

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

MAY 13, 1982

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

- I. Meeting called to order at 8:00 p.m.
- II. Roll call: J. Barker - present; H. Froling - absent; J. Jakich - present; T. Leidolph - present; D. Meyers - present; J. Petrulis - absent; D. Wilson - present.
- III. Public input
None
- IV. Approval of April 22, 1982 minutes
Motion 82-1 was made by T. Leidolph, seconded by D. Wilson, to approve the minutes of the April 22, 1982 meeting as presented.
Motion carried unanimously.
- V. Treasurer's report
The Treasurer's report for the month ending April 30, 1982, was approved pending audit.
Motion 82-2 was made by D. Wilson, seconded by T. Leidolph, to approve the Accounts Payable Listing for May 13, 1982. Motion carried unanimously.
- VI. Committee reports
 1. Maintenance
J. Jakich reported on the work done to ready the baseball fields for the new season.
 2. Recreation
After discussion it was decided the Board will approve any expenditure over \$250.00. The Recreation Committee will review this procedure with S. Todd.
Motion 82-3 was made by T. Leidolph, seconded by D. Wilson, to appropriate an amount not to exceed \$260.00 for the purchase of diamond dry to be used on the baseball infields. Motion carried unanimously.

2. Recreation (continued)

Motion 82-4 was made by J. Jakich, seconded by T. Leidolph, to appropriate a sum not to exceed \$600.00 for sand for three baseball diamonds; and an amount not to exceed \$650.00 for the repair of the tennis court fences and backboards. Motion carried unanimously.

Motion 82-5 was made by T. Leidolph, seconded by D. Meyers, to appropriate an amount not to exceed \$1,200.00 for sand for our playgrounds. Motion 82-6 was made by D. Wilson, seconded by T. Leidolph, to amend the previous motion and change the amount to be spent not to exceed \$800.00. Voting on the motion to amend the amount to \$800.00 was as follows: J. Jakich - no; all others - yes. The original motion to purchase sand for the playgrounds was carried unanimously.

3. Policy

No report

4. Finance

No report

5. Lincolnway Special Recreation Association

J. Barker reported on the last meeting she attended for the LWSRA. New Lenox was chosen as the permanent office site and a lease has been signed for same. She noted the SRA will be hosting a special olympics in bowling. The SRA budget was approved at their Board meeting. A copy of the SRA contract will be forwarded to attorney R. Hutchison by J. Barker for his opinion on whether or not it can be changed to lower the participating districts' tax levies in future.

VII. Director's report

The Commissioners reviewed the Director's report presented by S. Todd. It was noted S. Todd will put an ad in the newspapers regarding hiring GETA workers during the summer.

VIII. Legal report

1. Proposed change in Ordinance 2A, Section 2

After discussion it was decided to have R. Hutchison prepare a revision in the above ordinance to allow people to walk dogs in the parks as long as they are on a leash and on the condition they clean up after them.

VIII. Legal report (continued)

2. Truth in Taxation Act

R. Hutchison reviewed the information he has received regarding the above. He noted that if the park district levies 105% of the previous year, the budget must be published 30 days before the budget hearing.

IX. Old business

1. Mowing equipment

It was noted the park district has acquired a loan from the New Lenox State Bank for the purchase of the new tractor. The loan is for a term of three years, interest rate 11.55%, monthly payments \$481.00, with a balloon payment of \$10,000.00 at the end of three years.

2. Concession contract

After discussion, motion 82-7 was made by D. Wilson, seconded by T. Leidolph, to give J. Barker permission to sign the concession contract with the Frankfort Square Baseball League on behalf of the park district. Motion carried unanimously.

After further discussion, motion 82-8 was made by J. Jakich, seconded by D. Meyers, to authorize president J. Barker to sign a portable concession contract between the Frankfort Square Park District and the Frankfort Square Baseball League to operate a portable concession stand at the location as specified in the contract, except at the Summit Hill fields. Motion carried unanimously.

X. Election of officers

The meeting was designated an organizational meeting. Motion 82-9 was made by D. Wilson, seconded by J. Jakich, to nominate J. Barker as President. Motion carried unanimously. Motion 82-10 was made by T. Leidolph, seconded by D. Wilson to nominate J. Jakich as Vice President. Motion 82-11 was made by J. Jakich, seconded by J. Barker to nominate D. Wilson as Vice President. Two votes were cast for J. Jakich, one vote for D. Wilson and two abstained. J. Jakich was appointed Vice President.

J. Barker as President appointed T. Leidolph to be Secretary; and D. Meyers as Treasurer.

XI. New business

1. Meeting time and day

After discussion motion 82-12 was made by T. Leidolph, seconded by D. Wilson, to meet once a month on the second Thursday of the month at 8:00 p.m. Motion carried unanimously.

2. Check signing authority

Those designated to sign checks are: J. Barker, D. Meyers and D. Veltman.

3. Newspaper for legal notices

The newspaper designated for legal notices is the Frankfort Mokena STAR.

4. Assignment of committees (Finance, Maintenance, Recreation)

Committee designations are as follows:

Finance: D. Meyers and J. Jakich

Maintenance: J. Jakich and D. Wilson

Recreation: T. Leidolph and D. Wilson

XII. Correspondence

J. Barker reviewed the correspondence received since the last meeting.

XIII. Adjournment

Meeting adjourned at 11:45 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

JUNE 10, 1982

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

- I. Meeting called to order at 8:10 p.m.
- II. Roll call: J. Barker - present; H. Froling - absent; J. Jakich - present; T. Leidolph - present; D. Meyers - present; J. Petrulis - absent; D. Wilson - present.

III. Public input

1. Jaycees Muscular Dystrophy Marathon

Representatives of the Frankfort Area Jaycees were present to discuss again holding their 24-hour marathon at Summit Hill South baseball field. After discussion, motion 82-13 was made by T. Leidolph, seconded by D. Wilson to allow the Jaycees to hold a 24-hour marathon on the Summit Hill South field on August 27 and 28. Motion carried unanimously.

IV. Presentation of May 13, 1982 minutes

Motion 82-14 was made by J. Jakich, seconded by D. Wilson, to approve the minutes of the May 13, 1982 meeting, as presented. Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report for the month ending May 31, 1982, was approved pending audit.

Motion 82-15 was made by D. Meyers, seconded by D. Wilson, to approve the Accounts Payable Listing for June 10, 1982. Motion carried unanimously.

Mr. Gregg Miller of William F. Gurrie and Co., Ltd. presented copies of the Park District's 1981-82 audit to the Commissioners for their review. Discussion followed.

VI. Director's Report

The Director's Report submitted by S. Todd, was reviewed by the Commissioners. After discussion, motion 82-16 was made by J. Jakich, seconded by T. Leidolph, to purchase a new weed eater for an amount

VI. Director's Report continued

not to exceed \$350.00, if the old weed eater is not reparable. Voting was as follows: J. Jakich - yes; T. Leidolph - yes; D. Meyers - absent; D. Wilson - yes; J. Barker - yes. Motion carried. Motion 82-17 was made by T. Leidolph, seconded by J. Jakich to approve \$1,314.00 for the 1982-83 Park and Recreation Insurance Agency insurance premiums. Voting was as follows: J. Jakich - yes; T. Leidolph - yes; D. Meyers - absent; D. Wilson - yes, J. Barker - yes. Motion carried.

