: R. Boylan - yes, R. Denton - yes, L. Hahs - yes, A. Kamm - yes, W. LaPonte - yes, R. Navarro - no, and P. Wolfe - yes. Motion carried.

VII. Legal Cont'd.

2. H-R Suit - Specifications for land improvements were passed on to A. Kamm from Mr. Hutchison. Mr. Hutchison has notified H-R that \$3,500 is inadequate and that we are taking in bids for actual costs. He will advise them of these costs when received. Mr. Hutchison will arrange for bids to be published in the Star.

VIII. Library

Ms. Arlene Santoro from the Frankfort Library discussed the piece of land located at the N.W. corner of the pond area. Since the library has picked another location for the new library, they will support our acquiring it from H-R for recreational use.

IX. Committee Reports

1. Maintenance - A. Kamm reported that Jeff Acquaviva and Mark Lundquist have been seeding and cutting during the past two weeks. Jeff will be available next week for fulltime work.

Discussion of repairs and objectives for existing parks followed. Included were the installation of a baseball diamond and tot lot repairs. The fence and slide at Kingston need repair and both Kingston and the Pond areas need weed-killer. The bark at Kingston should be replaced with sand and more openings in the fence be created. A sandbox made with railroad ties could also be installed. R. Denton reported that 150 yards of sludge will be delivered for fertilizer. However, it cannot be used for gardens.

Truck Rustproofing - tabled.

2. Recreation - L. Hahs reported that \$419.00 has been taken in for program fees. The gardening films have been received. Whether or not to purchase or return the films was discussed. It was suggested that the films be donated to the library and thereby be available for future use. Motion No. 77-104 was made by L. Hahs to purchase gardening films for \$100.00. Motion was seconded by R. Navarro and carried unanimously.

Softball - There will be three women's teams. There is still room to fill on one of the junior teams.

There was discussion concerning costs of establishing four tennis courts, one at the Pond and the Jr. High, and two at the grade school, using the existing surfaces. The cost for all four was estimated to be \$10,000. The possibility of a non-referendum bond was discussed to cover the expense involved.

3. Planning

Master Plan Status - Dr. Casky will submit surveys by next Saturday. A meeting for preliminary report is set up for May 24. R. Denton will ask Dr. Casky to mail a copy of the documentation to each board member for review prior to the meeting.

3. Planning Cont'd.

Land Donations - It was suggested that Central Construction be contacted for a meeting date in order to request a land donation from the area in which they are building.

X. Old Business

Motion No. 77-105 was made by R. Navarro to reconsider Motion No. 247, the purchase of the 1977 pick-up truck from Phillips Chevrolet. Motion was seconded by L. Hahs. Discussion followed concerning some of the reasons for reconsidering: 1) insurance expense, 2) cost of leasing instead of purchase should be known, 3) many residents are against purchase, 4) there is no facility for storage. The roll was taken as follows: R. Boylan, yes, R. Denton, no, L. Hahs, yes, A. Kamm, no, W. LaPonte, yes, R. Navarro, yes, and P. Wolfe, yes. Motion carried. The secretary was directed to write Phillips Chevrolet to cancel the order for the truck.

Motion No. 77-106 was made by W. LaPonte to reimburse park maintainance employees \$0.15 per mile for moving equipment, hauling supplies, getting gas, etc. in their vehicles. Motion was seconded by R. Navarro and carried unanimously. The starting point will be A. Kamm's house.

Motion No. 77-107 was made by R. Navarro to create a budget for insurance covering Park District employees. Motion was seconded by W. LaPonte and carried unanimously.

Motion No. 77-108 was made by R. Boylan to table Motion No. 247. Motion was seconded by R. Navarro and roll call was taken as follows: R. Boylan, yes, R. Denton, no, L. Hahs, yes, A. Kamm, no, W. LaPonte, yes, R. Navarro, yes, and P. Wolfe, yes. Motion carried.

XI. New Business

Commissioners Boylan and Denton met with an auditor recently to discuss the Park District books. An audit of the past 7 months only is planned. The fee for the auditor is \$15.00 per hour.

XII Adjournment

Motion No. 77-109 was made by R. Navarro to adjourn at 11:20 p.m. Motion was seconded by R. Boylan and carried unanimously.

Submitted by:

Diane C. Veltman

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES  
June 9, 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 - late  
R. Navarro - late  
P. Wolfe - present

III Corrections to agenda were noted.

IV Approval of May Minutes:

Correction to May minutes - Section IX, Planning, page three, #3: It was suggested that Central Construction be contacted for a meeting date in order to request a donation due to their plans for building in Frankfort Square.

Motion No. 77-110 was made by A. Kamm to accept the minutes of the May meeting with the above correction. Motion was seconded by R. Boylan and carried unanimously.

V Treasurer's Report:

Distributed by R. Boylan. Our Cash on Hand balance for May 31, 1977 was \$19,068.01. Motion No. 77-111 was made by A. Kamm to approve the Treasurer's Report for May. Motion was seconded by L. Hahs and carried unanimously.

VI Legal:

1. Township: R. Denton reported that Glenn Coburn has received copies of our Park District Ordinances, and from now on the Township Police will be enforcing them in the district. He will also help us resolve our dispute with H-R, and has seen the damage created by their equipment in Outlot C, Block 7, unit 3. Approximately 1 block of grass has been destroyed on the West bank of the creek near the North end of the park when they were trying to repair a bad washout there.
2. Land Improvement Bids: The bids have been published. However, none have been received for consideration. R. Denton asked Mr. Kamm to make appointments with different landscapers to come out and give bids after reviewing the areas. It was suggested that Jeff and Kevin handle the inspections.

VII Committee Reports:

1. Maintenance

a. Truck Purchase: The truck has been delivered to Phillips and still can be purchased at the original bid price. Paul Wolfe has looked into insurance for maintainance people using their own automobiles for Park District work and found that it was not allowable for private cars to be added to Park District policy. He also reported that leasing costs would be \$80.00 per week for the 3 months necessary to use it. A 2 year rate is slightly less, but you almost end up paying for the truck within that time. There would be no maintainance expense except for gas and oil when leasing. If we lease for 20 weeks, that would be \$1,600 or \$3,200 for 2 years. Mr. LaPonte reported another quote of \$5,000 for a 3 year lease. Mr. Wolfe stated that since leasing for 2 summers would almost pay for the truck, from a financial standpoint, we are better off buying the truck now. The need for a truck was discussed. Reasons mentioned were: Kingston backstop work, hauling, (truck would be used 5 days a week until September and then 3 days a week in September and October). The Park District could then rent pulling and other equipment to do major jobs such as weed control, dragging ball fields, etc., thus eliminating need for hiring landscapers who could charge up to \$800.00 just to cut park grass.

