

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

MAY 9, 1985

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; J. Jakich - present; D. Wilson - late (arrived at 8:45 p.m.); D. Persic - present; J. Wator - present. Also in attendance were Gary Peck, Dave Detjen and Duane Mayers.

III. Public Input

None

IV. Presentation of the April 11, 1985 Minutes

Motion 85-1 was made by D. Persic, seconded by J. Barker, to approve the minutes of the April 11, 1985 meeting. Motion carried unanimously.

V. Service Appreciation Presentations

J. Jakich presented a gift certificate and a plaque to Diane Veltman, Park District secretary, for ten years of service and in appreciation of all the work, time and effort she has given to the Park District since its inception.

J. Jakich presented a plaque to Duane Meyers in appreciation of all the work, time and effort he has given to the Park District in the past.

VI. Legal Report

D. Anders noted the tractor has been received and the paperwork has been completed on it. He presented the complaint papers on the vandals caught damaging property at Summit Hill and Kiwanis Parks for signature of J. Jakich as representative of the Park District.

D. Persic asked that in future when persons are caught riding motorcycles, etc. in the parks letters be sent to them by our attorney notifying them that such a practice is not allowed and that there is an ordinance prohibiting them from doing so.

VII. Installation of Commissioners

The newly elected Commissioners were sworn in by J. Barker.

VIII. Election of Officers

D. Persic nominated J. Jakich for President. D. Detjen seconded the nomination. J. Jakich declined. J. Barker was nominated by D. Persic

VIII. Election of Officers continued

for President. J. Wator seconded. J. Barker nominated D. Persic for President. J. Wator seconded. Motion 85-2 was made by J. Berker, seconded by D. Persic, to close the nominations. Motion carried unanimously. A written ballot followed the nominations. J. Jakich counted the ballots as follows: four votes for J. Barker; two votes for D. Persic. J. Barker becomes President for the coming year.

J. Jakich nominated D. Persic for Vice President. J. Wator seconded. Motion 85-3 was made by J. Jakich, seconded by D. Persic, to close the nominations for Vice President. Motion carried unanimously. D. Persic becomes Vice President for the coming year.

J. Barker appointed Gary Peck as secretary. Motion 85-4 was made by J. Barker, seconded by D. Detjen, to hire D. Meyers as Treasurer for the current fiscal year for a fee of \$50.00 per month plus expenses, beginning in July. Motion carried unanimously.

The following Committee appointments were made:

Lincolnway Special Recreation Association representative :

J. Wator

Maintenance Committee: D. Persic, Chairman

D. Detjen, member

Recreation Committee: J. Wator, Chairman

G. Peck, member

Meeting Time and Day: Motion 85-5 was made by D. Persic, seconded by J. Jakich, to continue having Board Meetings on the second Thursday of each month at 8:00 p.m.. Also, committee meetings are to be held on the first Thursday of each month, as needed, at 7:00 p.m. Motion carried unanimously.

Check Signing Authority: Motion 85-6 was made by J. Wator, seconded by D. Persic, to authorize J. Barker, D. Meyers and Diane Veltman to sign checks for the coming year. Motion carried unanimously.

Newspaper for Legal Notices: Motion 85-7 was made by D. Persic, seconded by J. Wator, to use the Frankfort-Mokena STAR for legal notices in the coming year. Motion carried unanimously.

Appointment of Attorney for the 1985 Fiscal Year: Motion 85-8 was made by D. Persic, seconded by J. Jakich to appoint Hutchison, Anders & Assoc. as attorneys for the coming year. Motion carried unanimously.

IX. Director's Report

J. J. Randall reviewed the Director's Report with those present. He noted the summer brochure has been mailed. After discussion, motion 85-9 was made by J. Jakich, seconded by D. Persic, to give two movie tickets and \$10.00 for payment of a babysitter to Sherri Roetelle in appreciation of the fine artwork she did on the brochure. Motion carried unanimously.

IX Director's Report continued

J. J. Randall noted girls' softball registration is going well. Adult softball leagues have been filled. He noted the concession stand is open for all games and is doing well. The tree planting at Indian Boundary went well and looks very nice. The planned work to the Summit Hill South ball diamond lighting was not done because the company insisted on more money than was allotted for the work. J. J. Randall noted the Park District Building was broken into -- the barrier over the concession windows was opened and a window broken. \$70.00 in candy was taken. He noted it took over an hour for the sheriff's police to respond to the first call from a homeowner who saw the robbery.

The Commissioners' names and phone numbers have been given to the homeowner who saw the burglary of the building so in future he can call the Commissioners as well as the sheriff, if needed.

X. Committee Reports

1. Finance

After discussion, motion 85-10 was made by D. Persic, seconded by J. Jakich, to hire William F. Gurrie & Co., Ltd. as our auditor for this fiscal year for the sum of \$1,250.00. Motion carried unanimously.

D. Meyers noted Bailey, Martin & Fey have given the Park District a thirty-day notice of non-renewal of our insurance. This includes auto, general liability, etc. He is looking into other sources of insurance coverage and will report back at the June meeting.

After much discussion, motion 85-11 was made by D. Persic, seconded by J. Jakich, to pay the \$10,000.00 balloon payment, plus interest, as required by New Lenox State Bank. \$5,000.00 is to be refinanced; the other \$5,000.00 is to be paid, with \$3,000.00 to come from the corporate account and \$2,000.00 to come from the working cash fund. Motion carried unanimously.

D. Meyers noted work has been completed on the appropriation budget and levy ordinance. Notice will be put in the newspaper for the hearing for same for the June meeting. The ordinance will be posted on the Park District bulletin board.

2. Recreation Committee

No report

X. Committee Reports continued

3. Maintenance

D. Detjen noted the Park District has the opportunity of getting up to 500 railroad ties which are being donated. After discussion, motion 85-12 was made by D. Detjen, seconded by G. Peck, to appropriate \$300.00 for rental of a truck crane for the purpose of transferring donated railroad ties. Motion carried unanimously.

Motion 85-13 was made by J. Jakich, seconded by G. Peck to appropriate up to \$300.00 for repairs of equipment in the parks. Motion carried unanimously.

D. Persic noted Hoffman Homes has started grading lot seven near Indian Boundary Park. After discussion, motion 85-14 was made by G. Peck, seconded by J. Wator to appropriate up to \$800.00 for fertilizer and seed for lot seven. Motion carried unanimously.

D. Persic has confirmed the Park District has the additional land at Hunter Prairie Park that was discussed at the last Board meeting. J. J. Randall will grade it and the Baseball League has asked the Park District to seed the additional area and will pay for it.

4. Lincolnway Special Recreation Association

No report. They have not had a meeting since the last Board meeting.

XI. Treasurer's Report

The Treasurer's Report for the month ending April 30, 1985 was approved pending audit.

Motion 85-15 was made by D. Persic, seconded by J. Wator, to approve the Accounts Payable Listing for May 9, 1985. Motion carried unanimously.

XII. Old Business

1. Change in Vacation Schedule

After much discussion, motion 85-16 was made by J. Barker, seconded by D. Persic, to accept the proposed amendment to personnel policy section number 2225. Motion carried unanimously.

XIII. Correspondence

J. Barker noted correspondence has been received from the Northeastern Illinois Planning Commission regarding payment of dues for the coming

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XIII. Correspondence continued

year. It was decided not to join this year.