Motion 82-18 was made by T. Leidolph, seconded by D. Wilson, to approve payment of \$950.00 for the 1982 Park District audit to William F. Gurrie and Co., Ltd. Voting was as follows: J. Jakich - yes; T. Leidolph - yes; D. Meyers - absent; D. Wilson - yes; J. Barker - yes. Motion carried.

Motion 82-19 was made by D. Wilson, seconded by T. Leidolph, to approve payment of \$1,450.00 to Tinley Pro Am for the summer girls' and adult softball equipment. Voting was as follows: J. Jakich - yes; T. Leidolph - yes; D. Meyers - absent; D. Wilson - yes, J. Barker - yes. Motion carried.

VII. Committee Reports

1. Recreation

a. Summer Programs

The 1982 Summer Program Registration List was reviewed by the Commissioners. Discussion followed.

2. Maintenance

a. Report on the new tractor

The Commissioners reviewed the performance of the new tractor, and the time saved in cutting grass in the parks.

3. Finance

a. 1982-83 Appropriation Budget

Motion 82-20 was made by D. Meyers, seconded by D. Wilson, to post the proposed Appropriation Budget for the coming year. Motion carried unanimously.

Motion 82-21 was made by D. Meyers, seconded by J. Jakich, that we move any and all interest earned in the period of the 1981-82 fiscal year from the working cash fund to the recreation fund. Motion carried unanimously.

VII. Committee Reports continued

4. Lincolnway Special Recreation Association

a. Representative for 1982

J. Barker again offered to represent the Frankfort Square Park District at the SRA Board Meetings through November. At that time another Commissioner will be appointed to serve as SRA representative.

VIII. Legal Report

1. Pet ordinance

After discussion, motion 82-22 was made by J. Jakich, seconded by D. Wilson, to adopt "An Ordinance Amending Ordinance 2A Which Provides for the Regulations and Restrictions Governing the Use of the Park System of Frankfort Square Park District." Motion carried unanimously.

2. Tax status of donations to park districts

R. Hutchison stated donations to park districts may be shown as deductions on income tax statements.

3. Indian Boundary South Park - easement

The Commissioners questioned the possibility of Illinois Bell Telephone Company repairing their damage to the jogging trail at the Indian Boundary South Park. S. Todd is to contact Illinois Bell's representative regarding this.

4. Lincolnway Special Recreation Association contract

R. Hutchison noted the SRA contract between the participating park districts may be amended with their approval.

IX. Old business

1. CETA applications for summer youth employees

S. Todd reviewed her efforts in hiring CETA employees to work for the Park District this summer.

2. ARC drawings

It was noted A. Caskey has requested the Park District pay him for ARC's drawings of the parks. J. Jakich, J. Barker and S. Todd will meet to review the drawings, review what is wrong on the drawings, and prepare a reply to his request for payment.

X. New business

1. Park name for Kingston/St. Francis Park (Hoffman Park)

After discussion, motion 82-23 was made by J. Barker, seconded by J. Jakich, to name the park at the corner of St. Francis Road and Kingston Drive - Hoffman Park. Motion carried unanimously.

2. Proposed change in park closing time (dawn to dusk)

R. Hutchison will be asked to draw up an amended ordinance changing the closing time of the parks (except those with field lights) to dusk.

XI. Correspondence

J. Barker reviewed correspondence received since the last meeting.

XII. Adjournment

Meeting adjourned at 11:00 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

JULY 8, 1982

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

- I. Meeting called to order at 8:00 p.m.
- II. Roll call: J. Barker - present; H. Froling - present; J. Jakich - present; T. Leidolph - late 8:10 p.m.; D. Meyers - absent; J. Petrulis - present; D. Wilson - late 8:20 p.m.

III. Public Input

Nothing to report

IV. Presentation of June 10, 1982 Minutes

Following discussion, Motion 82-24 was made by J. Jakich, seconded by J. Barker, to accept the minutes of the June 10, 1982 meeting as amended.

Amendment: No. 2 under Old Business should read as follows:

ARC drawings

It was noted A. Caskey has requested the Park District pay him for ARC's drawings of the parks. J. Jakich, J. Barker, and S. Todd will meet to review the drawings. The Board was not prepared to pay him at this time because the drawings were not adequate.

Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report will be approved pending audit.

Motion 82-25 was made by J. Petrulis, seconded by J. Jakich, that we accept the accounts payable list for July 8, 1982, as presented. Voting was as follows: J. Barker - yes; H. Froling - yes; J. Jakich - yes; T. Leidolph - late; D. Meyers - absent; J. Petrulis - yes; D. Wilson - late. Motion carried.

VI. Hearing on Proposed 1982-83 Budget & Appropriation Ordinance

After discussion with R. Hutchison, Motion 82-26 was made by J. Petrulis, seconded by J. Jakich, that we adopt Ordinance No. 41 as presented: "A combined annual budget and appropriation budget." Voting was as follows: J. Barker - yes; H. Froling - yes; J. Jakich - yes; T. Leidolph - yes; D. Meyers - absent; J. Petrulis - yes; D. Wilson - late. Motion carried.

R. Hutchison will get together with S. Todd to discuss the Truth in Taxation Act.

VII. Director's Report

The Director's Report submitted by S. Todd, was reviewed by the Commissioners.

J. Jakich felt it would be a good idea to secure the new picnic table. S. Todd agreed and will take care of it.

Motion 82-27 was made by J. Petrulis, seconded by H. Froling, that we adopt and approve the additions to the Accounts Payable list Nos. 2439-2442 as approved by directors. Voting was as follows: J. Barker - yes; H. Froling - yes; J. Jakich - yes; T. Leidolph - yes; D. Meyers - absent; J. Petrulis - yes; D. Wilson - yes. Motion carried.

Motion 82-28 was made by T. Leidolph, seconded by J. Jakich, to pay Park and Recreation Insurance Agency \$894 for property insurance. Voting was as follows: J. Barker - yes; H. Froling - yes; J. Jakich - yes; T. Leidolph - yes; D. Meyers - absent; J. Petrulis - yes; D. Wilson - yes. Motion carried.

VIII. Committee Reports

1. Recreation - Nothing to report.

2. Maintenance

a. D. Wilson said he would move four or five trees on property belonging to Hoffman.

b. Letter was read congratulating S. Todd and J. Jakich for their work on the baseball fields.

3. Finance - Covered in VI.

4. Lincolnway Special Recreation Association

Motion 82-29 was made by J. Barker, seconded by J. Petrulis, that we agree to amend the Lincolnway Special Recreation Association agreement to levy 1 1/2¢ instead of 2¢ beginning with fiscal year 1982-1983. Motion carried unanimously.

IX. Legal Report

1. Ordinance to Change Park Closing Hours.

After discussion, Motion 82-30 was made by J. Petrulis, seconded by J. Jakich, to amend Ordinance 2A-Section 30 to read that all parks are closed from dusk to dawn, except for parks at which Park District approved activities are taking place. Motion carried unanimously.