Motion No. 77-112 was made by R. Boylan to bring to the table Motion No. 247 and accept bid from Phillips Chevrolet for \$4,287.17, for purchase of a 3/4 ton pick-up truck. Motion was seconded by P. Wolfe and voted as follows: R. Boylan - yes, R. Denton - yes, L. Hahs - no, A. Kamm - yes, W. LaPonte - absent, R. Navarro - yes, and P. Wolfe - yes. Motion carried. R. Denton believed insurance would run about \$270.00 for comprehensive coverage.

b. Progress in Park Repairs: There has been approximately 42 hours of mowing since 5/12/77. The baseball diamond at Pond field has been rototilled and dragged. Ball diamonds have been cut for league play. The willow trees by the pond have been cut and large ruts were found. Dead trees have been removed and others pruned. A 8 x 15' sand box was installed in the Kingston tot lot. The fence to be repaired except for the gate which is on order. Sand was put under swings and other fixtures.

To be completed: Parks should be sprayed for weed control. Chemelawn wants \$1,500 for 10 acres. It would run about \$400.00 for us to do it plus equipment rental. A Kamm suggested a new backstop be installed at Outlot D at Kingston and St. Francis for practice diamond. The pagona should be torn down

at the pond to eliminate any further broken bones from children falling off. The wood could be used for a sandbox there. The base paths at Kingston field should be rototilled if a suitable tractor could be rented. The creek bottom in Outlot "D", block 6, unit 3 will be cleaned. Dirt and sod from this will be used to fill holes in creek banks and other areas of park. Weeds and wild trees around pond banks will be removed. The slide in the tot lot will be repaired and set in concrete to hopefully prevent further vandalism.

R. Denton reported that people have been stealing patches of grass from the pond park and using the pond for boating.

c. R. Denton has reapplied for a gas city charge card.

## 2. Recreation

a. Softball: Schedule of games given to A. Kamm. Women's league - 38 have signed up with total fees of \$420.00; 1/3 are out of district. Expenses for umpires and equipment should run about \$243.00. Junior girls have 37 signed up with fees of \$296.00. Expenses of \$180.00 for caps and shirts, and 30.00 for equipment may go over total fees. Senior girls uniforms will run \$269.00, which is being paid by Union Federal. An insurance policy is needed for them since they will be traveling.

b. Open gym for teens during the summer on Fridays was discussed. A male and female chaperon should be present at the gym as well as at all coed functions.

## 3. Planning

a. Master Plan Meeting - Discussed what Park District would like to do during next 5 years. Dr. Casky to contact Mr. Hutchison to arrange paperwork and set-up procedures for a bond sale. Paperwork could take up to 2 months and we should be prepared beforehand. A rough draft of plan is now being written. R. Navarro to compile a listing of people and organizations to receive plan. Discussion at the meeting also included what the community would like to have and the cost involved (\$250,000-269,000). Casky is expected to help us pass a bond issue and inform the community what this bond issue means to each individual resident. The completed plan tells us what the community wants and what alternatives we have to achieve it.

b. Donation from Central - R. Navarro to contact them.

VIII Old Business - none.

IX New Business

1. Insurance - Received estimated insurance renewal from Gulf due June 27 covering liability, umbrella, and personal auto for \$2,104.00. Collision insurance for the truck should be added.
  2. Public Relations - R. Denton and Paul Wolfe attended a Condominium Association meeting in which they complained of the weeds in the park.
  3. R. Navarro to organize a bi-monthly newsletter to inform the community of what is going on, with stories such as ordinance enforcement by township police, sketch of the 12 month plan, H-R suit, need for truck purchase, etc. Committee articles for publication should be submitted to Roger by June 16. The budget should be adjusted in 6 months to accomodate increased advertising expense.
  4. Mailing address to be moved to D. Veltman's home address when box rental expires in June.
  5. IAPD seminar on June 11 will be attended by R. Denton, A. Kamm, R. Hutchison and maybe R. Boylan and W. LaPonte.
  6. A shelter for a picnic area in pond park was discussed. No costs available now. Action tabled until July meeting.
  7. Tennis courts - It was determined that tennis courts behind the grade school be installed this summer if possible. Bids for asphalt and fencing to be researched by July meeting. Financial Committee to look into how to finance courts.
- X. Adjournment - Motion No. 77-113 was made by R. Navarro to adjourn at 10:30 p.m. Motion was seconded by A. Kamm and carried unanimously.

Submitted by:

Diane C. Veltman



MAINTAINANCE REPORT 6/9/77

Approximately 42 hours of mowing since 5/12/77.

A. Kamm performed 5 hours (5/14). Routine maintainance on mower (oil change, lubrication, sharpening blades and repair of cutter guard).

Baseball diamond at Pond field has been rototilled and dragged.

Dead trees are being removed. Those showing any signs of growth are being pruned to see if they can be salvaged.

A practice diamond will be laid out in Outlot "D", block 6, unit 3 for practice by 16" league and use by local children.

H&R had a machine in Outlot "A", block 9, unit 3, and Outlot "C", block seven, unit 3. It did repair the bad washout in the West bank of the creek in Outlot "C". This machine also damaged a large area of the existing West bank of creek in Outlot "C" near the North end of the park. Cost of repairing this bank should be added to the lawsuit.

Work for month of June (6/9/77 to 7/14/77):

If a suitable tractor can be rented, the base paths at Kingston field will be rototilled.

The creek bottom in Outlot "D", block 6, unit 3 will be cleaned. Dirt and sod from this will be used to fill holes in creek banks and other areas of park.

Weeds and wild trees around pond banks will be removed.

Slide in tot lot will be repaired and set in concrete to hopefully prevent further vandalism.

Pagoda in pond park will be cut down to eliminate any further broken bones from children falling off the roof.

Tot lot fence will be repaired. Sand will be put under swings and other fixtures in tot lot.

MAINTANANCE AGENDA 6/9/77 MEETING

1. PICK UP TRUCK. - RENTAL ✓
2. GASOLINE - THIS COMMISSIONER IS TIRED OF BUYING SAME OUT OF HIS OWN POCKET AND THAN WAITING TWO OR THREE WEEKS FOR RE PAYMENT. - FINANCE COMMITTEE TO ARRANGE CHANGE ACCOUNT?
3. NEW BACK STOP FOR PRACTICE DIAMOND AT OUTLOT D BLOCK 6 UNIT 3.
4. BUILD TWO SAND BOYS (ONE AT TOT LOT & ONE AT POND FROM RAIL ROAD TIES. (SAND CAN THEN BE USED FOR DIAMOND MAINTANANCE WHEN NEEDED).

