

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

MAY 8, 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; B. Guler - present; J. Jakich - absent; G. Peck - present; D. Persic - present; D. Wilson - arrived late at 9:00 p.m.

III. Public Input

None

IV. Presentation of the Minutes

1. April 10, 1986

Motion 86-1 was made by D. Persic, seconded by G. Peck, to approve the minutes of the April 10, 1986 meeting as presented. Motion carried unanimously.

2. April 17, 1986 special meeting

Motion 86-2 was made by D. Detjen, seconded by D. Persic, to approve the minutes of the April 17, 1986 special meeting as presented. Motion unanimously carried.

V. Treasurer's Report

The Treasurer's Report for the month ending April 30, 1986 was approved pending audit.

Motion 86-3 was made by D. Persic, seconded by D. Detjen to approve the May 8, 1986 Accounts Payable Listing. Motion carried unanimously.

Motion 86-4 was made by D. Persic, seconded by G. Peck, to appropriate \$456.74 to replenish the imprest fund. Motion unanimously carried.

VI. Director's Report

J. J. Randall reviewed the Director's Report with those present. Also discussed were the new curbs poured at Indian Boundary Park and the problems involved in driving the tractor over them to gain entry to the parkland there. It was decided to contact Fred Rauch regarding this. The Scout tree planting scheduled for Saturday, May 10, was also discussed.

VII. Committee Reports

1. Finance

After discussion, motion 86-5 was made by D. Persic, seconded by G. Peck to post proposed Ordinance #54. Motion unanimously carried.

2. Recreation

No report.

3. Lincolnway Special Recreation Association

G. Peck reported the time is approaching for signing a new SRA contract. The Commissioners will receive a copy to read. The SRA still has not received information on insurance coverage from the risk management group they joined, but they should have a report by the next meeting.

4. Maintenance

D. Persic reported on the Maintenance Committee's last meeting. J. Barker will send a letter to Central Construction regarding them moving their trailers from near Indian Boundary Park.

VIII. Election of Officers for 1986 Fiscal Year

J. Barker declared this the organizational meeting of the year. D. Persic nominated J. Barker for President of the Board. D. Detjen seconded the nomination. Motion 86-6 was made by D. Detjen, seconded by D. Persic to close the nominations. Motion carried unanimously. All present voted yes to retain J. Barker as President for the coming year.

G. Peck nominated D. Persic as Vice President. D. Detjen seconded the nomination. Motion 86-7 was made by D. Detjen, seconded by B. Guler to close the nominations. Motion carried unanimously. All voted yes to elect D. Persic Vice President for the coming year.

J. Barker appointed G. Peck as Secretary. The following committee appointments were made:

Lincolnway Special Recreation Association representative:

G. Peck

Finance Committee:

B. Guler and J. Jakich

Maintenance Committee:

D. Persic, chairman; D. Detjen, member

Beautification Committee:

D. Wilson, chairman

Recreation Committee:

G. Peck, chairman; J. Barker, member

Planning Committee:

D. Persic, chairman

IX. Legal Report

D. Anders noted the complaint against Hoffman Homes is ready to be filed.

X. Old Business

1. Ditch Cleaning

Mr. Olivieri was present at the beginning of the meeting and stated he is willing to lease two pieces of equipment - a road grader and back hoe - to the Park District. J. J. Randall will check into our insurance coverage and get back to Mr. Olivieri next week, to finalize plans.

After discussion, motion 86-8 was made by D. Persic, seconded by G. Peck to reject the proposals submitted by Central Construction Company for the cleaning of the ditches, as presented on April 17, 1986. Motion carried unanimously.

2. Insurance

Nothing new to report on the insurance problems of the Park District.

XI. New Business

1. Appointment of Attorney for 1986 Fiscal Year

Motion 86-9 was made by D. Persic, seconded by G. Peck, to appoint Hutchison, Anders & Associates as the Park District attorney for the 1986 fiscal year. Motion carried unanimously.

2. Designation of Newspaper for Legal Notices for 1986 Fiscal Year

Motion 86-10 was made by D. Persic, seconded by B. Guler to use the Frankfort-Mokena STAR for legal notices in the coming year. Motion Carried unanimously.

3. Designation of Meeting Date and Time for 1986 Fiscal Year

Motion 86-11 was made by D. Persic, seconded by D. Wilson, to continue to have the Board Meetings on the second Thursday of the month at 8:00 p.m. Motion carried unanimously.

4. Authorization of Check Signers for the 1986 Fiscal Year

Motion 86-12 was made by D. Wilson, seconded by G. Peck to authorize J. Barker, D. Meyers and Diane Veltman to sign checks for the coming year. Motion carried unanimously.