2. Indian Boundary South Park - easement

Again discussed the possibility of Illinois Bell Telephone Company repairing their damage to the jogging trail at the Indian Boundary South Park. It has now been determined that this is not really the Park District's property. J. Barker will notify Alan regarding this problem.

3. J. Petrulis noticed that someone has been hauling dirt from the above-mentioned site. Commissioners discussed the possible control of this problem, and any legal action that we might take was discussed with R. Hutchison.

X. Old Business

1. 1982-83 Levy

The commissioners discussed the difference between the budgeted and the appropriation figures shown on the report. D. Wilson suggested that the budget column be deleted from the report. J. Barker will mention this to the Treasurer.

The levy for the handicap program will show 1 1/2¢ instead of 2¢.

XI. New Business

Nothing to report

XII. Correspondence

J. Barker reviewed correspondence received since the last meeting.

XIII. Adjournment

Meeting adjourned at 9:05 p.m.

Submitted by:
Laura L. Schimke

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

AUGUST 12, 1982

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

- I. Meeting called to order at 8:00 p.m.
- II. Roll call: J. Barker - present; H. Froling - present; J. Jakich - present; T. Leidolph - late (arrived at 8:10 p.m.); D. Meyers - present; J. Petrulis - present; D. Wilson - absent.
- III. Public input
None

IV. Presentation of July 8, 1982 Minutes

Motion 82-31 was made by J. Jakich, seconded by J. Petrulis, to accept the minutes of the July 8, 1982 meeting with the following corrections: Item VI, first paragraph, Ordinance 41 should be shown as "A combined annual budget and appropriation ordinance." Item VI, first paragraph on page two of the minutes should read "R. Hutchison will get together with S. Todd to discuss the Truth in Taxation Statement. The Commissioners passed a resolution determining funds estimated to be raised by taxation for the year 1982." Item VII, Director's Report: second paragraph should be deleted; third paragraph should show the Accounts Payable list was approved by the Commissioners. Item VIII. Committee Reports, number 2, Maintenance - paragraph a. should be changed to read "D. Wilson will move four or five trees on to park property from property belonging to Hoffman Homes, with their permission." Item IX. Legal Report, paragraph 2 regarding Indian Boundary South Park - easement, should show that J. Barker will notify Alan Caskey regarding the aforementioned problem. Paragraph 3 under Legal Report should show that someone has been hauling dirt from the dirt hill on Harlem. Motion to approve the minutes of the July 8th meeting as corrected was approved unanimously.

V. Treasurer's Report

D. Meyers reviewed the new format to be used for the Treasurer's Report each month. The Treasurer's Report for the month ending July 31, 1982, was approved pending audit.

Motion 82-32 was made by J. Petrulis, seconded by T. Leidolph, to approve the Accounts Payable Listing for August 12, 1982. Motion carried unanimously.

VI. Director's Report

The Director's Report was reviewed by the Commissioners. Motion 82-33 was made by J. Petrulis not accept any more CETA monies. Motion was not seconded.

VI. Director's Report continued

After discussion, motion 82-34 was made by T. Leidolph, seconded by J. Petrulis, to approve the following expenses: \$650.00 to Beckley Cardy for the Early Learning Center, \$400.00 for Mens 12" softball awards, \$325.00 for Womens 12" softball awards, \$596.00 for soccer team entry fees, \$450.00 for soccer T-shirts, and \$350.00 for 12" softballs. Motion carried unanimously.

VII. Committee Reports

1. Recreation

T. Leidolph reported the Fall Brochure will be forwarded to the printer and will be in the mail by August 23, 1982.

2. Maintenance

No report

3. Finance

No report

4. Lincolnway Special Recreation Association

J. Barker reported on the last LWSRA meeting she attended. She noted all of the participating park districts have agreed to reduce their levy to $1\frac{1}{2}\%$ per \$100.00. She also reviewed the breakdown of the summer program's participants showing the number attending from each of the park districts.

VIII. Old business

1. Jaycee Marathon - August 27 to August 28, 1982

S. Todd will contact the Jaycees regarding their planned Muscular Dystrophy Marathon at the Summit Hill South field August 27 and 28, 1982.

2. Indian Boundary South running trail

Alan Caskey was present to discuss the portion of the Indian Boundary South running trail that was dug up by the telephone company when they installed some equipment. After discussion, it was decided A. Caskey will contact both R. Hutchison to investigate if any easements were added when the park district took title to said property, and then Hoffman Homes to ask for their aid in settling the problem.

IX. New Business

1. Kiwanis Park

Discussion took place on the drainage problem at Kiwanis Park. S. Todd has contacted a firm of Civil Engineers to give the park district a quote on repair of this site and will have available information at a future meeting.

X. Public Hearing on 1982 Tax Levy

A concerned Frankfort Square resident was present to comment on the proposed tax levy.

After discussion, motion 82-35 was made by D. Meyers, seconded by J. Petrulis, that Ordinance Number 42, "An Ordinance Levying and Assessing the Taxes for Corporate Purposes for the Recreation Fund and Other Park Purposes of the Frankfort Square Park District in the Counties of Will and Cook, State of Illinois, for the Fiscal Year Beginning May 1, 1982 and ending April 30, 1983" be adopted as presented. Motion carried unanimously.

XI. Legal Report

The Commissioners questioned R. Hutchison, and discussion followed, on the proposed ordinance amending Ordinance 2A which provides for the regulations and restrictions governing the use of the park system of Frankfort Square Park District.

XII. Correspondence

J. Barker reviewed the correspondence received since the last Board Meeting.

XIII. Adjournment

Meeting adjourned at 9:50 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

SEPTEMBER 9, 1982

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

- I. Meeting called to order at 8:00 p.m.
- II. Roll call: J. Barker - present; H. Froling - absent; J. Jakich - present; T. Leidolph - present; D. Meyers - present; J. Petrulis - present; D. Wilson - present.
- III. Public input
None
- IV. Presentation of August 12, 1982 minutes
Motion 82-36 was made by J. Jakich, seconded by D. Meyers, to approve the minutes of the August 12, 1982 meeting with the following correction: Item XI. Legal Report should be changed to read "The Commissioners questioned R. Hutchison, and discussion followed, on the wording of the ordinance amending Ordinance 2A which provides for the regulations and restrictions governing the use of the park system of Frankfort Square Park District." Motion carried unanimously.
- V. Treasurer's Report
The Treasurer's Report for the month ending August 31, 1982, was approved pending audit.
Motion 82-37 was made by T. Leidolph, seconded by J. Jakich, to approve the Accounts Payable Listing for September 9, 1982. Motion carried unanimously.
Motion 82-38 was made by D. Meyers, seconded by J. Petrulis, to appropriate \$445.00 to the Park and Recreation Insurance Company for Workmen's Compensation premium for 1982. Motion carried unanimously.
Motion 82-39 was made by D. Meyers, seconded by J. Barker, to appropriate the sum of \$2,876.09 to the Lincolnway Special Recreation Association. Motion carried unanimously.
After discussion, motion 82-40 was made by D. Meyers, seconded by J. Jakich, to appropriate \$400.00 to the William F. Gurrie Company for accounting services beyond the audit. Motion carried unanimously.

VI. Director's Report

The Commissioners reviewed the Director's Report submitted by S. Todd. Discussion followed.