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES  
JULY 14, 1977

I. Meeting called to order at 8:40 p.m.

II. Roll Call:

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

No quorum present. Meeting postponed until July 21 at 7:30 p.m.

\* \* \* \* \*

BOARD MEETING MINUTES  
JULY 21, 1977

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

II. Roll Call:

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

No quorum present. Meeting cancelled for July.

Diane C. Veltman  
Secretary

Frankfort Square Park District  
Board Meeting Minutes  
August 11, 1977

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

II Roll Call:

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

III Agenda - Corrections to the agenda were noted.

IV June Minutes

Motion No. 77-114 was made by P. Wolfe to approve the minutes of the June 9, 1977 meeting. Motion was seconded by A. Kamm and carried unanimously.

V Treasurer's Report

The Treasurer's Reports for July and August were submitted to the Board. Motion No. 77-115 was made by R. Navarro to accept the Treasurer's Report for June, 1977. Motion was seconded by P. Wolfe and carried unanimously.

Motion No. 77-116 was made by A. Kamm to accept the Treasurer's Report for July, 1977. Motion was seconded by P. Wolfe and carried unanimously.

VI Legal Report

1. 1977 Tax Levy Ordinance (No. 17): Motion No. 77-117 was made by A. Kamm to pass Ordinance No. 17 to be filed in Will and Cook Counties and published within 30 days. Motion was seconded by L. Hahs and carried unanimously.
2. Tennis Court Paving Bids: Mr. Hutchison reported that two contractors are interested in submitting bids for the paving of the tennis courts proposed for the Jr. High site. R. Denton to give specifications for the bids to Mr. Hutchison.
3. H-R Suit: Mr. Hutchison proposed that he request a settlement of \$10,000 to cover seeding of four acres with germinated seed, black dirt to correct creek banks and labor, or \$7,500 to cover seeding and labor only, with the provision that we have access to the black dirt H-R has purchased for their grading of new home sites. The Board was in agreement that the above settlement would be satisfactory.

VII Committee Reports

1. Maintenance

- a. Storage facility: A. Kamm proposed that a 20'x20' garage be built to store maintenance equipment presently stored in his garage. He will contact Mr. Fanti to request use of land near the FS Grade School. The school would have access to the pick-up truck and storage space. A. Kamm to gather costs for the September meeting.

1. Maintenance (continued)

- b. Tennis courts: It was reported that the cost for a 10' fence to run along the back of 2 courts including installation was \$3,260.
- c. Little League fields: Motion No. 77-178 was made by R. Navarro for the maintenance personnel to cut the Little League fields at no charge if there is no other work to be completed for the Park District, effective after September 1. Motion was seconded by L. Hahs and carried unanimously.

2. Recreation

- a. Lincolnway Coop.: R. Denton asked for a representative to attend the meetings.
- b. Fall/Winter Programs: L. Hahs distributed a calendar of programs, some of which will be continued for the winter season. Fee structure will range from \$8.00 for children's programs, \$10.00 for teens to \$12.00 for adults. It was suggested that a I.D. card be issued for \$3.00 to teenagers participating in Teen Center activities.

Motion No. 77-179 was made by L. Hahs to approve \$300.00 to cover Fall/Winter Program brochure and mailing costs. Motion was seconded by R. Navarro and carried unanimously.

Motion No. 77-180 was made by R. Denton to amend Motion No. 77-179 to include a Park District Newsletter with the Fall/Winter Program brochure. Motion was seconded by R. Navarro and carried unanimously.

3. Planning

- a. Master Plan - A report to be given at the September meeting. A copy to be given to each Commissioner prior to the meeting.
- b. Bond Sale - Mr. Hutchison stated that all preliminary work has been completed.
- c. Donation: Motion No. 77-181 was made by A. Kamm to expend \$50.00 as a donation to the Northern Illinois Planning Commission. Motion was seconded by W. LaPonte and carried unanimously.
- d. R. Denton discussed the advantages of combining our programs and facilities with the Mokena Park District. Motion No. 77-182 was made by A. Kamm that a meeting be set-up with the Mokena Park District to explore the possibilities of having joint programs. R. Denton to set-up meeting date.

4. Insurance

Motion No. 77-183 was made by R. Denton to pay the General Liability Renewal Extension for \$676.00, the Automobile Liability Ins. Renewal Extension for \$240.00, and the Excess Liability Renewal Extension for \$1,000.00, total: \$1,916.00. Motion was seconded by A. Kamm and carried unanimously.

VIII New Business

1. Typewriter Purchase: Motion No. 77-184 was made by P. Wolfe to purchase a Smith Corona Electric typewriter for \$325.00. Motion was seconded by A. Kamm and carried unanimously.
2. Letter from Mrs. Kamm: A letter addressed to the Board from Mrs. Kamm was read by R. Denton. She asked that all Park District equipment be removed from her garage by October 1 because she needs the room for family cars, etc..

IX Adjournment

Motion No. 77-185 was made by R. Navarro to adjourn at 10:15. Motion was seconded by P. Wolfe and carried unanimously.

Submitted by:

Diane C. Veltman  
Secretary

# AGENDA

September 8, 1977

- I Call to Order
- II Roll Call
- III Corrections to Agenda
- IV Approval of July Minutes
- V Treasurer's Report
- VI Legal Report
  - 1. Tennis Court Paving Bids
  - 2. H-R Suit
  - 3. Tax Anticipation Warrants
  - 4. Bond
- VII Committee Reports
  - 1. Maintenance
    - a. Storage facility
    - b.
  - 2. Recreation
    - a. Summer Progs
    - b. Fall Programs
    - c. Lincolnway Coop.
  - 3. Planning
    - a. Master Plan
    - b. Bond Sale
    - c. Grant Application
  - 4. Insurance
  - 5. Public Relations
- VIII Old Business
- IX New Business
- X Adjournment

5. VACANCY on bd

Frankfort Square Park District  
Board Meeting Minutes  
September 8, 1977

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

II. Roll Call:

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

III. August Minutes

Corrections to the August minutes:

1. Under 1. Maintenance: Little League fields - Delete 'effective September 1.'
2. Under 2. Recreation: Lincolnway Coop. - Should read: "R. Denton informed the Recreation Committee that it was their responsibility to appoint a representative to attend the Coop. meetings."
3. Under V. Treasurer's Report: Should read: "The Treasurer Reports for June and July were submitted to the Board."
- 4.

Motion No. 77-186 was made by P. Wolfe to accept the minutes of the August 11, 1977 meeting. Motion was seconded by A. Kamm and carried unanimously.

IV. Treasurer's Report

Motion No. 77-187 was made by L. Hahs to approve the Treasurer's Report for August, 1977. Motion was seconded by P. Wolfe and carried unanimously.