XIV. Adjournment

Motion 85-17 was made by D. Persic, seconded by J. Wator to adjourn the meeting at 11:30 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

JUNE 13, 1985

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; D. Detjen - present; J. Jakich - present; G. Peck - present; D. Persic - present; J. Wator - present; D. Wilson - absent.
- III. Budget Hearing

Motion 85-18 was made by J. Jakich, seconded by J. Wator to open the budget hearing. Motion carried unanimously.

After discussion, motion 85-19 was made by J. Jakich, seconded by J. Wator to close the budget hearing. Motion carried unanimously.
- IV. Public Input

Mr. Jim Brown, representative of the Frankfort Baptist Church was present. J. J. Randall noted he had received a letter from the Pastor Rev. McClusky of the Church asking for permission to use Kiwanis Park from June 24-28, 1985 from 9:00 a.m. - 12:00 noon for a backyard bible class. Mr. Brown answered questions from the Commissioners. Motion 85-20 was made by D. Persic, seconded by J. Jakich to grant permission for the Frankfort Baptist Church to use Kiwanis Park for their bible class. Motion carried unanimously.
- V. Presentation of the May 9, 1985 Minutes

Motion 85-21 was made by D. Persic, seconded by D. Detjen to approve the minutes of the May 9, 1985 meeting with the following addition: D. Wilson is to be included on the list of Maintenance Committee members. Motion carried unanimously.
- VI. Treasurer's Report

The Treasurer's Report for the month ending May 31, 1985 was approved pending audit.

Motion 85-22 was made by D. Persic, seconded by G. Peck, to approve the Accounts Payable Listing for June 13, 1985. Motion carried unanimously.

VII. Director's Report

J. J. Randall reported on the Director's Report. He noted the Karate class has been cancelled due to a scheduling problem by the instructor. The aerobics class has been cancelled for the summer since there are no tiled floors at the Indian Trail School where it was to have been held. All other programs this summer will be run as planned.

The work crews have started for the summer and are working in all the parks. After discussion, motion 85-23 was made by D. Persic, seconded by G. Peck, to allocate a maximum of \$350.00 for rental of a sod cutter and screens from the recreation budget, to put in a warning track at Summit Hill South field. Motion carried unanimously.

After further discussion, motion 85-24 was made by D. Persic, seconded by J. Wator to appropriate up to \$1,050.00 for sand, dirt, and other equipment for repair of the items listed in the Director's Report. Motion carried unanimously.

Since the weed control has not yet been applied in the parks, it was discussed and decided to wait and have the Maintenance Committee check the options open for fall.

It was decided to write letters to the two vandals responsible for damage to equipment at Hoffman Park.

Motion 85-25 was made by D. Persic, seconded by G. Peck to allocate \$387.00 for purchase of a second-hand mower and new trimmer. Motion carried unanimously.

VIII. Legal Report

D. Anders noted suits have been filed on the vandalism cases at Summit Hill and Kiwanis Parks. He will report back as anything new develops.

Mr. Anders was asked to write a letter to Central Construction Company reminding them that 5,600 yards of the black dirt located off Harlem Avenue belongs to the Park District; also the Park District would hope for better communication with them in future.

IX. Committee Reports

1. Finance

A. Appointment of Committee Chairman

J. Barker appointed J. Jakich as Chairman of the Finance Committee

IX. Committee Reports

1. Finance continued

Motion 85-26 was made by D. Persic, seconded by J. Jakich, to pass ordinance 52 - The Combined Annual Budget and Appropriation Ordinance. Motion carried unanimously.

B. Insurance

D. Meyers reviewed the Park District's insurance coverage. He noted the Park District is still having difficulty finding adequate coverage, is still investigating the matter, and has requested a thirty-day extension of coverage on our current policy. He will report back at the next meeting.

C. Notice of Levy Hearing

D. Meyers noted the Levy Hearing will be held at the July 11, 1985 Board Meeting. Notice of the hearing will be published on June 30.

D. Tractor Loan Pay-Off

After discussion, motion 85-27 was made by D. Persic, seconded by G. Peck, to pay \$889.36 from the Maintenance Budget in paying off the tractor. Motion carried unanimously.

2. Lincolnway Special Recreation Association

J. Wator passed out the SRA's fiscal year ending balance sheet for perusal. He noted the SRA will again try to run an L D program this summer.

3. Recreation

There will be a Recreation Committee meeting on June 18, 1985, at 1:00 p.m. at the Park District Administration Building.

4. Maintenance

D. Persic reported there will be a township revenue sharing fund meeting. Discussion centered on items that might be considered for requesting revenue sharing funds. Several of the Commissioners plan to attend the township meeting on June 17, 1985 at 7:00 p.m.

IX. Committee Reports

4. Maintenance continued

D. Persic noted the Kinder Care building on St. Francis Road is going to be auctioned. He will further investigate and report back.

D. Detjen reported he has been in touch with the Kiwanis Club about donating to the Park District. He will talk further with them.

X. Old Business

1. Audit

It was noted the results of the audit should be available by the next meeting.

XI. New Business

1. Frankfort Park District Program Director Proposal

J. Barker noted she has received a letter from Ron Bergstrom of the Frankfort Park District asking if the Frankfort Square Park District would be interested in sharing a recreation supervisor half-time with them. After much discussion it was decided J. Barker will call and let them know that Frankfort Square does not have the money to do so. She will also suggest both Boards meet in future to further communication.

2. Rosewood-Wintergreen Walk-Through Parcel

After discussion, motion 85-28 was made by J. Jakich, seconded by J. Wator, that the Park District cut the parcel of land that is a walk-through between Rosewood and Wintergreen. Motion carried unanimously.

XII. Correspondence

J. Barker noted correspondence was received from John Annerino, Chairman of the Will County Board about the "Build Illinois" Program. He is trying to encourage the governor to allocate more funds for the program to the Will County area.

XIII. Adjournment

Motion 85-29 was made by J. Barker, seconded by D. Persic, to adjourn the meeting. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

JULY 11, 1985

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; D. Detjen - present; J. Jakich - present; G. Peck - present; D. Persic - present; J. Wator - present, D: Wilson - arrived late at 9:00 p.m.

III. Public Hearing - 1985-86 Tax Levy

Motion 85-30 was made by J. Jakich, seconded by D. Persic, to go into public hearing on the levy. Motion carried unanimously. Motion 85-31 was made by J. Jakich, seconded by D. Persic, to go out of public hearing. Motion carried unanimously.

IV. Public Input

Mr. Jeff Harvey, representative of the Frankfort Square Lions Club, asked the board for a listing of projects that his organization could consider undertaking for the park district. The board will draw up a list of suggestions at the July 25 maintenance/recreation meeting.

Mr. Phillip Ruscetti, representing the Frankfort Fire Protection District, requested permission to use the ponds on July 29th for fire fighter training in water rescue techniques. Motion 85-32 was made by D. Persic, seconded by D. Detjen, to grant permission to the Fire Department to use one or both ponds on July 29th upon receipt of their certificate of insurance. Motion carried unanimously.

V. 1984-85 Audit Report

Mr. Greg Miller, auditor from William F. Gurrie & Co., presented the 1984-85 audit report to the board. A copy of the audit report and Annual Report for Park & Forest Preserve Districts will be filed with the State Comptroller by Mr. Miller.