VII. Committee Reports

1. Recreation

No report

2. Maintenance

It was noted the Turf Cat has been repaired by J. Jakich and is now in working order. Discussion took place on the possibility of putting a football field at the Indian Boundary South park.

3. Finance

After discussion, motion 82-41 was made by D. Meyers, seconded by J. Petrulis, to establish an impress fund in the amount of \$500.00 for the purpose of paying incidental items and handling refunds of program fees. Motion carried unanimously.

VIII. Old Business

1. Indian Boundary South Running Trail

It was noted nothing has been heard from Alan Caskey since the last Board Meeting regarding his investigation into the problem of the telephone company digging up part of the Indian Boundary South running trail.

2. Kiwanis Park Ballfield Repair

S. Todd reported on the results of the investigation by Joseph Schutt Civil Engineers on drainage problems at both the Kiwanis Park and Summit Hill Park. It was decided to contact them again for a quote on supervising the work and to acquire an itemized list of what they advise in regard to correcting the drainage problems around the Park District Administration Building.

IX. New Business

1. I.A.P.D. and I.P.R.A. Legislative Training Workshop -
Monday, September 27, 1982

J. Barker reviewed information she has received regarding the above workshop. J. Jakich will attend.

2. Alcohol in the Concession Stand

The Commissioners discussed Bill #1178 which gives park districts authority to permit sale of alcohol after January 1, 1983. Although no decision was made, the general consensus was that it would not be a good idea.

3. October Board Meeting

After discussion, motion 82-42 was made by D. Wilson, seconded by T. Leidolph, to change the October Board Meeting to the third Thursday, which would be October 21. Motion carried unanimously.

4. State Conference

After discussion, motion 82-43 was made by D. Wilson, seconded by J. Jakich, to pay for S. Todd to attend the Illinois Park and Recreation Conference in November at the Hyatt Regency Hotel, including two nights' lodging. Motion carried unanimously.

5. Miscellaneous

D. Wilson presented the following for discussion:

1. Possibility of starting a donate-a-plant program in the Park District. He will advertise it in the Homeowners' Hotline encouraging any donations of plants, trees, etc. for planting in our parks.
2. Asked for a 50-gallon drum or water tank that can be moved about in the truck for watering park plants, etc.
3. Asked for permission to remove trees that have died in Woodlawn Park.
4. Noted the Kinder Care building in Frankfort Square is now empty and asked the Commissioners to consider the possibility of approaching the owners of same regarding using it. J. Petrulis will look into revenue sharing and report back at the next meeting.
5. Asked permission to use the Park District truck to transport an apple tree from Indiana to plant in one of our parks. After discussion, it was decided not to do so

IX. New Business (continued)

because the weight of the tree could damage the truck.

X. Legal Report

1. Suit Against Frankfort Square Park District and Summit Hill District 161

Motion 82-44 was made by J. Petrulis, seconded by J. Jakich, to go into executive session. Motion carried unanimously.

Motion 82-45 was made by J. Jakich, seconded by D. Wilson, to return to open session. Motion carried unanimously.

2. Other

R. Hutchison reported that, after investigation, he has determined the Park District is not required to pay social security.

XI. Correspondence

J. Barker reviewed correspondence she received since the last Board Meeting.

XII. Adjournment

Meeting adjourned at 10:00 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

OCTOBER 21, 1982

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

- I. Meeting called to order at 8:00 p.m.
- II. Roll call: J. Barker - present; H. Froling - absent; J. Jakich - present; T. Leidolph - absent; D. Meyers - present; J. Petrulis - present; D. Wilson - present.
- III. Public input
 1. J. Barker presented awards to the coaches of the Park District's girls' softball teams, and thanked them for all of their hard work.
 2. Georganne Navarro was present at the meeting to express her concern regarding the Park District's ordinance closing the parks from dusk to dawn. Discussion followed.
 3. Chuck Hale, President of the Frankfort Square Baseball League, was present to bring the Commissioners up-to-date on the League's leasing of six acres from the Archdiocese at St. Francis Road and 84th Avenue, to be used for two baseball fields. Discussion followed.
 4. Chuck Hale noted the Baseball League has voted to allocate \$100 to be used toward a reward for information leading to the apprehension of the person responsible for the vandalism at Hunter Prairie Park in September. After discussion, motion 82-46 was made by D. Wilson, seconded by D. Meyers, to appropriate \$100 for a reward for information leading to the arrest and prosecution of the person or persons responsible for the vandalism that occurred the weekend of September 10th at Hunter Prairie Park. J. Petrulis voted no - all others yes.
- IV. Presentation of September 9, 1982 minutes

Motion 82-47 was made by J. Jakich, seconded by D. Meyers, to approve the minutes of the September 9, 1982 meeting as presented. Motion carried unanimously.
- V. Treasurer's report

The Treasurer's report for the month ending September 30, 1982, was approved pending audit.

V. Treasurer's report continued

Motion 82-48 was made by D. Meyers, seconded by D. Wilson, to approve the Accounts Payable Listing for October 21, 1982. Motion carried unanimously.

VI. Director's report

The Commissioners reviewed the Director's report submitted by Sarah Todd.

After discussion, it was decided to wait until next spring to have the fence repaired at Hunter Prairie Park. In the meantime S. Todd will inquire into prices of having a gate installed there also.

VII. Committee reports

1. Recreation

No report

2. Maintenance

J. Jakich reported on his investigation into correcting the drainage problems at both Kiwanis Park and around the Park District Administration Building. After discussion, motion 82-49 was made by J. Jakich, seconded by J. Petrulis, to appropriate a maximum of \$1,450.00 for repair of Kiwanis Park and Summit Hill drainage problems, pursuant to Dennis Persic's letter dated October 21, 1982. Motion carried unanimously.

D. Wilson reported he has worked on trimming many of the trees in both Community and Indian Boundary South Parks.

3. Finance

D. Meyers reported the Park District is under orders from the Illinois Division of Unemployment Insurance to pay monies owed them for the period 1978 through 1982. The total including interest is \$1878.72. After discussion, it was decided to delay payment until next meeting to give the Commissioners time to investigate the matter further.

4. Lincolnway Special Recreation Association

J. Barker reported on the last SRA meetings she attended. She noted Marcia Wingerd has been rehired as Director of the

VII. Committee reports

4. Lincolnway Special Recreation Association continued

SRA. Her salary has been increased \$500.00 per year to \$8,000.00. J. Barker asked for the Commissioners' thoughts on whether or not to pay Mrs. Wingerd mileage between the various programs. It was decided to suggest paying her 20¢ per mile.

Mrs. Wingerd is working on using Valley View Pool next summer for a swim program. Discussion followed.

VIII. Legal report

R. Hutchison turned over to the Park District the Certificate of Compliance with the Truth-in-Taxation Act.

IX. Old business

1. Indian Boundary South Running Trail

J. Barker reported Alan Caskey has measured the site with Dennis Persic and has concluded the part of the running trail dug up by the telephone company was not on the Park District property. Cost to repair the track is approximately \$300.00. J. Barker will send a letter to Mr. Caskey asking for the \$300.00 to repair the trail. She will also request the as-built drawings of the parks that the District has been waiting for.