V. Legal Report

1. Tax Anticipation Warrants: Motion No. 77-188 was made by R. Denton to allow Board to sell up to \$6,000 in tax anticipation warrants. Motion was seconded by L. Hahs and carried unanimously.
2. Tennis Court Paving Bids: Descriptions were mailed to contractors. Mr. Hutchison to contact them for bids.
3. H-R Suit: Mr. May of Hoffman-Rosner turned down offer of \$10,000 plus dirt. Requested more time to sell idea to them.
4. Pond: Does not drain properly due to blockage of a sewer by Central grading near the White Hen.
5. Per Ordinance No. 1, when a Commissioner misses three consecutive meetings, he is subject to removal from the Board. Since R. Boylan has missed three consecutive meetings, R. Denton asked Diane Veltman to send him a registered letter informing him of the consequences.



## III. Committee Reports

### 1. Maintenance

- a. Garage: A. Kamm submitted a bid from Pierson Garage for a 22' x 24' building on a concrete slab with pilings for \$3,587, (\$1,500 - slab, \$2,087 for the building. Alternative sites were discussed if we are unable to lease school property. Putting the garage on Park District property at the North end of the parking lot at the Pond park was discussed. However, this might interfere with sport activities there.

Financing of the garage (under Illinois Park District codes) by borrowing on a three year note not to exceed 7% interest was discussed. Motion Number 77-189 was made by A. Kamm to build a 22' x 24' garage on the grade school site to house maintenance equipment to be financed over a 4 year period per Section 815 of the Park District code. Motion was seconded by W. LaPonte and carried unanimously.

### 2. Recreation

- a. Summer Programs: Women's Softball - 10 games were played with 2 teams tied for first place going into the playoffs. 1st place received \$60.00, 2nd place received \$50.00 and third place received \$40.00. Mr. Hutchison was asked to look into procedures for giving cash awards.
- b. Fall Programs: Printing costs were \$194.60 and postage \$90.00. There are 263 registered as of this date, with \$2,600 received from fees. Five programs to be cancelled due to poor enrollment. Equipment to be ordered is a tennis net at \$70.00, handles at \$10.00 and soccer nets at \$96.50. Soccer participants to receive jerseys.

Adding another ping pong table for the teen canteen was discussed. It was determined to wait until storage room is available.

W. La Ponte to weld two metal posts for soccer games after receiving the specifications.

Pete Czernik, a P.E. teacher, was hired to teen center activities.'

The Frankfort Park District is sponsoring an 8 week roller skating program at Tinley Roller Rink. They want us to split the cost of the bus which would be \$22.50. Admission cost would be \$1.25 and \$0.75 for skate rental.

Lincolnway Coop.: Since W. LaPonte and L. Hahs cannot attend meetings, R. Lundquist was appointed as Representative for the Board. The Park District subsidy for area participants is \$119.02. R. Lundquist read Coop. amendments for Board approval. 1) A medical comprehensive coverage certificate of insurance to cover participation in the program and 2) One Commissioner or Representative from each member Park District to attend Coop. meeting. Mr. Hutchison was asked to look into certificate of insurance in terms of our liability in case of accident (Article #7). Motion No. 77-190 was made by A. Kamm to adopt Article #3 appointing a representative from the Board to attend Coop. meetings. Motion was seconded by L. Hahs and carried unanimously.

VI. Committee Reports (Continued)

3. Planning

- a. Master Plan: Each Commissioner has received a copy of the Master Plan. The maps were thought to be poor in quality and the dates on the plan of action have to be changed. A meeting with Dr. Casky to be setup later in the month.
- b. N.I.P.C.: The review meeting for the development of a 10 acre park site at the Summit Hill Jr. High School is October 5. Glen Coburn wrote a letter to N.I.P.C. recommending passage of the development. The cost would be \$220,000, of which \$110,000 would be paid by the community.

4. Insurance

Motion No. 77-191 was made by P. Wolfe to approve \$400.00 for the last portion of the umbrella liability insurance. Motion was seconded by A. Kamm and carried unanimously. Motion No. 77-192 was made by P. Wolfe to approve \$133.00 for the Workmen's Compensation renewal. Motion was seconded by A. Kamm and carried unanimously.

5. Public Relations

The newsletter was not sent with Fall programs brochure due to lack of time to put it together.

VII. New Business

1. R. Lundquist requested that the Board direct Frank B. Hall to send a certificate of insurance to Frankfort Park District for the Lincolnway Cooperative. It was denied because more research will have to be done.

VIII. Motion No. 77-192 was made by A. Kamm to adjourn at 9:30. Motion was seconded by L. Hahs and carried unanimously.

Submitted by:

Diane C. Veltman  
Secretary

Frankfort Square Park District  
Board Meeting Minutes  
October 13, 1977

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

II. Roll Call:

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

III. Additions to tonight's agenda were noted.

IV. Approval of September Minutes:

Corrections to September minutes were as follows:

1. Under Maintenance, part a. Garage: A. Kamm submitted a bid from Pierce Garage for a 22' x 24' building on a concrete slab with pilings for \$3,574, (\$1,174 - slab, \$2,400 for the building).
2. Under Recreation, Lincoln-way Coop., No. 1, pertaining to proposed amendments: Comprehensive liability coverage certificate of insurance to cover participation in the program...

Motion No. 77-193 was made by A. Kamm to approve the minutes of the September meeting. Motion was seconded by P. Wolfe and carried unanimously.

V. Treasurer's Report

Motion No. 77-194 was made by L. Hahs to approve the Treasurer's Report for September, 1977. Motion was seconded by A. Kamm and carried unanimously.

VI. Legal Report

1. Tennis Court Paving: Bid received from New Lenox Paving for \$5,200. Motion No. 77-195 was made by A. Kamm to table decision on court paving until the November meeting.
2. H-R Suit: A trial date has been scheduled for December 15 at the Joliet Court House, at 10:00 a.m. Plans are being made to call witnesses against H-R, and R. Maloney and R. Lundquist will be asked to submit testimony.
3. Pond: Mr. Hutchison called H-R concerning damages which included seed being washed away. He was told that there was not enough pipe to correct situation at this time. The damages may become a part of the suit against H-R.
4. Insurance for Lincoln-Way Coop.: Frank B. Hall recommended to Mr. Hutchison that the Coop. should acquire their own insurance. Motion No. 77-196 was made by R. Denton that a Resolution from the Board be prepared affirming the purchase of separate liability insurance for the Coop. Motion was seconded by A. Kamm and carried unanimously.
5. Board Vacancy: A letter of resignation from Robert Boylan was received. Motion No. 77-197 was made by A. Kamm to accept R. Boylan's resignation. Motion was seconded by W. LaPonte and carried unanimously. Paul Wolfe was appointed Treasurer by R. Denton. Notice of the vacancy to be put in Hot Line and Star.