XI. New Business continued

5. Proposed Marski Subdivision

After discussion, motion 86-13 was made by D. Persic, seconded by G. Peck, to go on record as saying the Park District is requesting a cash donation in lieu of land if the proposed Marske subdivision is built. Motion carried unanimously.

6. Fence around Garage

After discussion, it was decided D. Persic will draw up specifications and the Park District will check into the cost of putting a fence up around the garage adjacent to the Frankfort Square School.

7. RWS Construction - Certificate of Insurance

D. Anders reviewed the proposed certificate of insurance. He noted the name should be changed from Frankfort Park District to ~~Frankfort Square Park District~~.

8. Invitation to May 21, 1986 School Board Meeting

The Park District has received an invitation from the School Board to attend a meeting with both them and the Library District on May 21, 1986 at 7:30 p.m. D. Wilson and D. Persic will plan to attend.

9. Form Letter - Dumping in Parks

After discussion, it was decided J. Barker will draft a form letter to send to residents who are caught dumping garbage, etc. in and around the parks. There will also be a note included in the Frankfort Square Newsletter concerning this growing problem. The letter will be reviewed at the next Board Meeting.

10. Committee Meetings

A Maintenance Committee meeting was scheduled for Thursday, May 22, 1986 at 7:30 p.m. A Beautification Committee meeting will immediately follow the Maintenance Committee meeting.

11. Grant

J. J. Randall reviewed a grant available through St. Francis Hospital in Blue Island, Illinois to erect a fitness course valued at approximately \$8,000.00. As more information becomes available he will report back to the Board.

XII. Correspondence

The letter received from a resident living adjacent to Community Park concerned about the noise generated from early morning use of the tennis backboard there was discussed. Moving the backboard to the opposite side there would be hazardous because it would cause a lack of visibility of children running into the street. It was decided to paint a notice on the backboard prohibiting use of it before 9:00 a.m.

J. Barker reviewed information received from the Northeastern Illinois Planning Commission requesting \$100.00. It was decided to refuse them.

XIII. Adjournment

Motion 86-14 was made by D. Persic, seconded by G. Peck, to adjourn the meeting at 11:00 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

JUNE 12, 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; B. Guler - present; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - arrived late at 8:10 p.m.
- III. Public Hearing on Proposed 1986 Fiscal Year Budget and Appropriation Ordinance

Motion 86-15 was made by D. Persic, seconded by D. Detjen, to open public hearing. Discussion followed. Motion 86-16 was made by J. Jakich, seconded by G. Peck, to end the public hearing. Motion carried unanimously.
- IV. Public Input

None
- V. Presentation of May 8, 1986 Minutes

Motion 86-17 was made by D. Detjen, seconded by D. Persic, to approve the May 8, 1986 Minutes as presented. Motion carried unanimously.
- VI. Treasurer's Report

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

Motion 86-18 was made by D. Persic, seconded by G. Peck, to approve the June 12, 1986 Accounts Payable Listing. Motion carried unanimously.
- VII. Director's Report

It was noted someone tried to break into the concession stand window the night of June 7th. They broke through the wood doors on the outside, but did not break the window and did not gain entry.

VIII. Committee Reports

1. Finance

J. Barker reported the Supreme Court has ruled that interest any county has collected on 1985 taxes while holding them for pay outs should be returned to the different taxing bodies. A letter has been sent to the county asking for return of this interest money.

A levy hearing will be held either in July or August. A Finance Committee meeting will be held on Thursday, June 26, 1986.

2. Recreation

G. Peck reported a good response to the Summer brochure.

3. Lincolnway Special Recreation Association

G. Peck reported the SRA has a three-year contract with the risk management group they joined at a cost of \$4,000.00 for insurance coverage.

Motion 86-19 was made by G. Peck, seconded by D. Persic, to renew the agreement with the Lincolnway Special Recreation Association for the next three years. Motion unanimously carried.

4. Maintenance

D. Persic reported on the last Maintenance Committee meeting. He will have prices ready for the next Board Meeting on the cost of putting fencing around the garage at Frankfort Square School.

Motion 86-20 was made by D. Persic, seconded by D. Wilson, to allow Thornton Cartage to dump solid fill into the swale at the north end of Indian Boundary South Park as per the June 6th letter. Motion carried unanimously. D. Persic noted he has received the insurance certificate to hold the Park District harmless on this also.

D. Persic noted a letter has been sent to the Summit Hill School District asking for the okay to clean out the ditches at the south end of Indian Boundary South Park. Also included in the letter was the proposal to put in an ice skating rink on the north end of Frankfort Square School and south of the drainage ditch.

5. Planning

J. Jakich was appointed co-chairman of the Planning Committee with D. Persic at the last meeting. Guidelines for the committee were set up at the last meeting.