2. State Conference

After discussion, motion 82-50 was made by J. Petrulis, seconded by J. Jakich to pay the registration fee for Dave Wilson to attend the Conference; and to reimburse him for mileage at a rate of 20¢ per mile. Motion carried unanimously.

3. Kindercare building

D. Wilson reported there is an assumable mortgage on the Kindercare building in the amount of \$181,00 over a fifteen-year period. Purchase price of the building is \$310,000.

4. D. Wilson reported on an incident that occurred at a soccer game. Because of actions of one of the coaches the game was forfeited and the Frankfort Square team declared the winner by the referee. After discussion, it was decided

IX. Old Business continued

4. to send a letter to the Soccer League stating the Park District Board feels the coach involved should have been reprimanded in some way and this type of performance would not be acceptable in our park district; also the Commissioners are not in agreement with the League's decision at their hearing that the referee should have handled the situation better.

5. Revenue sharing

John Petrulis reported he will get the necessary forms after the election and will give a report at the November hearing.

X. Correspondence

Julie Barker reviewed the correspondence received since last meeting.

XI. Adjournment

Meeting adjourned at 10:55 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

NOVEMBER 11, 1982

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

- I. Meeting called to order at 8:00 p.m.
- II. Roll call: J. Barker - present; H. Froling - absent; J. Jakich - present, T. Leidolph - late (arrived at 8:10 p.m.); D. Meyers - present; J. Petrulis - present; D. Wilson - present
- III. Public input
None
- IV. Presentation of October 21, 1982 minutes

Motion 82-51 was made by J. Petrulis, seconded by J. Jakich, to approve the minutes of the October 21, 1982 minutes with the following correction: Item IX Old Business - number 5 - Revenue sharing - should show John Petrulis will give a report at the next meeting instead of hearing. Motion to approve the minutes of the last meeting was unanimously approved.
- V. Treasurer's report

The Treasurer's report for the month ending October 31, 1982 was approved pending audit.

Motion 82-52 was made by D. Meyers, seconded by D. Wilson, to approve the Accounts Payable Listing for November 11, 1982. Motion carried unanimously.

After discussion, motion 82-53 was made by D. Meyers, seconded by J. Petrulis, to issue a check in the amount of \$280.00 to Park and Recreation Insurance for invoice 2505, and cancel the check for \$445.00 originally issued. Motion carried unanimously.

Motion 82-54 was made by D. Meyers, seconded by J. Petrulis to add four additional checks to the list of approved payments on the Accounts Payable Listing for November 11, 1982. Motion carried unanimously.
- VI. Director's report

The Director's report submitted by S. Todd was reviewed by the Commissioners. After discussion, motion 82-55 was made by J. Jakich, seconded by T. Leidolph to appropriate \$280.00 for S.

VI. Director's report continued

Todd to attend the Park and Recreation Maintenance Management School in Wheeling, West Virginia from January 30 - February 3, 1983. D. Meyers voted no; all others voted yes - motion carried.

VII. Committee reports

1. Recreation

T. Leidolph noted the committee will meet to discuss winter programming.

2. Maintenance

J. Jakich noted work on the drainage problems at Kiwanis Park is finished; however nothing has as yet been done on the problems around the Park District administration building. Discussion followed on options open to correct the drainage problem around the building. Motion 82-56 was made by J. Jakich, seconded by J. Barker to appropriate an amount not to exceed \$250, to be added to the \$500 already appropriated, to correct the drainage problem around the Park District administration building. Motion carried unanimously.

3. Finance

D. Meyers reported he has received correspondence from New Lenox State Bank notifying the Park District that as of November 1, 1982 there will be a \$15.00 fee for any Illinois Investor's Pool transfers, which will be deducted from the Park District account.

After discussion, D. Meyers made motion 82-57, seconded by J. Jakich, to pay the amount due the Illinois Division of Unemployment Insurance for the years 1978-1982 of \$1,446.15. Motion carried unanimously.

4. Lincolnway Special Recreation Association

J. Barker reported on the last SRA meeting she attended. She noted the current SRA agreement is due to expire in June of 1983. She asked for suggestions from the Commissioners regarding the new agreement.

VIII. Old business

1. Revenue sharing

J. Petrulis reported on what he found regarding revenue sharing. Nothing can be done until next year, however,

VIII. Old business

1. Revenue sharing continued

he will keep the Commissioners informed of any more information he receives.

IX. New business

1. Letter from ARC

J. Barker reviewed the letter received from ARC in reply to her letter asking for \$300.00 needed to repair the running trail at Indian Boundary Park. After discussion, it was decided R. Hutchison will contact Mr. Caskey to try to resolve the matter with him.

2. Letter to Hoffman regarding St. Francis and Pine Hill corner lot

J. Barker reviewed the letter sent by Glenn Coburn to Hoffman regarding cleaning up the St. Francis and Pine Hill Road corner lot. S. Todd noted Hoffman will review the letter at their next Board Meeting, after which they will let her know of their decision. She will then report back to the Commissioners.

3. S. Todd review

J. Barker asked the Commissioners to be ready to review S. Todd's job performance next month.

X. Legal report

After discussion and recommendation by R. Hutchison, motion 82-58 was made by J. Petrulis, seconded by D. Wilson, to pass a resolution stating there was no surplus of funds available for the year 1980. Motion carried unanimously.

XI. Correspondence

J. Barker reviewed the correspondence received since last meeting.

XII. Adjournment

Meeting adjourned at 9:50 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

DECEMBER 9, 1982

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

- I. Meeting called to order at 8:00 p.m.
- II. Roll call: J. Barker - present; H. Froling - absent; J. Jakich - present; T. Leidolph - present; D. Meyers - present; J. Petrulis - present; D. Wilson - present.
- III. Presentation to Soccer Coaches

J. Barker presented jackets and certificates to the coaches of the Park District fall soccer teams in appreciation of their many hours of work with the children in the program.
- IV. Public input

None
- V. Presentation of November 11, 1982 minutes

Motion 82-59 was made by J. Jakich, seconded by T. Leidolph, to approve the minutes of the November 11, 1982 meeting. Motion was unanimously approved.
- VI. Treasurer's report

The Treasurer's report for the month ending November 30, 1982 was approved pending audit.

Motion 82-60 was made by D. Meyers, seconded by T. Leidolph, to approve the Accounts Payable Listing for December 9, 1982. Motion carried unanimously.

After discussion, it was decided D. Meyers will send a letter to W. Jagiello regarding the Park District having to pay \$470.00 in interest to the Illinois Division of Unemployment Insurance to question whether or not his errors and omissions insurance could cover payment of same.
- VII. Director's report

The Commissioners reviewed the Director's report submitted by S. Todd. After discussion, motion 82-61 was made by T. Leidolph, seconded by D. Wilson, to approve ice skating at Woodlawn Park for the 1982-83 winter season. Motion carried unanimously.

VIII. Committee Reports

1. Recreation

T. Leidolph reviewed the planned fun-run scheduled for the spring. She noted the brochure will be mailed about January 14, 1983.

2. Maintenance

J. Jakich reported on the last Maintenance Committee meeting. He noted they reviewed S. Todd's goals and how she will implement them.