VII. Committee Reports

1. Maintenance

- a. A. Kamm has signed an agreement with Pierce Garage to start building at the Frankfort Square School site as soon as possible.
- b. A. Kamm asked that Men's Football cancel games after a heavy rain due to resulting damage to grounds.
- c. L. Hahs reported that the County Board of Health forbid the use of "hot lime" for the Soccer games.

2. Recreation

- a. Motion No. 77-198 was made by L. Hahs to reimburse Michael Tadla for his doctor expenses resulting from his contact with the lime during a soccer game. Motion was seconded by P. Wolfe and carried unanimously.
- b. Teen Night: L. Hahs reported that a window was accidentally broken as a result of a ping pong paddle hitting against it, which will cost over \$100.00 to replace. Also, a fire alarm was activated on the same evening. The ping pong table will be placed a safe distance away from the windows and another person hired as chaparon.
- c. Winter Programs: L. Hahs stated that a Recreation Committee is needed to organize the programs.
- d. Lincoln-Way Coop: Nancy Osborn was unable to attend tonight's meeting, but was planning to discuss a 12 month program for the children instead of only 6 weeks. R. Lundquist reported that Article #7 concerning certification of insurance passed two districts with 1 negative vote and 1 pending. One of the two districts passing the article was Frankfort Square, which should have been a pending vote. Article #3 concerning the appointment of a representative to attend Coop. meetings instead of a Board Member passed three districts with 1 negative vote. Motion No. 77-199 was made by A. Kamm to donate \$30.00 to the Mother's Club Christmas Party for the children. Motion was seconded by L. Hahs and carried unanimously.

3. Planning

- a. Master Plan: At the recent meeting with Dr. Casky, he suggested that each Commissioner re-read the report and go over it again at a later date.
- b. Grant Applications: The application involving the Jr. High site has been approved by the Illinois Clearing House and N.I.P.C. The 5 acre parcel application has so far been approved by N.I.P.C.

4. Public Relations: L. Hahs and R. Denton attended a meeting with some residents of the 80th Avenue section. They requested that playground equipment be placed in their section.

A letter from the Mokena Park District was received inviting the Board to attend a meeting tentatively scheduled for October 27 to discuss the combining of programs.

VIII. Adjournment

Motion No. 77-200 was made by A. Kamm to adjourn tonight's meeting to Wednesday, October 19 at 8:00 p.m. Motion was seconded by W. LaPonte and carried unanimously.

IX. Recall to Order - October 19, 1977. All Commissioners present except R. Navarro.

X. New Business

A letter of appreciation received from Marilyn Cesaro, Library Aide from Summit Hill Jr. High after receiving the two tables previously purchased for use in the barn.

Meeting with 80th Avenue Residents --

A flyer was distributed in this section which asked several questions concerning past monies spent and park facilities for the residents. (See attached)  
A 4.7 acres of land located West of Pine Hill Rd. and North of St. Francis should be donated by H-R after streets are completed. Events concerning the acceptance of the land were outlined in R. Denton's descriptions (see attached.)

Grant applications for the 10 acre development at the Jr. High site and the 5 acre parcel in the MainStreet section were discussed.

A listing of expenditures for 1976 was also listed in R. Denton's written statement (see attached).

The Master Plan 11 point program was also discussed, which included park facilities for all sections of the Square.

The residents asked the Board to purchase \$2,500.00 in playground equipment to be placed at the Jr. High site, between Spruce and the building. Motion No. 77-201 was made by L. Hahs to expend \$2,500.00 for the purchase of playground equipment. Motion was seconded by W. LaPonte and carried unanimously.  
Amendment to Motion No. 77-201 made by P. Wolfe to place this equipment in the Northeast corner of the Jr. High site. Motion was seconded by L. Hahs and carried unanimously.

One of the residents asked if the property behind Spruce could be mowed on a regular basis so it could be used by the children for ball games. A. Kamm stated if it was flat enough to be mowed, it would be taken care of next summer.

Heritage/MainStreet Section -- R. Denton stated that H-R has never committed any property for donations there. Any land to be used for a park would have to be purchased.

XI. Motion No. 77-202 was made by A. Kamm to adjourn. Motion was seconded by W. LaPonte and carried unanimously.

Submitted by:

Diane C. Veltman

## MAINTENANCE REPORT -- 1977

1977 was the first summer that FSPD had funds for the employment of maintenance personnel. Starting about June 1st thru Sept. 15th, there were three persons working 40 hours per week improving and maintaining the existing park areas.

A new yellow pickup truck was added to the Park District equipment enabling the Park District to move equipment and material at our convenience, rather than at the availability of borrowed vehicles.

A partial listing of the Park District's accomplishments include:

1. Repair of fence and installation of additional entrances to the Kingston tot lot.
2. Repair of slide at Kingston tot lot.
3. Installation of a bench for adults at the tot lot.
4. Installation of a large sand box at the Kingston tot lot.
5. Sand was put under all equipment in the tot lot.
6. The Gazebo in the Pond area park was torn down and a new sand box for that Park constructed from the usable lumber.
7. A set of bleachers were installed behind each backstop at the ball diamonds.
8. All trees and bushes on park property were pruned and dead trees removed.
9. Many holes, low spots and washed out spots in the park were filled in and seeded.
10. The Pond Park ball diamond infield was rototilled and a permanent frame plate installed.
11. Material dumped in the park by residents was removed, and the damage done by these irresponsible citizens has been repaired.

This fall a two and one half car garage is being built at the Frankfort Square school site to house the pickup truck, lawn mowers, wheelbarrow, handtools and sports equipment that now resides in the garages and basements of the seven Park District Commissioners. The garage is being built at the school so that the security system for the school will also include the garage and the park district equipment. During the school year, the park district owned pickup truck will be available to the Summit Hills School District 161 for transporting items between the various schools.

Frankfort Square Park District  
Board Meeting Minutes  
November 10, 1977

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

II. Roll Call:

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

III. Corrections to tonight's agenda were noted.

IV. Approval of October minutes:

Under Legal Report, No. 1, Motion No. 77-195 made by A. Kamm to table decision on court paving, delete 'until the November meeting'.

Motion No. 77-203 was made by A. Kamm to accept the minutes of the October meeting with the above correction. Motion was seconded by P. Wolfe and carried unanimously.

V. Treasurer's Report

Motion No. 77-204 was made by R. Navarro to approve the Treasurer's Report for October. Motion was seconded by L. Hahs and carried unanimously.

R. Denton reported that an audit of the records for fiscal year 1976 will soon be completed and the statement will be filed for the State of Illinois Controller's Office.