VI. Presentation of the June 13, 1985 Minutes

Motion 85-33 was made by J. Jakich, seconded by D. Persic, to approve the minutes of the June 13, 1985 meeting. Motion carried unanimously. Motion No. 85-34 was made by D. Persic, seconded by G. Peck, to approve the minutes of the June 13, 1985 meeting with the following correction: Committee Reports, No. 1-D, Tractor Loan Pay-off, Mo. 85-27 made by D. Persic, seconded by G. Peck, to pay \$889.36 from the Maintenance Budget toward paying off the tractor. Motion to approve the minutes as amended was carried unanimously.

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July 11, 1985

VII. Treasurer's Report

The Treasurer's Report for the month ended June 30, 1985 was approved pending audit.

Motion 85-35 was made by D. Persic, seconded by J. Wator, to approve the Accounts Payable Listing for July 11, 1985. Motion carried unanimously.

VIII. Director's Report

J. Randall presented the Director's Report. He discussed the listing of maintenance projects completed to date and upcoming projects for this month.

A U.S.S.S.A. Softball Tournament is scheduled for July 26 & 27. Reported that the summer programs have received good registration numbers and the July 24 Fishing Derby and August 1st Cubs game trip will take place as planned.

Ideas for the Fall Brochure to be discussed at the July 25 recreation committee meeting.

The removal of the playground equipment adjacent to Summit Hill Jr. High was discussed. J. Randall to design the tot lot adjacent to the administration building to accommodate the swings and teeter-totter.

IX. Committee Reports

1. Maintenance

A. Frankfort Sq. Homeowner's Assoc. "Stranger-Danger" Program

D. Persic reported that the Homeowner's Assoc. would like to sponsor this program at one of the park sites. They should coordinate this with J. Randall when date is known.

B. Kindercare

D. Persic reported that the Kindercare building is not going up for auction due to delinquent back taxes.

C. D. Persic reported that the fence at Woodlawn Park has again been vandalized for the 3rd time this month.

D. R. Hutchison was directed to send a warning letter to a youth who was discovered riding a motorbike on park and school property.

E. Placement of basketball standards to be discussed at the July 25 maintenance/recreation meeting.

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IX. Committee Reports Cont'd.

2. L.W.S.R.A.

No Report.

3. Recreation

A. Kiwanis Club Donation

J. Wator reported on the July 4 meeting he attended at the Kiwanis Club. A donation was requested for park play equipment for Kiwanis Park. The organization will consider the request at their next Director's Meeting.

B. J. Barker announced the winners of the July 4 coloring contest. First Place and Honorable Mentions were awarded in five age categories.

C. Suggestions for the Fall Brochure to be submitted at the July 25 recreation meeting. Soccer coaches required for several of the age divisions. Jackets for softball coaches to be considered.

4. Finance

A. The Income and Disbursement Statement for 1984-85 was published on June 30, 1985.

B. The New Lenox State Bank loan was clarified by D. Meyers. \$5,000.00 was borrowed at 8% interest amortized over a three year period, resulting in a \$156.68 monthly payment. Due to an error, the bank recently sent a billing for interest only, \$33.30. Motion 85-36 was made by J. Wator, seconded by G. Peck, to pay \$156.68 to New Lenox State Bank prior to the August board meeting. Motion carried unanimously.

C. Working Cash Fund

Motion 85-37 was made by J. Jakich, seconded by D. Persic, that instead of borrowing from the Working Cash Fund, to reappropriate \$2,000.00 from the Corporate Fund to cover a portion of the New Lenox State Bank tractor balloon payment. Motion carried unanimously.

X. Old Business

A. Insurance

The park district insurance was not renewed by BMF Marketing.

X. Old Business Cont'd.

A. Insurance

Duane Meyers reported that a binder for auto and property insurance has been obtained from Royal Air Insurance Co. until July 27. Several carriers are working on the liability insurance coverage, but no binders have yet been received.

R. Hutchison discussed the Tort Immunity Act and how this provided protection for the park district if general liability coverage could not be obtained.

XI. Legal Report

A. 1985-86 Tax Levy

Motion 85-38 was made by D. Persic, seconded by J. Jakich, to pass Ordinance No. 53, 1985-86 Tax Levy. Motion carried unanimously.

XII. New Business

A. Revenue Sharing Funds

J. Wator, J. Barker, D. Detjen and J. Randall attended the Township Revenue Sharing meeting on June 17. No official reply has been received to the park district's request for money to clean out the ditches and to improve the tot lots at Community and Kingston parks.

B. Jaycee Muscular Dystrophy Tournament

Motion 85-39 was made by D. Wilson, seconded by G. Peck, to approve the Frankfort Area Jaycee's request to hold their 5th Annual Tournament on Saturday, August 24 during daylight hours. Motion carried unanimously.

XIII. Correspondence

A letter from resident James Burnette was read by J. Barker concerning the problem of motorbikes riding on park and school grounds. J. Barker to reply on the park district's position on this problem.

XIV. Adjournment

Motion 85-40 was made by D. Persic, seconded by J. Wator, to adjourn at 11:00 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

AUGUST 8, 1985

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; D. Detjen - present; J. Jakich - present; G. Peck - present; D. Persic - present; J. Wator - present; D. Wilson - arrived late at 8:35 p.m.
- III. Public Input

Park District Director Jim Randall was congratulated on his engagement to Sherry Horan by all present. The Commissioners and staff wish them health and happiness.
- IV. Presentation of July 11, 1985 Minutes

Motion 85-41 was made by D. Detjen, seconded by J. Wator, to approve the minutes of the July 11, 1985 meeting as presented. Motion carried unanimously.
- V. Treasurer's Report

The Treasurer's Report for the month ending July 31, 1985 was approved pending audit.

Motion 85-42 was made by D. Persic, seconded by D. Detjen, to approve the Accounts Payable Listing for August 8, 1985. Motion carried unanimously.
- VI. Director's Report

J. Randall reviewed the Director's Report with the Commissioners. He reviewed the accident at Community Park involving one of the Summer Youth Employment Program employees and noted the young man is doing fine.

He also reviewed the maintenance projects that have been completed in the parks.

After discussion, motion 85-43 was made by D. Persic, seconded by J. Jakich to authorize J. Randall to make the trip to Rockford on August 17-18, 1985, to attend the Northern Illinois State Tournament of softball teams. Motion carried unanimously.

VII. Committee Reports

1. Maintenance

D. Persic noted the Park District will be able to get sludge from the Chicago Sanitary District. J. Randall will contact them to set it up.

D. Persic reported on the status of the Park District dirt pile located off Harlem Avenue that is being removed by Central Construction Company. He noted Bill Griffin, representative of Hoffman Homes, has agreed to a meeting with a Board member and our attorney. After discussion, motion 85-44 was made by J. Jakich, seconded by G. Peck, to authorize D. Persic to negotiate with Bill Griffin on the black dirt issue. Motion carried unanimously.

D. Persic is working on a safety inspection procedure of equipment in the parks. There was discussion on whether or not to install signs around the parks noting the playgrounds are not supervised and parents are solely responsible for the safety of their children.

D. Wilson noted he has a rare Korean Poplar tree donated by the Morton Arboretum to be planted in one of the parks. He will report at the next meeting after investigating on the cost of putting a sign up when it is planted noting the donor, type of tree, etc.

A Maintenance Committee meeting was scheduled for Thursday, August 15, 1985.