3. Finance

No report

IX. Old business

1. Report on convention

Both D. Wilson and S. Todd reported on the 1982 Illinois Park and Recreation State Conference they attended.

2. Christmas Celebration - December 18, 1982

J. Barker noted she is having a Christmas get-together on December 18, 1982, at 8:00 p.m. and invited all present.

3. Grounds Repairs

The Commissioners discussed the best plan to follow in correcting the flooding problem around the Park District Administration Building. Work will be done before the ground is too frozen, if possible.

X. New business

1. Ken Reiss-Township Assessor

Mr. Ken Reiss, Township Assessor, gave an informative talk on real estate taxes and answered questions presented by the Commissioners.

XI. Legal report

Motion 82-62 was made by T. Leidolph, seconded by J. Petrulis, to approve Frankfort Square Park District Ordinance Relating to the Election of Commissioners. Motion carried unanimously.

XI. Legal report continued

R. Hutchison reported he has written to Alan Caskey of ARC.
He has not received a reply as of yet.

XII. Other

1. Policies Regarding Public Inspection of Records

J. Petrulis and the Policy Committee will study how to make available to the public, Park District records, and will make recommendations at the Januray meeting.

2. Review of S. Todd

Motion 82-63 was made by D. Wilson, seconded by J. Petrulis to go into Executive Session. Motion carried unanimously.

It was decided by the Commissioners to continue the Park District meeting on January 6, 1983, at 8:00 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
JANUARY 6, 1983
(continuation of DECEMBER 9, 1982)

The following are minutes of a continued meeting of the Frankfort Square Park District held at the Park District Administration Bldg.

The meeting was called to order at 8:00p.m.

Commissioners in attendance: Jim Jakich, Duane Meyers, Dave Wilson,
Terri Leidolph, Julie Barker

Commissioner Terri Leidolph moved to go into executive session for the purpose of discussing personnel. Duane Meyers seconded. Motion was ⁸²⁻⁶⁵approved unanimously.

Commissioner Duane Meyers moved to go back into open session. ⁸²⁻⁶⁶Commissioner Jakich seconded. Motion was approved unanimously.

No action was taken. Meeting was adjourned at 10:30p.m.

Submitted by;

Julie E. Barker

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

JANUARY 13, 1983

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

- I. Meeting called to order at 8:15 p.m.
- II. Roll call: J. Barker - present; H. Froling - absent; J. Jakich - present; T. Leidolph - present; D. Meyers - present; J. Petrulis - present; D. Wilson - present.

III. Public input

None

IV. Presentation of Minutes of December 9 and January 6 meetings.

Motion 82-67 was made by D. Wilson, seconded by J. Jakich, to approve the minutes of the December 9, 1982 and January 6, 1983 meetings with the following corrections:

December 9, 1982 minutes: Item XII. Other, Number 2. Review of S. Todd - after Motion 82-63 to go into executive session, the next paragraph should read "Motion 82-64 was made by J. Petrulis, seconded by T. Leidolph to return to open session. Motion carried unanimously."

January 6, 1983 minutes: should be changed to show the meeting was adjourned at 11:30 p.m.

Motion 82-67 to approved the minutes of both meetings as corrected was unanimously approved.

V. Treasurer's report

The Treasurer's report for the month ending December 31, 1982 was approved pending audit.

After discussion it was decided to include in the Accounts Payable Listing a listing of those receiving payroll checks, their job and the amount paid.

Motion 82-68 was made by J. Petrulis, seconded by T. Leidolph, to approve the Accounts Payable Listing for January 13, 1983. Motion carried unanimously.

VI. Director's report

The Director's report was reviewed by the Commissioners. After discussion, motion 82-69 was made by D. Wilson, seconded by T. Leidolph, to charge \$17.00 per game to use the ballfield lights in the 1983 season. J. Petrulis voted no; all others yes. Motion carried.

VII. Committee reports

1. Recreation

No report

2 Maintenance

No report

3. Finance

Commissioners reviewed the items to be covered under the Imprest Fund in future.

VIII. Legal report

R. Hutchison noted this is the month to file the Park District's real estate tax exemptions. He also noted he has not heard anything from Mr. Caskey of ARC, but will let the Park District know when he does.

IX. Old business

1. Grounds repairs

After discussion, it was decided S. Todd will ask Mr. Don Berg, who is scheduled to grade the area around the Park District Building, to meet with the Maintenance Committee at their next meeting.

2. Policies regarding inspection of records

It was decided to discuss this at a future time.

3. Review of S. Todd

Motion 82-70 was made by T. Leidolph, seconded by J. Jakich, to go into executive session. Motion carried unanimously.

IX. Old business

3. Review of S. Todd continued

Motion 82-71 was made by D. Meyers, seconded by J. Jakich to return to open session. Motion carried unanimously.

Motion 82-72 was made by T. Leidolph, seconded by J. Petrulis, to give S. Todd a \$1,000 raise and a \$500 bonus, the raise to be retroactive to January 1, 1983. J. Jakich voted no; all others yes. Motion carried.

X. New business

None

XI. Correspondence

J. Barker reviewed the correspondence received since last meeting.

XII. Adjournment

Meeting adjourned at 10:50 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

JANUARY 17, 1983

The following are minutes of a special meeting of the Frankfort Square Park District held at the Park District Administration Building. The purpose of the meeting was to discuss personnel.

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

The Commissioners in attendance were: J. Barker, J. Jakich, T. Leidolph, D. Wilson. J. Petrulis arrived late at 8:00 p.m.

J. Barker read a statement received from Sarah Todd, notifying the Park District of her resignation as Director of Parks and Recreation, as of February 3, 1983. After discussion, motion 82-73 was made by D. Wilson, seconded by T. Leidolph, to accept Sarah Todd's letter of resignation effective February 3, 1983. Motion carried unanimously.

The following items were then discussed by the Commissioners:

- What should be included in the news release concerning Sarah Todd's resignation.

- What should be included in the ad for a new Director and what publications it should be sent to.

- Salary figures available to offer a new Director.

- Qualifications that should be considered when hiring the new Director.

- How to organize the interviews of applicants.

- Whether or not to have an interim person to help in the job so Sarah Todd can review her responsibilities and have the job covered until a new Director is hired.

Meeting adjourned at 9:00 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

FEBRUARY 10, 1983

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

- I. Meeting called to order at 8:00 p.m.
- II. Roll Call: J. Barker - present; H. Froling - present; J. Jakich - present; T. Leidolph - late (arrived at 8:15 p.m.); D. Meyers - late (arrived at 8:25 p.m.); J. Petrulis, absent; D. Wilson - present.
- III. Public input
None
- IV. Presentation of January 13 and January 17, 1983 minutes

Motion 82-74 was made by J. Jakich, seconded by D. Wilson, to approve the minutes of both the January 13 and January 17, 1983, meetings. Motion carried unanimously.
- V. Director's Report

The Director's Report submitted by D. Ransford was reviewed by those present. After discussion, motion 82-75 was made by D. Wilson, seconded by T. Leidolph, to approve the following expenses over \$250.00: \$1,700.00 to Tinley Pro Am for softball league equipment, \$600.00 to Tinley Pro Am for girls' softball t-shirts and hats, and \$400.00 to Tintype Studios for girls' softball group pictures. Motion carried unanimously.
- VI. Committee Reports
 1. Recreation

It was noted that D. Wilson and T. Leidolph have met to discuss plans for the fun run. They will report as work on it progresses.
 2. Maintenance

J. Jakich and D. Wilson will meet to discuss what needs to be done to the baseball fields before the season starts.
 3. Finance

D. Meyers noted after investigation into the matter, he does not feel we have much of a chance in recovering the

VI. Committee Reports

3. Finance (continued)

money paid by the Park District in penalties to the state.