VI. Legal Report

1. CETA - Mr. Hutchison to work up application for the Park District.

2. Naperville Ordinance - It was recommended that the Park District pass a resolution to adopt this ordinance which requires a builder to donate 5 acres or cash value of land per 1,000 increase in population.

3. Board Vacancy - No applications have been received.

4. H-R Suit - It was determined that the Park District can reimburse those giving testimony for time lost from work, etc.

VII. A representative from the Homeowner's Association requested some storage space in the garage when completed, and the use of the pick-up on December 10 from 9:30 a.m. to 12:00 p.m. to transport Santa around the Square. The driver's name to be sent to our insurance company. Motion No. 77-205 was made by P. Wolfe to allow use of the pick-up by the Homeowner's Assoc. on December 10. Motion was seconded by R. Navarro and carried unanimously.

VIII. Committee Reports

1. Maintenance - Report attached to October minutes.

2. Recreation

a. Winter Programs - L. Hahs reported that a committee of six has been formed to take over programming, hiring of instructors (with Board

2. Recreation Cont'd.

approval, flyer design, etc. A flyer will be sent out in early December instead of a brochure which will be printed at the school. L. Hahs presented the calendar of programs. It was recommended that Basketball for Tots run only one hour. Registration dates are December 15, 16 and 17. Motion No. 77-206 was made by L. Hahs to appropriate \$200.00 for printing and postage for Winter Program flyer. Motion was seconded by R. Navarro and carried unanimously.

- b. Lincoln-way Coop. - A resolution calling for the Coop. to secure their own insurance has been prepared and will be mailed to each park district.

3. Planning

1. Grant Applications - Both applications have been returned to Dr. Casky for more information.
2. Master Plan - A meeting will be scheduled for November 16 at 7:30 p.m. at A. Kamm's house to wrap up the plan.
4. Public Relations - Mrs. Kamm has volunteered to work up a newsletter for the park district. It was suggested that a listing of Park District ordinances be sent to all residents concerning park rules against dogs in the parks, skating at the pond, and parking on Graceland Lane.

IX. Old Business

1. Concerning Motion No. 77-201, the purchase of playground equipment for placement at Summit Hill Jr. High, R. Denton asked that the Financial Committee decide upon how it will be purchased, and that Planning design the placement of the equipment by the January, 1978 meeting. The Secretary will send a letter to Mr. Fanti requesting the use of school property as a temporary site of the equipment.

X. New Business

1. Park District Merger Meeting - Attended by R. Denton and Paul Wolfe. R. Denton reported that nothing significant was accomplished, with Frankfort Park District's Bill O'Neill clearly unfavorable feelings against a merger. Another meeting is set for late November in which the proposed building of an indoor pool at Lincoln-way East will be discussed.
2. Planning Committee - After the Master Plan is finalized, R. Denton asked that Planning write up the primary objectives for the Park District and means of obtaining them. He announced a realignment of Committees as follows:

Maintenance - A. Kamm

Recreation - W. La Ponte and Lee Hahs

Planning - W. La Ponte and R. Navarro

Lincoln-way Coop. - R. Lundquist appointed as Representative at 8/77 mtg.

Employee Review - R. Denton, P. Wolfe, W. La Ponte and A. Kamm

- XI. Adjournment - Motion No. 77-207 was made by R. Navarro to adjourn at 9:30 p.m. Motion was seconded by L. Hahs and carried unanimously.



Frankfort Square Park District  
Board Meeting Minutes  
December 13, 1977

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

II. Roll Call:

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

III. Corrections to the agenda were noted.

IV. November Minutes

Motion No. 77-208 was made by L. Hahs to accept the minutes of the November 10 meeting. Motion was seconded by A. Kamm and carried unanimously.

V. Treasurer's Report

Motion No. 77-209 was made by P. Wolfe to approve the Treasurer's Report for November. Motion was seconded by L. Hahs and carried unanimously.

VI. Legal Report

1. H-R Suit: Mr. Hutchison was contacted by the attorney representing H-R who offered \$5,000 or \$5,500 as an out of court settlement. After some discussion, the Board agreed with Mr. Hutchison that a settlement of \$6,000 (minimum) would be acceptable. This conclusion was based upon the knowledge that we may not be guaranteed a settlement of over \$6,000 by the court, plus we could lose money from trial delays, paying witness expenses, etc. Also, it was determined that an out of court settlement with H-R would help future relations with them. It was the opinion of Stan's Landscaping that the \$10,000 figure being requested in the suit was a maximum figure, and most of the work could be completed with \$6,000. Mr. Hutchison was asked to include a request for black dirt in a separate letter.

Motion No. 77-210 was made by A. Kamm to direct Mr. Hutchison to set a limit for a minimum settlement of \$6,000 as an out of court settlement with H-R. Motion was seconded by P. Wolfe and carried unanimously.

VII. Committee Reports

1. Maintenance: The pick-up truck was hit by another car while parked in front of Mr. Kamm's home and has been repaired. The garage has not been started after advising them to start immediately. Mr. Hutchison to contact them to start work.
2. Recreation: The Winter Program flyer has been mailed. Registration will be December 15, 16 & 17 at FS Grade School. Mr. Rogus has cancelled the Teen Center due to damages caused by the teenagers. The roller skating program to begin in January. Mrs. Kamm to put a notice concerning this in the newsletter.

VII. Committee Reports Cont'd.

3. Planning: The Master Plan to be completed by January 1. The South Park and Jr. High Site grant applications were refused due to lack of required information on the applications and failure to meet the November 14 deadline. However, they can be re-submitted at a later date.

VIII. Correspondence

1. A cash donation of \$22,500 will be requested from Lester Smolik whose apartment development will be located at St. Francis and Frankfort Square Road.

IX. Old Business

Diane Veltman to contact Ron Taylor of the Homeowner's Association concerning the Board vacancy.

X. New Business

Motion No. 77-211 was made by P. Wolfe to approve the resolution to borrow \$3,500 from Bremen Bank to finance the building of the garage. Motion was approved by A. Kamm and carried unanimously.

XI. Adjournment

Motion No. 77-212 was made by A. Kamm to adjourn at 10:00 p.m. Motion was seconded by L. Hahs and carried unanimously.

Submitted by:

Diane Veltman  
Secretary

Frankfort Square Park District  
Board Meeting Minutes  
January 12, 1978

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

II Roll Call:

- R. Denton - present
- L. Hahs - present
- A. Kamm - present
- R. Navarro - absent
- W. La Ponte - absent
- P. Wolfe - present

III Corrections to the agenda were noted.

IV Approval of December Minutes: Motion No. 78-100 was made by A. Kamm to approve the minutes of the December meeting. Motion was seconded by P. Wolfe and carried unanimously.