2. Lincolnway Special Recreation Association

No report

3. Recreation

A Recreation Committee meeting was scheduled for Thursday, August 15, 1985, at 7:30 p.m. Maintenance meeting will follow.

J. Barker noted programs are being set up for the fall and work on the brochure is progressing nicely.

4. Finance

No report

VIII. Old Business

1. Insurance

Insurance policies for the Park District automobile insurance have been received - premium is \$484.00 - from New Hampshire

VIII. Old Business

1. Insurance continued

Insurance Company. The rate is \$50.00 more than last year's premium. It was noted another quote was received from State Farm Insurance with a premium of approximately \$800.00 per year. Insurance has also been procured for the Park District equipment at a rate of \$745.00 per year, to cover approximately \$49,000 worth of equipment.

After discussion, motion 85-45 was made by D. Persic, seconded by G. Peck, to pay premiums of \$484.00 for automobile insurance and \$745.00 for equipment to the New Hampshire Insurance Company. Motion carried unanimously.

It was noted the Park District is still looking for liability insurance.

2. Revenue Sharing

J. Barker noted the Frankfort Township Board has allocated \$4,000.00 to the Frankfort Square Park District for the purpose of cleaning out drainage ditches abutting certain Frankfort Square residents, contingent upon the response of the Hoffman group, according to a letter from Bruce Friefeld.

3. Kiwanis Donation

J. Wator reported he has as of yet no feedback on this, but hopes to report on it at the next Recreation Committee meeting.

4. Warning Letters to Motorbike Riders

J. Barker reported on a phone call she received from a mother of one of the motorbike riders who was sent a letter after being stopped in one of the parks on a bike, stating it is against Park District ordinance. After discussion, it was decided in future to send a letter to the parents and child from the Board before referring it to the Park District attorney.

IX. Legal Report

D. Anders reported on the two suits now in progress against those thought to be responsible for vandalism in the parks.

X. New Business

1. Motorbikes

After discussion, the Commissioners agreed there should not be a place set aside in the parks for the riding of motorbikes

X. New Business

1. MotorBikes continued

especially in view of the problem the Park District is having getting liability insurance.

2. Building

It was decided to investigate the possibility of future construction of a new Park District Administration Building, with added facilities; i.e. classroom space, community rooms, larger office space, etc. More discussion will take place after the Recreation and Maintenance Committee meetings on Thursday, August 15, 1985.

XI. Correspondence

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

XII. Adjournment

Motion 85-46 was made by D. Persic, seconded by J. Jakich to adjourn the meeting at 10:00 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

SEPTEMBER 12, 1985

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; D. Detjen - present; J. Jakich - present; G. Peck - present; D. Persic - absent; J. Wator - present; D. Wilson - absent.

III. Public Input

None

IV. Presentation of the August 8, 1985 Minutes

Motion 85-47 was made by J. Jakich, seconded by G. Peck, to approve the minutes of the August 8, 1985 meeting with the following correction: VII. Committee Reports; item one, Maintenance: Paragraph three should show that signs noting playgrounds are not supervised and parents are solely responsible for the safety of their children, have been ordered and will be installed in the parks. Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report for the month ending August 31, 1985, was approved pending audit.

Motion 85-48 was made by G. Peck, seconded by J. Wator, to approve the Accounts Payable Listing for September 12, 1985. Motion carried unanimously.

VI. Director's Report

J. J. Randall reviewed the Director's report with the Commissioners. He noted softball and soccer are in full swing. The fall brochure is out and registration good. Sludge will be delivered by the Chicago Sanitary District toward the end of September for use in the parks. After discussion, motion 85-49 was made by J. Wator, seconded by D. Detjen, to appropriate an amount of \$300.00 for the purchase of ten cases of paint for lining the soccer and softball fields. Motion carried unanimously.

VII. Committee Reports

1. Maintenance

No report.

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VII. Committee Reports continued

2. Recreation

No report.

3. Lincolnway Special Recreation Association

J. Wator noted of the 75 registrations, there are five registrations and four actual people participating in the SRA program through Frankfort Square; we supply 15% of the money. We spend approximately \$600.00 per child year round.

4. Finance

D. Meyers passed out recreation and corporate recaps for the previous twelve-month period for perusal. Discussion followed on the feasibility of putting certain employees on a contract basis and keeping them off the unemployment payroll. It will be reviewed at a Recreation Committee meeting in future.

VIII. Legal Report

R. Hutchison and D. Anders noted a check has been received for settlement in the vandalism to the Kiwanis Park several months ago. Trial has been set for October on the case against the suspected vandal in the Summit Hill North damage.

There was much discussion regarding the Tort Immunity Act. The attorneys answered many questions put to them by the Commissioners.

IX. Old Business

1. Insurance

Reply has been received from another insurance agency that has turned down the Park District request for liability insurance.

2. Building Feasibility

J. Jakich was appointed head of this committee. Discussion centered on the results of the first meeting. While it was considered the cost of building to be prohibitive at this time, it was decided to continue to look at lower cost facilities. Another meeting was scheduled for Wednesday, October 2, at 7:30 p.m. for the Planning Committee.

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X. New Business

1. Payroll Changes

Motion 85-50 was made by J. Wator, seconded by J. Jakich, to go into executive session to discuss salary. Motion carried unanimously.

Motion 85-51 was made by J. Wator, seconded by J. Jakich, to return to open session. Motion carried unanimously.

No action was taken.

2. Mid-year Evaluation of District

It was decided to have a six-month review at the next Board meeting.

XI. Correspondence

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

XII. Adjournment

Motion 85-52 was made by J. Jakich, seconded by D. Detjen, to adjourn the meeting at 10:30 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

OCTOBER 10, 1985

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 8:05 p.m.
- II. Roll call: J. Barker - present; D. Detjen - present; J. Jakich - absent; G. Peck - late (arrived at 8:20 p.m.); J. Wator - present; D. Wilson - present; D. Persic - present.
- III. Public Input
None
- IV. Presentation of the September 12, 1985 Minutes
Motion 85-53 was made by D. Detjen, seconded by J. Wator, to approve the minutes of the September 12, 1985 minutes as presented. Motion unanimously carried.
- V. Treasurer's Report
The Treasurer's Report for the month ending September 30, 1985, was approved pending audit.
Motion 85-54 was made by D. Persic, seconded by D. Detjen, to approve the Accounts Payable Listing for October 10, 1985. Motion carried unanimously.
- VI. Director's Report
J. J. Randall reviewed the Director's Report with those present. He noted the soccer season is almost at an end. A tournament will be held at Homewood-Flossmoor fields in November, with J.R. acting as league director for it. A fall softball tournament will be held October 29 - November 6. Also ahead will be a circus trip October 18, and a trip to Long Grove October 17.
It was noted an incident occurred during a football game on September 19, with a participant receiving a knee injury. The participant's father has contacted the office and was informed we do not have medical coverage or liability insurance for any type of accident.

VI. Director's Report continued

Motion 85-55 was made by D. Persic, seconded by J. Wator, to appropriate \$1,225.00 for fall softball awards. Motion carried unanimously.

J. R. noted a representative from the EPA will be out to do an on-site inspection before the sludge for the parks can be delivered from the Metropolitan Sanitary District of Chicago. Afterwards the first 5,000 yards will be free, with a possible charge for anything over and above that.

Basketball standards have been made and installed at Community Park.