VII. Treasurer's Report

The Treasurer's Report for the month ending January 31, 1983, was approved pending audit.

Motion 82-76 was made by D. Wilson, seconded by T. Leidolph, to approve the Accounts Payable Listing for February 10, 1983. Motion carried unanimously.

VIII. Legal Report

R. Hutchison asked for a discussion under executive session later in the meeting.

IX. Old Business

1. Policies regarding Inspection of Records

Postponed until next meeting.

2. Grounds repairs

It was decided to discuss this matter in the spring.

3. Appointment of Interim Director

After discussion, motion 82-77 was made by J. Jakich, seconded by D. Wilson, to confirm that Dorothy Ransford was appointed Interim Director as of January 17, 1983. Motion carried unanimously.

4. New Director Search

J. Jakich noted the publications contacted regarding the search for the new Park District Director. It is hoped interviewing can be scheduled on both February 18 and 25, 1983.

X. New Business

None

XI. Correspondence

J. Barker reviewed the correspondence received since the last meeting.

XII. Other

Motion 82-78 was made by J. Jakich, seconded by D. Wilson, to go into executive session to discuss pending litigation and personnel. Motion carried unanimously.

Motion 82-79 was made by D. Wilson, seconded by T. Leidolph, to return to open session. Motion carried unanimously.

Motion 82-80 was made by J. Jakich, seconded by D. Wilson, to eliminate any reference to providing our employees with I.M.R.F. in the personnel policies manual. Motion carried unanimously.

XIII. Adjournment

Meeting adjourned at 10:20 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

MARCH 10, 1983

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

- I. Meeting called to order at 8:00 p.m.
- II. Roll call: J. Barker - present; H. Froling - absent; J. Jakich - present; T. Leidolph - late (arrived at 8:05 p.m.); D. Meyers - present; J. Petrulis - late (arrived at 8:20 p.m.); D. Wilson - present;
- III. Public input

Chuck Hale was present to:

- 1. invite the Commissioners to join in the Baseball League's opening day festivities
- 2. ask for another set of bleachers for the Hunter Prairie Pony Field
- 3. ask the Commissioners to be careful in their choosing a new Park District Director and to let the Commissioners know how concerned they are to develop as good a working relationship with the new Director as they had with Sarah Todd.

- IV. Presentation of February 10, 1983 minutes

Motion 82-81 was made by D. Wilson, seconded by J. Jakich, to approve the minutes of the February 10, 1983 meeting with the following correction: Item VI Committee Reports, number 3. Finance, should be changed to read: "D. Meyers noted after investigation into the matter, he does not feel we have much of a chance in recovering the money paid by the Park District in penalties for the state unemployment insurance." Motion carried unanimously.

- V. Treasurer's Report

The Treasurer's Report for the month ending February 28, 1983, was approved pending audit.

Motion 82-82 was made by D. Meyers, seconded by T. Leidolph, to approve the Accounts Payable Listing for March 10, 1983. Motion carried unanimously.

- VI. Director's Report

The Director's Report submitted by D. Ransford, was reviewed by the Commissioners.

VI. Director's Report continued

Motion 82-83 was made by D. Meyers, seconded by J. Jakich, that the Park District institute a \$10.00 insufficient funds check charge on all checks taken by the Park District. Motion carried unanimously. An amendment to the previous motion was made by D. Meyers, seconded by J. Jakich, that the party writing the insufficient funds check shall be called and asked to come in and make good on the check and pay the \$10.00 fee. Amendment carried unanimously.

Motion 82-84 was made by J. Petrulis, seconded by T. Leidolph, to approve the 1983 concession contract from May 2 to August 15, 1983, with the Frankfort Square Baseball League. Motion carried unanimously.

After discussion, it was decided to refuse the Frankfort Square Homeowners' Association request for use of the Park District Administration Building for a Candidates' Night Forum. The general consensus was that the building was too small for the purpose.

The Commissioners asked that the record show that \$150.00 has been received from Warning Charter Service for sponsorship of one of the Park District girls' softball teams.

VII. Committee Reports

1. Recreation

A. Fun Run

D. Wilson and T. Leidolph noted the date for the Fun Run has been set for Saturday, June 5, 1983, starting approximately 8:30 a.m. It will be 6.2 miles long, with all participants to receive visors - trophies will be awarded to winners in many categories. More details will follow.

B. Non-resident fees

There was much discussion on non-resident fees collected from the Park District athletic teams. It was noted the Recreation Committee will continue to determine the amount of the non-resident fee.

VII. Committee Reports continued

2. Maintenance

J. Jakich reviewed what needs to be done to the Park District fields before the start of the baseball season.

3. Finance

D. Meyers noted he has contacted the Land and Water Conservation office in Springfield. They are to send out forms and information on grants available to us.

4. Lincolnway Special Recreation Association

J. Barker reviewed the proposed changes in the new L.W.S.R.A. agreement and reported on the last meeting she attended.

VIII. Legal Report

R. Hutchison asked for specifics on the vandalism to the fencing at Hunter Prairie Park. Also discussed was the necessity of having a waiver for the Fun Run.

IX. Old Business

1. Review of Personnel Policies

It was decided D. Wilson and J. Barker will work on the Personnel Policy manual before the next Board Meeting.

2. New Director Search

It was noted nine people have been interviewed for the position of Director of Parks and Recreation. Discussion followed. Motion 82-85 was made by D. Wilson, seconded by J. Jakich to go into executive session to discuss personnel. Motion carried unanimously.

Motion 82-86 was made by D. Wilson, seconded by J. Jakich, to return to open session. Motion carried unanimously.

Motion 82-87 was made by D. Wilson, seconded by J. Jakich, to hire Mr. James Joseph Randall as our new Parks and Recreation Director at the salary of \$13,500 annually. Motion carried unanimously.

IX. Old Business continued

3. Policies regarding Inspection of Records

It was decided to table this until the next meeting.

X. New Business

1. Dirt Pile on Harlem Avenue

J. Barker noted she has been approached by a Mr. L. Werner of L. Werner Excavating with an offer to buy part or all of the dirt pile on Harlem Avenue, at a price of 30¢ a yard. After discussion, it was decided to refuse his offer.

2. Damage to Indian Boundary South by Central

J. Barker reported she has heard nothing from Central in reply to her letter to them concerning their damage to part of the Indian Boundary South Park caused by their earth moving equipment.

3. Calendar Planning

After discussion, it was decided to have the official canvas at the April 14, 1983 meeting. Swearing in of new Park District Commissioners is planned for an April 28th meeting. The organizational meeting of the Park District is the first meeting in May.

XI. Correspondence

J. Barker reviewed the correspondence received since the last Board Meeting.

X. Adjournment

Meeting adjourned at 11:00 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

MARCH 21, 1983

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

Meeting called to order at 7:35 p.m.