V Treasurer's Report: Motion No. 78-101 was made by L. Hahs to approve the Treasurer's Report for December, 1977. Motion was seconded by A. Kamm and carried unanimously.

A statement of assets, liabilities and fund balance from cash transactions for the Corporate, Recreational and Liability Insurance funds as of April 30, 1977 was completed by Mr. Walter Jagiello, C.P.A., in draft form. He will attend the February meeting to answer questions and make several recommendations concerning our bookkeeping procedures.

VII Correspondence

1. A letter was received from Mr. J. Rogus requesting \$16.00 to cover cost of removing shoe marks from the gym floor resulting from Teen Center activities. Payment tabled.
2. A letter was received from the Ill. Dept. of Conservation by Dr. Casky and the Board citing the reasons for their refusal of our grant applications.
3. A letter was received from Mr. A. Fanti outlining recreational projects to be completed by H-R at the Jr. High site.
4. A check for \$6,000.00 was received as an out of court settlement from H-R.
5. Motion No. 78-102 was made by P. Wolfe to accept payment of \$214.75 for damages to the pick-up truck caused by Christopher Naszke and to release him from further liability.
6. A letter was received from the Frankfort Public Library asking that the Board oppose the delay of tax collection of the first installment of real estate taxes in Will County. Motion No. 78-103 was made by P. Wolfe that a resolution be prepared stating the Park Board will support the original March 1 deadline payment date. Motion was seconded by R. Denton. The vote was as follows: R. Denton, yes, L. Hahs, no, A. Kamm, yes, and P. Wolfe, yes. Motion carried.

#### VIII Legal Report

1. The Board was notified that Pierce Garage would be unable to complete the garage until March, however, they will hold the same price as originally stated.
2. Stan's Landscaping to be notified to have the parks rolled in early Spring.
3. R. Denton asked Mr. Hutchison to draw up a resolution of appreciation for those persons involved in the Recreational Committee.
4. Motion No. 78-104 was made by R. Denton to adopt the Naperville Ordinance which calls for area builders to donate money or land according to the size of their developments. Motion was seconded by A. Kamm and carried unanimously.

#### IX Frankfort Community Park District

The meeting was attended by Mr. Bill O'Neill, President of the FCPD. He requested a joint program of swimming at Camp Manitouqua, which up until this year, was supported only by the FCPD. Due to increases in costs by the camp, they are unable to carry the program alone. The Board expressed interest in the program, but felt the loss created by the program was too large. A meeting was suggested with the camp to work out better financial arrangements before the Board can make a commitment.

#### X Committee Reports

1. Recreation - L. Hahs reported that 250 persons have registered with \$2,300 collected in fees. 2/3 rds of the programs are successful. It was suggested that more advertising is needed to attract more people to the programs, including photo layouts in the newspaper, etc. Also, registration for the Winter programs be held after Christmas next year.
2. Planning - A new ball diamond for the Pond Park will be needed for this Spring. It was suggested it be placed in the Northwest corner of the Park. The Master Plan has been completed and our copies should be received this week.

XI Old Business: Mrs. Kamm has agreed to fill R. Boylan's vacancy unless others expressed interest by the next meeting.

XII Motion No. 78-105 was made by A. Kamm to adjourn at 10:00 p.m. Motion was seconded by P. Wolfe and carried unanimously.

Submitted by:

Diane Veltman

Frankfort Square Park District  
Board Meeting Minutes  
February 9, 1978

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

II. Roll Call:

R. Denton - present  
L. Hahs - present  
A. Kamm - present  
R. Navarro - absent  
W. LaPonte - present  
P. Wolfe - absent  
*J. Lee.*

III. Motion No. 78-106 was made by L. Hahs to approve the minutes of the January meeting. Motion was seconded by A. Kamm and carried unanimously.

IV. Motion No. 78-107 was made by A. Kamm to approve the Treasurer's Report for January, 1978. Motion was seconded by L. Hahs and carried unanimously.

V. Commissioner Appointment

Motion No. 78-108 was made by R. Denton to appoint Mrs. Terry Leidolph to fulfill the unexpired term of Robert Boylan. Motion was seconded by A. Kamm and carried unanimously. Mrs. Leidolph will serve as representative in the Lincolnway Coop.

VI. New Business

1. Mo. No. 78-109 was made by W. LaPonte to appropriate \$400.00 as our share of insurance costs for the Lincolnway Coop (25%) 8 week program. Motion was seconded by A. Kamm and carried unanimously.
2. 1978-79 Appropriation Budget - Figures should be submitted to Paul Wolfe by the March meeting.

VII. Adjournment

Motion No. 78-109 was made by A. Kamm to adjourn. Motion was seconded by W. LaPonte and carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District  
Board Meeting Minutes  
March 9, 1978

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

II. Roll Call

R. Denton - present  
L. Hahs - present  
A. Kamm - absent  
R. Navarro - present  
W. LaPonte - present  
P. Wolfe - present  
*T. Leidolph*

III Corrections to the agenda were noted.

IV. Mrs. Terry Leidolph was sworn in as Commissioner by Diane Veltman, fulfilling the unexpired two year term of Robert Boylan.

V. Motion No. 78-110 was made by L. Hahs to accept the minutes of the January meeting. Motion was seconded by W. LaPonte and carried unanimously.

VI. Treasurer's Report - Motion No. 78-111 was made by T. Leidolph to approve the Treasurer's report for February, 1978. Motion was seconded by L. Hahs and carried unanimously.

VII Legal Report

1. Mr. Hutchison was given the names of individuals to receive a certificate of appreciation. Motion No. 78-112 was made by R. Denton that a resolution be created to show appreciation to those individuals for their efforts on the winter program. Motion was seconded by P. Wolfe and carried unanimously.
2. A presentation by Frank B. Hall Insurance to be made at the April meeting.
3. Future park board elections to be held in November instead of April.

VIII Committee Reports

A. Recreation

1. Recreation - The Spring Program brochure is being made up now to be mailed at the end of March. Registration to be held April 6, 7 and 8 for programs and softball. The Children's Summer Program to be held at Frankfort Grade School from 9:00 a.m. to noon. Motion No. 78-113 was made by L. Hahs to appropriate \$300.00 for games used in the summer program. Motion was seconded by W. LaPonte and carried unanimously.
2. Camp Manitoqua - R. Denton reported that a fee of between \$.65 and \$.75 per person would be charged for the swimming program per day. The hours agreed upon are from 3:45 to 6:30 p.m., and the Frankfort Park District will act as administrator for the program. Ticket books of 10 passes each will be sold for \$6.50, which should pay for lease of the pool. Salaries will have to be absorbed by the two park districts which will amount to approximately \$700.00 for each district. The program will run from mid-June to mid-August, four days a week. Motion No. 78-114 was made by R. Denton to participate in the joint swimming program at Camp Manitoqua and make arrangements to enter into a contract with Frankfort Park District for this program. Motion was seconded by W. LaPonte and carried unanimously.
3. Men's Softball - This organization has voted to go into the Park District if their bi-laws could be maintained. Motion No. 78-115 was made by P. Wolfe

to administer the Frankfort Men's Softball League. The Park District will be responsible for equipment, scheduling and umpire fees for this league. Motion was seconded by L. Hahs and carried unanimously.