VII. Committee Reports

1. Maintenance

The damaged bleachers by the Indian Boundary soccer field are being removed to be stored elsewhere for the winter to avoid the possibility of someone being hurt on them.

Reimbursement for the disappearing black dirt pile adjacent to Harlem Avenue is still being investigated and D. Persic will report back at a later date.

There have been several cases of minor vandalism at various parks in the district - it was noted it is very hard to keep up with these repairs.

Motion 85-56 was made by J. Wator, seconded by D. Detjen to appropriate the necessary money to rent a back hoe in order to transplant the trees from the Woodlawn Park area. Motion carried unanimously.

2. Recreation

No report

3. Lincolnway Special Recreation Association

J. Wator noted the learning disabled program will again be offered in the fall.

4. Finance

After discussion, motion 85-57 was made by D. Persic, seconded by G. Peck, to appropriate the sum of \$2,900.00 for the fire insurance premium written by the Royal Air Insurance Company. Motion carried unanimously. (It was noted this is a 300% increase over the premium from last year.)

VIII. Legal Report

R. Hutchison noted STAR reporter Karen Haave is in the process of gathering material for an article on insurance problems and has called him and talked at length with him.

After discussion, it was decided J. Barker will write the School District asking an addendum be added to the Park District lease. Since the Park District has lost their liability insurance, through no fault of their own, the Park District wants to assure the School District they will be responsible for any judgments against them. In the meantime, R. Hutchison was requested to write an opinion on what the Park District's position is regarding the Tort Immunity Act.

IX. Old Business

1. Mid-Year Evaluation of District

It was decided to have a Recreation/Maintenance Committee meeting, followed by a meeting to discuss the mid-year evaluation of the Park District, on Wednesday, November 6, 1985, at 7:30 p.m.

2. Building Planning Meeting

It was noted there was much discussion at the last Building Planning meeting. They will again meet after the other meetings on Wednesday, November 6.

X. Correspondence

None

XI. Adjournment

Motion 85-58 was made by J. Barker, seconded by D. Persic, to adjourn the meeting at 10:00 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

NOVEMBER 14, 1985

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; D. Detjen - present; J. Jakich - late - arrived at 10:10 p.m.; G. Peck - present; D. Persic - present; J. Wator - present; D. Wilson - present.

III. Public Input

None

IV. Presentation of October 10, 1985 Minutes

Motion 85-59 was made by D. Persic, seconded by J. Wator, to approve the minutes of the October 10, 1985 meeting with the following correction: Item VII. Committee Reports - 1. Maintenance: should show damaged bleachers were removed from Kingston field. Motion unanimously carried.

V. Treasurer's Report

The Treasurer's Report for the month ending October 31, 1985 was approved pending audit.

Motion 85-60 was made by D. Persic, seconded by D. Detjen to approve the Accounts Payable Listing, minus check 3819. Motion carried unanimously.

Motion 85-61 was made by D. Persic, seconded by J. Wator to appropriate up to \$1,500.00 for Amateur Sports Officials for professional contract services for eighty games. Motion carried unanimously.

VI. Director's Report

J. J. Randall reviewed the month's Director's Report with those present. He noted because of the amount of rain the men's softball tournament has not been completed. They will play in the spring for the trophies. Women's softball has been completed. There is one remaining game to determine the soccer tournament champion. Plans for the next brochure are in the works.

Motion 85-62 was made by J. Wator, seconded by G. Peck, to appropriate \$445.00 for gymnastics plaques. Motion carried unanimously.

VI. Director's Report continued

Motion 85-63 was made by D. Wilson, seconded by D. Persic, to appropriate \$300.00 for repair of the copy machine. Motion unanimously carried.

Motion 85-64 was made by D. Wilson, seconded by G. Peck, to appropriate \$245.00 for purchase of a play kitchen set for the pre-school program. D. Detjen abstained - all others voted yes. Motion carried.

J. J. Randall noted the aerobics program has been cancelled due to the disbanding of the company whose instructors ran the program. A new teacher is being sought, with hopes the program can be run again after the first of next year.

VII. Committee Reports

1. Maintenance

D. Persic reported on more vandalism in the parks. He noted one of the newly installed basketball nets has been damaged by vandals at Community Park.

Discussed the possibility of putting in an ice skating area at one of the parks this winter. It will be discussed at the next Maintenance Committee meeting.

2. Recreation

The next Recreation Committee meeting is set for Wednesday, December 4, 1985, at 7:00 p.m. at the Park District Building. One item on the agenda will be discussion of the next brochure.

3. Lincolnway Special Recreation Association

J. Wator reported on the last SRA meeting he attended. He noted a bowling program is being run for the learning disabled. A program for the participants who are physically handicapped has been dropped at present due to lack of participation.

4. Finance

D. Meyers reported he has been contacted by Bailey, Martin & Fey regarding the Park District insurance coverage, who feel they can get us insurance coverage. He will report more at the next Board Meeting.

5. Building Planning

J. Jakich reviewed the minutes from the committee meeting of November 3, 1985. D. Persic reported on his investigation of

VII. Committee Reports

5. Building Planning continued

land availability and value in the Frankfort Square area.
Discussion followed.

VIII. Legal Report

The commissioners discussed the opinion written by R. Hutchison on the present lease between the School District and the Park District. J. Barker will send a letter to the School District along with a copy of the opinion.

IX. Old Business

1. Dirt Pile on Harlem Avenue

D. Persic reported on his latest correspondence concerning the dirt pile that has now disappeared on Harlem Avenue. After much discussion, it was decided D. Persic will continue to negotiate with Hoffman Homes and Central Construction to seek out an amicable settlement of the issue. He will report back at the next meeting. In the meantime, he will keep in close touch with J. Barker to keep her apprised of the situation.

2. Job Description

The Commissioners reviewed the job descriptions prepared by J. J. Randall.

3. Mid-Year Evaluation of Director

Motion 85-65 was made by D. Persic, seconded by J. Jakich to go into executive session for the purpose of discussing the Director's performance review. Motion carried unanimously. Motion 85-66 was made by D. Persic, seconded by J. Wator, to move back into open session. Motion carried unanimously.

No action was taken.

X. Adjournment

Motion 85-67 was made by D. Detjen, seconded by J. Jakich to adjourn the meeting at 11:52 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

DECEMBER 12, 1985

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; D. Detjen - present; J. Jakich - present; G. Peck - present; J. Wator - arrived late at 8:15 p.m.; D. Wilson - present; D. Persic - present.

III. Public Input and Special Presentation

J. Barker thanked all of the Park District softball and soccer coaches for the time and effort involved in running the Park District girls' softball and soccer leagues. Gift certificates and awards were presented to those coaches present at the meeting and will be mailed to those who could not attend.

IV. Presentation of the November 14, 1985 Minutes

Motion 85-68 was made by D. Wilson, seconded by D. Detjen to accept the minutes of the November 14, 1985 meeting with the following correction: Item VII. Committee Reports - 1. Maintenance. Second paragraph should show "It will be discussed at a later date." Motion to approve the minutes, as corrected, was unanimously carried.

V. Director's Report

J. J. Randall reviewed the Director's Report and answered questions from the Commissioners. Motion 85-69 was made by J. Jakich, seconded by D. Persic, to appropriate \$400.00 for printing the winter brochure. Motion carried unanimously.