The Commissioners in attendance were: J. Barker, H. Froling, J. Jakich, T. Leidolph, D. Meyers, J. Petrulis.

After discussion, motion 82-88 was made by J. Jakich, seconded by D. Meyers, to adopt a New Ordinance Rebating and Reducing Tax Levied by Ordinance #42 for the Handicapped Program. Motion carried unanimously.

Meeting was adjourned at 8:00 p.m.

Submitted by:
Julie Barker

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

APRIL 14, 1983

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

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

II. Roll Call: J. Barker - present; H. Froling - present; J. Jakich - present; T. Leidolph - present; D. Meyers - late (arrived at 8:10 p.m.); J. Petrulis - absent; D. Wilson - present. Also present were George VanDyke and Dennis Persic.

III. Public input

Mr. Ted Land attended to speak to the Commissioners. He is a Commissioner in our area representing the Boy Scouts of America. He noted a great need in our community for a Boy Scout Troop and asked if the Park District would consider sponsoring one. He gave much information on Boy Scouting and answered questions. After discussion, it was decided to postpone a decision on the matter until the next regular Board meeting in May.

IV. Presentation of March 10 and March 21, 1983 minutes

Motion 82-88 was made by T. Leidolph, seconded by D. Wilson, to approve the minutes of the March 10, 1983 meeting. Motion carried unanimously.

Motion 82-89 was made by J. Jakich, seconded by H. Froling, to approve the minutes of the March 21, 1983 meeting with the following correction: minutes should show they were submitted by Therese Leidolph. Motion to approve the minutes as corrected was unanimously approved.

V. Treasurer's Report

D. Meyers reviewed the Treasurer's Report for the benefit of the newly elected Commissioners. The Treasurer's Report for the month ending March 31, 1983 was approved pending audit.

V. Treasurer's Report continued

Motion 82-90 was made by J. Jakich, seconded by D. Wilson, to approve the Accounts Payable Listing for April 14, 1983. Motion carried unanimously.

VI. Director's Report

The Director's Report was reviewed by those present.

VII. Committee Reports

1. Recreation

A. Fun Run

T. Leidolph reported on plans for the Frankfort Square Run scheduled for June 5, 1983.

2. Maintenance

J. Jakich presented the following for discussion:

1. Possibility of reducing the Summit Hill ballfield lights.
2. Possibility of the Frankfort Square Baseball League delaying the start of their 1983 season because of the condition of the wet fields.
3. Reviewed the proposed sand requirements for the parks.
4. Proposed a weed control and fertilization plan for the parks this spring.
5. Noted the Turfcats are in for needed repair and that the truck is in need of a tune-up.

After discussion, motion 82-91 was made by D. Wilson, seconded by T. Leidolph, to appropriate \$750.00 for sand for the ball diamonds, tot lots and sand boxes for the parks. Motion carried unanimously.

After further discussion, motion 82-92 was made by D. Wilson, seconded by H. Froling, to appropriate up to \$1,000 for weed control in the parks. Motion carried unanimously.

3. Finance

D. Meyers noted work has been started on the budget and he hopes to have it computerized by the next regular Board Meeting. He noted the LAWCON grant information must be in by July 1, 1983 and asked the Commissioners to give suggestions, etc. on possible projects that

might be recommended for coverage under the LAWCON grant. Discussion followed.

4. Lincolnway Special Recreation Association

J. Barker noted the SRA Agreement is up as of June 1, 1983 and reviewed proposed changes in the new Agreement. After discussion, motion 82-93 was made by D. Wilson, seconded by T. Leidolph, to accept the Lincolnway Special Recreation Association Agreement as presented for the years 1983-86 and to authorize Julie Barker to sign it on behalf of the Frankfort Square Park District. Motion carried unanimously.

J. Barker also reviewed the planned programs for the summer SRA season.

VIII. Legal Report

R. Hutchison noted the new Ordinance Rebating and Reducing Tax Levied for the Handicapped Program is Ordinance # 43 (It was previously listed as #42.)

It was noted new Commissioners will be sworn in at the next Board Meeting on April 28. R. Hutchison also noted State-ments of Economic Interest should be in by April 30, 1983. The organizational meeting of the Park District will be the May 12th meeting.

R. Hutchison reported he has worked on a lead regarding the vandalism at Hunter Prairie Park, but has reached a dead end. Unless more information surfaces, he feels nothing more can be done to find the culprit.

IX. Old Business

1. New Director - James Randall

J. Barker noted the new Parks and Recreation Director James Randall is starting Monday, April 18.

2. Dirt Pile on Harlem Avenue

After discussion, it was decided to set the price of the dirt pile on Harlem Avenue at \$4.00 per yard.

X. New Business

1. Computer Sharing with the Frankfort Square Baseball League

After discussion, it was decided not to enter into an agreement or investigation of sharing a computer with the Baseball League. D. Meyers is in the process of putting the Park District budget into his home computer. He noted he will be happy to meet with the Baseball League Committee on this, however, it was decided not to pursue it at this time.

2. Proposal for Park Beautification and Improvement Committee

D. Wilson proposed the formation of a new committee to work with the Maintenance Committee to work on park beautification and improvements. Discussion followed.

3. Planning for April 28th Meeting

J. Barker announced there will be a special meeting on April 28, 1983, to swear in the new Commissioners. Committee work will be reviewed. J. Barker also noted a special meeting will be held the beginning of May to canvass the vote of the election.

XI. Correspondence

J. Barker reviewed the correspondence received since the last meeting.

XII. Adjournment

Meeting adjourned at 11:30 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

APRIL 19, 1983

The following are minutes of a special meeting of the Frankfort Square Park District held at the Frankfort Square Park District for the purpose of canvassing the vote of the April 12th Consolidated Election.

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

Roll Call: J. Barker - present; H. Froling - present; J. Jakich - present; T. Leidolph - present; D. Meyers - absent; J. Petrulis - absent; D. Wilson - absent.

Also present were: Dennis Persic and George VanDyke.

The results of the April 12th Consolidated Election are as follows:

A total of 252 votes were cast of a total of 2,042 registered voters.

Dennis L. Persic received a total of 211 votes

George VanDyke received a total of 210 votes

Julie E. Barker received a total of 198 votes

Paul J. Ruff received a total of 71 votes

Winners are: Dennis L. Persic, George VanDyke and Julie E. Barker.

Meeting was adjourned at 7:48 p.m.

Submitted by:
Julie E. Barker

JEB/dr

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

APRIL 28, 1983

The following are minutes of a special meeting of the Frankfort Square Park District held at the Frankfort Square Park District.

Meeting called to order at 8:05 p.m.

Those present were: Julie Barker, Harry Froling, James Jakich, Therese Leidolph, Duane Meyers, David Wilson, Dennis Persic, George VanDyke, and James Randall.

Discussion included: the role of the President, activities of committees, taxes, budgets, maintenance of parks, and recreational programming for the benefit of the new Commissioners and Director.

Secretary Therese Leidolph swore in Julie E. Barker, Dennis L. Persic, and George D. VanDyke.

Meeting adjourned at 9:25 p.m.

Submitted by:
Julie E. Barker

JB:dr