#### B. Planning

1. New Grant Applications - Dr. Casky will re-submit the two grant applications that were rejected if he can act as the architect at a 7% fee of the construction cost if they are approved. Motion No. 78-116 was made by R. Navarro to accept the Capital Expenditure Plan and start arrangements for a \$250,000 referendum. Motion was seconded by R. Denton. Roll call as follows: R. Denton, yes, L. Hahs, no, R. Navarro, yes, W. LaPonte, yes and P. Wolfe, yes, & T. Leidolph, yes. Motion carried. Motion No. 78-117 was made by R. Navarro to authorize Dr. Casky to re-submit the two grant applications (Jr. High site development and land acquisition. Motion was seconded by P. Wolfe. Roll Call as follows: R. Denton, yes, L. Hahs, no, R. Navarro, yes, W. LaPonte, yes, P. Wolfe, yes, and T. Leidolph, yes. Motion carried.

#### C. Financial

1. Audit Suggestions - Mr. Jagiello suggested that someone other than Diane Veltman receive and balance the checking accounts.
2. Budget Appropriation Ordinance - Public notice should be given at least 30 days prior to approval to inspect the ordinance, and notice of approval be made at least 7 days before adoption. P. Wolfe submitted the ordinance to Mr. Hutchison to be put into ordinance form.

D. Lincolnway Coop. - T. Leidolph announced that their program will run for 8 weeks, 4 days per week with a swim day every other week.

E. Public Relations - To be handled by T. Leidolph. She will arrange for a photographer to cover certain park programs. The next newsletter to be mailed in mid-April.

IX. Correspondence - R. Denton reported that Hoffman-Rosner to start grading and other improvements at the Jr. High site.

#### X. New Business

1. Lincoln-way Assoc. of Park Districts - Will meet once a month to talk over common problems. There was discussion concerning the use of Lincolnway H.S. for recreational programs, the feasibility of having a swimming pool constructed for the area, and self-insurance for park districts. It was suggested that Co-op. programming be placed in the recreational program brochure.
2. Motion No. 78-118 was made by L. Hahs to order 2 sets of 3 row bleachers to be leased to the Frankfort Square Boy's Softball League on a year-to-year basis. Motion was seconded by T. Leidolph and carried unanimously. Motion No. 78-119 was made by R. Navarro to enter into an annual lease agreement with the F.S.B.S.L. for the use of these bleachers. Motion was seconded by L. Hahs and carried unanimously.

XI. Adjournment - Motion No. 78-120 was made by R. Navarro to adjourn at 10:00 p.m. Motion was seconded by P. Wolfe and carried unanimously.

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES  
APRIL 13, 1978

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

II Roll Call

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

III Corrections to the agenda were noted.

IV Approval of March Minutes

Motion No. 78-121 was made by L. Hahs to accept the minutes of the March 9 meeting with the following corrections:

- 1) Section V -- Motion No. 78-110 refers to the February meeting.
- 2) Section VIII, A. Recreation, No. 2 -- Ticket books of 10 passes each will be sold for \$6.50 to 7.50...
- 3) Section X, No. 2 -- refers to the Frankfort Square Boy's Baseball League.

The motion was seconded by A. Kamm and carried unanimously.

V Treasurer's Report

Motion No. 78-122 was made by L. Hahs to approve the Treasurer's Report for March, 1978. Motion was seconded by T. Leidolph and carried unanimously.

VI Legal Report

The insurance presentation was tabled.

VII Committee Reports

1. Maintenance - Purchase of a trailer and hand mower was tabled until several bids could be presented. The parks have been sprayed and the garage will be built when the weather improves.
2. Recreation
  - a. Spring Programs - As of April 13, 678 persons have registered, with total fees of \$1,492.
  - b. The swimming contract between Frankfort Community P.D. and Frankfort Square with Camp Manitouqua was read by R. Denton. The contract was given to Mr. Hutchison to add the following amendments: 1) We will reserve the right to audit Frankfort Community's books in regard to the swimming program and 2) We will be able to return any unused tickets for refund. After the amendments have been added, the contract will be returned to Frankfort Community P.D.
3. Planning

At this time, the floor was given to Dr. Casky for his presentation of the Capital Expenditure Plan to the Board and members of the audience.



The June 24 referendum will call for approval of \$350,000 in general obligation bonds to develop park and recreation services which include: 1) development of the Lincoln park lagoon, 2) Summit Hill Jr. High School area, 3) acquisition of five acres of land in neighborhood number four, 4) development of the Kingston Drive parks, 5) development of a new park in neighborhood number 4, 6) a multi-purpose building near S.H.J.H.S., 7) two tennis courts at the Frankfort Square Elementary School, 8) a park development in neighborhood number 1, 9) development of land north of Frankfort Square Elementary School, and 10) development near the site of the proposed Indian Trail school. Dr. Casky later answered questions from the audience concerning what the average tax payer's increase would be, completion dates for ball diamonds, and the Park District's applications for government funding. Dr. Casky will prepare a slide presentation listing the improvements and maps of the affected areas to interested groups. A brochure of the referendum proposal will be mailed to residents 2 to 3 weeks before the referendum.

Motion No. 78-123 was made by T. Leidolph to propose a \$350,000 maximum referendum vote as read by Mr. Hutchison. Motion was seconded by A. Kamm. The vote went as follows: R. Denton, yes, L. Hahs, no, A. Kamm, yes, W. LaPonte, yes, T. Leidolph, yes, R. Navarro, yes, and P. Wolfe, yes. Motion carried.

#### 4. Financial

The budget will come up for approval at the May meeting.

#### 5. Public Relations

1. Newsletter - to be mailed within the next two weeks.
2. Name the Park Contest - Entry blanks will be placed at the White Hen and at the Frankfort Square School. Three \$25.00 Savings Bonds to be awarded as prizes.

#### VIII Correspondence

1. A letter was sent to the Condominium Association concerning enforcement of the no parking rule along Graceland Lane.

IX Adjournment - Motion No. 78-124 was made by T. Leidolph to adjourn at 10:15 p.m. Motion was seconded by A. Kamm and carried unanimously.

Submitted by:

Diane Veltman  
Secretary