VI. Committee Reports

1. Maintenance

D. Persic again discussed a possible ice skating rink to be located at one of the parks. He is also working on resolving the case of the dirt pile that disappeared adjacent to Harlem Avenue; and he is still awaiting a reply regarding land value in the area from Mr. Hunter. He noted the culvert will be replaced between Indian Boundary North and South Parks.

2. Recreation

J. Wator reported the brochure is ready to go to the printer, with a good variety of programs being offered.

VI. Committee Reports continued

3. Lincolnway Special Recreation Association

J. Wator reported the SRA ran a turkey shoot that was very successful. They are setting up a brochure for an early spring release. Because of it being a slow time of the year for the SRA, the next meeting will not be until February.

4. Finance

No report.

VII. Legal Report

J. Barker reported she sent a letter to the School District along with a copy of the opinion written by R. Hutchison regarding the Park District lease with them. She has since talked with Superintendent Julian Rogus. After discussion, it was decided D. Persic, D. Detjen, J. Randall and J. Barker will attend a meeting with the School Board representatives to discuss the lease.

D. Anders reported both of the lawsuits involving the Park District have been continued until next year.

VIII. Treasurer's Report

The Treasurer's Report for the month ending November 30, 1985, was approved pending audit.

Motion 85-70 was made by J. Jakich, seconded by D. Persic, to approve the Accounts Payable Listing. Motion carried unanimously.

IX. Old Business

1. Job Description

After discussion, it was decided the Commissioners will review the job description for the Director of Parks and Recreation before next month's meeting at which time it will be discussed.

X. New Business

1. Old Plank Trail

Commissioners discussed whether or not to endorse the proposed Old Plank Trail. After discussion, it was decided J. Barker will investigate it more and report back at next month's meeting when it will be brought up for discussion again.

XI. Correspondence

J. Barker noted receipt of a letter from Ron Bergstrom, President of the Frankfort Park District. They have suggested an agreement with us whereby each waive out-of-district fees to those residents living within the boundaries of the other. No out-of-district fees would be charged. After much discussion, motion 85-71 was made by D. Persic, seconded by J. Jakich to respond to the letter of December 2, 1985 from the Frankfort Park District stating we are satisfied with the current level of cooperation and would like to continue that relationship at this time. Motion carried unanimously.

J. Barker also reviewed a letter received from Janis Svigelj and Sandy Holt thanking the Park District for the use of the Administration Building for picnic for the Widget soccer team coached by Ron Byrne. They also complimented Mr. Byrne and his assistants for the great job they did with the kids this past season.

XII. Adjournment

Motion 85-72 was made by J. Wator, seconded by G. Peck, to adjourn the meeting at 9:30 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

JANUARY 9, 1986

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; D. Detjen - present; J. Jakich - present; G. Peck - present; D. Persic - present; J. Wator - arrived late at 8:15 p.m.; D. Wilson - present.
- III. Public Input
None
- IV. Presentation of the December 12, 1985 Minutes
Motion 85-73 was made by J. Jakich, seconded by D. Persic, to accept the minutes of the December 12, 1985 meeting as presented. Motion carried unanimously.
- V. Treasurer's Report
The Treasurer's Report for the month ending December 31, 1985 was approved pending audit.
Motion 85-74 was made by D. Persic, seconded by G. Peck, to approve the Accounts Payable Listing. Motion carried unanimously.
- VI. Director's Report
The Director's Report was reviewed by J. J. Randall. Discussion followed.
- VII. Committee Reports
 1. Maintenance
D. Persic reported on the attempt to have an ice skating area in the retention pond adjacent to the Park District Building. It has not worked out and will be given more study before next season.
D. Persic has talked with a representative of RWS who is developing the area adjacent to Woodlawn Park, about the possibility of additional grading work, etc. being done in and around the park. He has been asked to write a letter describing the lie of the land and the work that needs to be

VII. Committee Reports

1. Maintenance continued

done there. He will keep in close touch to stay on top of the situation.

D. Persic noted he has also kept in touch with the foreman at Central Construction and continues to negotiate with them regarding the land at Indian Boundary Park.

2. Recreation

J. Wator noted the brochure is out.

3. Lincolnway Special Recreation Association

J. Jakich volunteered to attend the next regular SRA meeting since J. Wator cannot attend. One of the planned topics at the meeting will be the SRA's search for continued insurance coverage.

4. Finance

There will be a Finance Committee meeting on Wednesday, January 15, 1986 at 7:00 p.m. at the Park District Administration Building to go over the budget.

VIII. Legal Report

Discussed another person caught riding a three-wheeler in the parks. J. Barker will send a letter from the Board to him reminding him it is against park district ordinance to do so.

IX. Old Business

1. Director's Job Description

Motion 85-75 was made by D. Persic, seconded by J. Jakich to to approve the job description for the Director of Parks and Recreation. Motion carried unanimously.

A draft of the Recreation Secretary's job description was passed out to the Commissioners to be taken home for review and to be discussed at the February Board Meeting.

2. Insurance

J. Barker has received a reply from George Sangmeister to a letter she sent to various people on the insurance problems of the Park District, etc. J. Barker also noted a program

IX. Old Business

1. Insurance continued

is available through the Illinois Department of Insurance, which is open to any Illinois consumer who cannot find insurance liability coverage. They will try to find liability insurance for those who have not been able to do so. After much discussion, motion 85-76 was made by J. Wator, seconded by D. Persic, to appropriate \$50.00 to apply to the Illinois Assistance Program for liability insurance based upon our insurance agent's recommendation. Motion carried unanimously.

X. New Business

J. J. Randall noted he has not been able to hire a volleyball official. After discussion, motion 85-77 was made by G. Peck, seconded by D. Persic, to reimburse J. J. Randall for his time while officiating at volleyball, at the same rate of the old official. D. Detjen abstained. All others voted yes. Motion carried.

XI. Correspondence

J. Barker noted she received a letter from Clara Hartley asking for a list of names of everyone required to file "Statements of Economic Interest."

XII. Adjournment

Motion 85-78 was made by D. Wilson, seconded by G. Peck, to adjourn the meeting at 9:50 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

FEBRUARY 13, 1986

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; D. Detjen - present; J. Jakich - present; G. Peck - absent; D. Persic - present; J. Wator - present; D. Wilson - present.
- III. Public Input
None
- IV. Presentation of January 9, 1986 Minutes
Motion 85-79 was made by D. Persic, seconded by J. Wator, to accept the minutes of the January 9, 1986 meeting as presented. Motion carried unanimously.
- V. Treasurer's Report
The Treasurer's Report for the month ending January 31, 1986 was approved pending audit.
Motion 85-80 was made by D. Persic, seconded by D. Detjen to approve the February 13, 1986 Accounts Payable Listing with the following additions: check 3914, payable to YMCA in the amount of \$647.00; check 3915, payable to William Carlson in the amount of \$60.00. Motion carried unanimously.
- VI. Director's Report
J. J. Randall reviewed the Director's Report with those present. After discussion, motion 85-81 was made by J. Jakich, seconded by D. Wilson, to set fees for light usage at \$19.00 per game for the summer of 1986. Motion carried unanimously. Motion 85-82 was made by D. Persic, seconded by D. Detjen, to set a \$400.00 per team entry fee for baseball. Motion carried unanimously.
- VII. Committee Reports
 1. Maintenance
D. Persic noted RWS Developers have already put in a portion of the manholes, drain tiles, etc. at Woodlawn Park and that things are going well.

VII. Committee Reports

1. Maintenance continued

D. Persic noted he has again met with representatives of Central Construction, concerning negotiations on the dirt pile adjacent to Gas City. Work will continue on these negotiations; a special meeting might be held to accept a contract.

After discussion, motion 85-83 was made by J. Jakich, seconded by D. Persic, to authorize our attorney to enter further negotiations with Hoffman Homes concerning our black dirt pile. Motion carried unanimously.

D. Persic is also continuing negotiations with Central Construction about cleaning out the ditches in our parks.

2. Recreation

A Recreation Committee meeting was scheduled for Monday, February 17, 1986, at 7:30 p.m., to discuss the next brochure, etc.

3. Lincolnway Special Recreation Association

J. Jakich attended the last meeting for J. Wator. He noted the SRA approved \$500.00 to look into an insurance pool. He was the only negative vote on this.

A new SRA representative will be appointed at the next Board meeting since J. Wator announced he will be unable to continue as the Frankfort Square representative.

4. Finance

A Finance Committee meeting was scheduled for Wednesday, February 26, 1986, at 7:00 p.m. D. Meyers noted the recreation budget was reviewed at the last Finance Committee meeting and because of this feels budgeting of programs should be given a closer look to be sure all expenses are being covered.

5. Building Planning

A meeting will be set up after the next Board Meeting.

VIII. Legal Report

D. Anders submitted the Certificate of Exempt Property for the Park District file.

IX. Old Business

1. Proposed Rider to School District Lease

After discussion, it was decided D. Anders will review the rider to the School District lease and clarify the part having to do with the Tort Immunity Act.

J. Barker noted the Park District has received an invitation from the School District to an informal social meeting. Tuesday, March 19 or Wednesday, March 20 will be suggested.

2. Job Description of D. Veltman's Position

Motion 85-84 was made by D. Wilson, seconded by D. Persic, to accept the job description of Recreation Secretary. Motion carried unanimously.

3. Insurance

J. Barker noted she has received much correspondence regarding the Park District liability insurance problem. The problem is still under investigation.

X. New Business

1. Eagle Scout Award

An invitation has been received by the Board to attend the ceremony when Kevin Teppen will receive his Eagle Scout Award. Motion 85-85 was made by D. Detjen, seconded by D. Persic, to write a resolution congratulating Keven Teppen on achieving his Eagle Scout in Troop 201. Motion carried unanimously.

2. J. Wator Resignation

J. Wator read his resignation as Commissioner of the Park District. He is planning on moving out of the area, and will resign as of February 28, 1986. Motion 85-86 was made by D. Persic, seconded by J. Jakich to regretfully accept the resignation of J. Wator as of February 28, 1986. Motion carried unanimously. J. Barker will include a note in the next Homeowners "Hotline" regarding this and asking anyone interested in applying for the position to send a letter listing qualifications.

XI. Correspondence

None

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Board Meeting Minutes
February 13, 1986

XII. Adjournment

Motion 85-87 was made by D. Detjen, seconded by J. Wator, to adjourn the meeting at 10:45 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

Frankfort Square Park District
Board Meeting Minutes
March 13, 1986

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; D. Detjen - present; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - present.
- III Public Input

Bill Bavirsha addressed the board concerning the upcoming Scout planting day planned at Indian Boundary North Park. He requested a donation for seedlings to be planted by the scouts in a nursery section for transplanting at a later time. Motion No. 85-88 was made by D. Wilson, seconded by G. Peck, to purchase a seedling packet for \$35.00 for Boy Scout Troop #201 for planting at Indian Boundary North Park. Motion carried unanimously.

- IV Presentation of the February 13, 1986 Minutes

Motion No. 85-89 was made by D. Persic, seconded by D. Detjen, to accept the minutes of the February 13, 1986 meeting as presented. Motion carried unanimously.

- V Treasurer's Report

The Treasurer's Report for the month ending February 28, 1986 was approved pending audit.

Motion No. 85-90 was made by D. Persic, seconded by D. Detjen, to approve the March 13, 1986 Accounts Payable Listing with the following addition: Check #3929, payable to William Carlson in the amount of \$60.00. Motion carried unanimously.

- VI Director's Report

J. J. Randall reviewed the Director's Report with those present. A Maintenance/Building Planning Committee meeting was set for Thursday, March 27 at 7:00 p.m. to include discussion of the feasibility of leasing the Kindercare Building. A Recreation Committee Meeting was set for April 3 at 7:00 p.m.

- VII Committee Reports

- 1. Finance

The proposed 1986-87 working budget was distributed for review and discussion at the next meeting.

R. Hutchison reported that new legislation will authorize park districts to levy a contingency fund for legal defense and payment of judgements.

VII Committee Reports

1. Finance continued

The Maintenance Committee was requested to prepare a maintenance and grounds project listing for the 1986-87 working budget allocation, as well as projects for the park development budget for review at the March 27 meeting.

2. Recreation

J. Barker appointed Gary Peck chairman of the Recreation Committee.

3. Lincolnway Special Recreation Association

Gary Peck was appointed board representative for the SRA. It was learned that the park district's levy for the Special Recreation Fund would double last year's allocation.

4. Maintenance

D. Persic reviewed recent events concerning negotiations with Central Construction over the dirt pile adjacent to Gas City. A proposal for Central to purchase the dirt and perform various projects for the park district was rejected. It was learned that money from Revenue Sharing Funds will be provided by the Township for cleaning of the ditches.

Much discussion followed concerning options available for selling the black dirt by July 1 and entering into litigation with Hoffman Group over the dirt pile issue.

Motion No. 85-91 was made by D. Persic, seconded by J. Jakich, to reject Hoffman Group's offer in their March 10, 1986 letter, and to direct our attorney to withdraw his letter of March 5, 1986 to Hoffman Group because he did not have express authority to accept the offer. Motion carried unanimously.

Motion No. 85-92 was made by D. Persic, seconded by G. Peck, to direct our attorney to begin negotiations with Hoffman Group for the purpose of getting a cash settlement over the issue of the black dirt with reference to the contract dated May 29, 1981. Motion carried unanimously.

R. Hutchison to determine an estimate of legal costs if litigation is necessary.

VIII Legal Report

R. Hutchison presented a rider for the Park/School District lease. Motion No. 85-93 was made by D. Wilson, seconded by D. Persic, to approve the rider presented by our attorney for the school district lease. Motion carried unanimously.

IX Old Business

1. Commissioner Vacancy

J. Barker read a letter from Robert Guler in which he requested to be considered to fill the vacancy created by John Wator. J. Barker to invite him to attend the next board meeting.

2. Revenue Sharing Funds

Motion No. 85-94 was made by D. Persic, seconded by D. Wilson, to direct J. Barker to send a letter to Frankfort Township requesting revenue sharing funds previously allocated for cleaning out the ditches. Motion carried unanimously.

3. Insurance

No progress has been made with the Department of Insurance Assistance.

4. School Board Invitation

The Board has been invited to attend the school board meeting on March 19, 1986 at 7:30 p.m. at Ann Rutledge School. Discussion will focus on future cooperative projects.

X New Business

1. Personnel

J. Randall's annual performance and salary review was scheduled for March 27, 1986 following the Maintenance Committee meeting.

2. Revenue Sharing Funds

Motion No. 85-95 was made by D. Persic, seconded by G. Peck to apply for 1986 Revenue Sharing Funds based on plans for upgrading two tot lots. Motion carried unanimously.

3. Park Sign Landscaping

D. Wilson to submit cost estimates for replacing some dead plantings around the park signs.

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Board Meeting Minutes
March 13, 1986

XI Adjournment

Motion No. 85-96 was made by D. Wilson, seconded by D. Persic,
to adjourn the meeting at 11:35 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

April 10, 1986

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; D. Detjen - present; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - present.
- III. Public Input

Mr. Pete Galvin, resident of Frankfort Square and employee of Central Construction Company was present to ask the status of a proposed deal between Central Construction and the Park District to have Central clean out the ditches at Indian Boundary Park in exchange for the dirt they take out. The situation will be discussed during the Maintenance Committee section of the meeting.

J. Barker asked those present to consider helping the township with the door-to-door survey needed in Frankfort Square to determine whether or not we are eligible for block grant funds to straighten the St. Francis Road "S" curve. It must be completed over the week-end.

J. Barker presented former Commissioner John Wator with a plaque and thanked him for all his help while a Board member and wished him luck on behalf of the Board and happiness in his new home.

Motion 85-97 was made by D. Persic, seconded by G. Peck, to ask resident Bob Guler to accept appointment as Commissioner of the Frankfort Square Park District to fill the vacancy created by the resignation of John Wator. Motion carried unanimously. Mr. Guler was sworn in by Secretary, G. Peck.

- IV. Presentation of the March 13, 1986 Minutes

Motion 85-98 was made by D. Persic, seconded by D. Detjen, to approve the minutes of the March 13, 1986 meeting as presented. Motion 85-99 was made by D. Persic, seconded by J. Jakich to amend the minutes of the March 13, 1986 as follows: Item X. New Business - 1. Personnel - should show J. Randall's annual performance and salary review was scheduled for April 10, 1986 following the Maintenance Committee meeting. Motion to approve the amendment to the minutes was unanimously approved. Motion 85-98 to approve the minutes of the March 13th meeting was also approved unanimously.

V. Treasurer's Report

The Treasurer's Report for the month ending March 31, 1986 was approved pending audit.

Motion 85-100 was made by D. Persic, seconded by J. Jakich, to approve the April 10, 1986 Accounts Payable Listing. Motion carried unanimously.

VI. Director's Report

J. J. Randall reviewed the Director's Report with those present. He also noted that the Park District's suit against the young man thought to have vandalized Summit Hill North field went to court. The Park District lost the case. Mr. Randall also noted there is a good possibility the Park District might be allowed to rent some equipment from the company who owns the new golf course on St. Francis Road, for use in the parks.

There has been a request from a resident near Community Park to move the tennis backboard to the opposite side of the court there. It will be studied by the Maintenance Committee.

VII. Committee Reports

1. Finance

A. Budget

D. Meyers noted the county has not yet finalized the assessed valuation for Frankfort Square. He would like to wait for those figures before continuing with the work on the budget.

2. Recreation

A. Report on committee meeting

G. Peck reviewed the last committee meeting where all programs were discussed. Also discussed were planned improvements and equipment additions at some of the parks.

B. Summer brochure

The summer brochure will be out the end of April or the beginning of May.

3. Lincolnway Special Recreation Association

There has not been a meeting since the last Board Meeting. No report.

VII. Committee Reports

4. Maintenance

A. Report on committee meeting

D. Persic reviewed the last Maintenance Committee meeting. Motion 85-101 was made by D. Persic, seconded by D. Detjen, to accept the items listed for the maintenance budget with a contingency item to be added, for the next fiscal year. Motion carried unanimously.

B. Central Construction Proposal

There was discussion on the Central Construction proposal to clean out the ditches at Indian Boundary Park. It was asked Central Construction send a proposal in writing. A tentative special meeting was scheduled for Thursday, April 17, 1986, at 7:30 p.m.

C. Kindercare Building

Discussion centered on the possibility of the Park District renting the vacant Kindercare facility on St. Francis Road.

5. Building Planning

Additional discussion centered on the Kindercare facility.

VIII. Legal Report

Motion 85-102 was made by D. Detjen, seconded by J. Jakich, to go into executive session to discuss negotiations with Hoffman-Rosner. Motion carried unanimously.

Motion 85-102 was made by D. Wilson, seconded by D. Persic, to return to open session. Motion carried unanimously.

Motion 85-103 was made by D. Wilson, seconded by D. Persic, to direct our attorney to sue Hoffman Corporation for breach of contract for the unauthorized removal of 5,500 cubic yards of black dirt at a value of \$7.00 per yard. Motion carried unanimously.

IX. Old Business

A. Revenue Sharing 1986 Grant

No date has yet been set for the meeting.

IX. Old Business

2. Insurance

Nothing has been heard from the representative of the Illinois Insurance Assistance Program since he came out to meet with J. J. Randall.

X. New Business

None

XI. Correspondence

J. Barker noted statements of economic interest must be filed once a year - due date is May 1, 1986.

The rider from the School District lease has been signed and returned to the Park District.

XII. Personnel (Executive Session)

Motion 85-104 was made by D. Persic, seconded by D. Detjen, to enter into executive session for the purpose of discussing personnel. Motion carried unanimously.

Motion 85-105 was made by D. Persic, seconded by J. Jakich, to return to open session. Motion carried unanimously.

Motion 85-106 was made by D. Persic, seconded by J. Jakich, to raise J. J. Randall's salary to \$20,000.00 effective April 18, 1986. Motion carried unanimously.

Motion 85-107 was made by D. Persic, seconded by D. Detjen, to set J. J. Randall's vacation leave from June 5 - June 19, 1986. Motion carried unanimously.

XIII. Adjournment

Motion 85-108 was made by D. Detjen, seconded by D. Persic to adjourn the meeting at 11:10 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

MINUTES OF A SPECIAL MEETING
APRIL 17, 1986

The meeting was called to order at 8:05 p.m.

- II. Roll call: J. Barker-present, D. Detjen-present, B. Guler-present, J. Jakich-present, G. Peck-absent, D. Persic-present, D. Wilson-present.
- III. J. Barker stated that the purpose of the special meeting was to discuss a proposal presented by Mr. Peter Galvin, Construction Manager of Central Construction Company. Central proposes to clean out the ditches in Indian Boundary North and South parks in return for which they would keep all the black dirt removed from said ditches. After much discussion took place between Mr. Galvin and the Commissioners, both parties agreed that the Commissioners needed to look further at the plan.

Mr. Galvin was informed that the Board would respond to his proposal within two weeks. Mr. Galvin left the meeting.

The Board then discussed the plan at some length and decided it needed additional information before it could act on the entire proposal and agreed to hold a maintenance committee meeting on April 24th at 7:30 p.m.

Motion No. 85- 109 was made by D. Persic, seconded by D. Wilson to allow Central Construction to fill in the drainage swale at Indian Boundary South Park located north of the sewer line and south of Central's property line with solid fill and clay to be covered with four feet of clay soil which should not exceed the elevations of the area, providing Central presents the Park District with a certificate of insurance stating that the Frankfort Square Park District is co-insured under Central's liability insurance policy. The motion carried unanimously.

- IV. Motion 85- 110 was made by D. Detjen, seconded by D. Wilson to adjourn at 11:20 p.m. Motion carried unanimously.