6. Beautification

D. Wilson passed out plans for plantings at the parks around the name signs. Motion 86-21 was made by D. Wilson, seconded by D. Persic, to appropriate not more than \$500.00 for the purchase of trees and plants, etc. Motion carried unanimously.

IX. Legal Report

1. Central Construction

After much discussion motion 86-22 was made by D. Persic, seconded by D. Detjen, to give Richard Hutchison authority to start eviction proceedings against Central Construction to remove their trailers from Park District land. Motion carried unanimously.

2. Negotiations with Hoffman

R. Hutchison had nothing new to report.

3. RWS Proposed Development

Julian Rogus reported on the Frankfort Township meeting he attended. He reported Frankfort Township will advise the County they do not support variances RWS is requesting for their new development in Frankfort Square.

X. Old Business

1. Ditch Cleaning

A. Equipment Rental

After discussion, motion 86-23 was made by D. Persic, seconded by D. Detjen, to permit J. Barker to sign the hold harmless agreement with the Hickory Creek Golf Course and Driving Range to rent some of their equipment. Motion carried unanimously.

Motion 86-24 was made by D. Persic, seconded by D. Detjen, to pay Royal Air Insurance not more than \$530.00 to add the rental equipment from Hickory Creek Golf Course and Driving Range to our property floater insurance. Motion carried unanimously.

X. Old Business

A. Equipment Rental continued

Motion 86-25 was made by D. Persic, seconded by D. Detjen to sign the hold harmless agreement with Specialty Trucks, Inc. Motion carried unanimously.

2. Insurance

A. Fire and Auto Policy Renewals

Motion 86-26 was made by D. Persic, seconded by J. Jakich, to renew our insurance policy with Royal Air for our fire and auto policy insurance and to spend \$3,190.00 for fire and \$532.00 for auto insurance for the period from June 27, 1986 through June 27, 1987. Motion carried unanimously.

B. Liability Insurance

A reply was received from the Illinois Insurance Assistance Program to our letter requesting help in finding insurance. They advised our letter was received too late for us to be included. J. Barker also talked with the Frankfort Park District and asked about information concerning the suburban risk management group they joined.

3. 1986 Fiscal Year Budget and Appropriation Ordinance

Motion 86-27 was made by D. Persic, seconded by D. Wilson to pass the 1986 Fiscal Year Budget and Appropriation Ordinance 54. Motion carried unanimously.

Motion 86-28 was made by D. Persic, seconded by D. Wilson, to approve the Statement of Anticipated Revenues to be filed with the Treasurer. Motion carried unanimously.

4. Report on June 3rd Meeting of Will County Zoning Board

Motion 86-29 was made by J. Jakich, seconded by D. Persic, to confirm that, as a Board, the Frankfort Square Park District, wants a cash donation from RWS Development in lieu of land. Motion carried unanimously.

5. Proposed Development by Schudt & Associates

J. Barker will write a letter to the County noting the Park District is in favor of the proposed development at 198th and Harlem.

X. Old Business

6. Revenue Sharing Hearing Dates

J. Barker noted the meeting to discuss applications for revenue sharing funds will be June 17, 1986, at 7:00 p.m. A Park District representative will attend. There will also be a Budget and Revenue Sharing Committee meeting on June 25th, at 7:00 p.m.

7. Letter Regarding Dumping in Park District Lands

Motion 86-30 was made by D. Persic, seconded by D. Wilson to adopt the letter written to be used to sen out to people caught throwing garbage on Park District property. Motion carried unanimously.

8. RWS Certificate of Insurance

It was noted the Park District has received a corrected certificate of insurance from RWS Developers and it is on file in the office.

XI. New Business

1. Request from Krestel Family

Motion 86-31 was made by D. Persic, seconded by J. Jakich, to allow the Krestel family to have construction trucks use parkland at Summit Hill Park with the stipulation they make any necessary repairs. Motion carried unanimously.

2. Approval of 1985-86 Audit - William F. Gurrie & Co., Ltd.

Motion 86-32 was made by D. Persic, seconded by D. Detjen, to hire William F. Gurrie & Co., Ltd. to do our audit for an amount not to exceed \$1,350.00. Motion carried unanimously.

XII. Correspondence

A letter was received from the Village of Frankfort asking us to participate in the 1986 Fall Festival Parade. It is with regret the Park District must refuse.

XIII. Adjournment

Motion 86-33 was made by D. Persic, seconded by D. Detjen, to adjourn the meeting at 11:15 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

JULY 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 8:00 p.m.
- II. Roll Call: J. Barker - present; D. Detjen - present; B. Guler - arrived late at 8:05 p.m.; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - arrived late at 8:25 p.m.
- III. Public Hearing on Proposed 1986 Levy

Motion 86-34 was made by D. Detjen, seconded by D. Persic, to open the public hearing on the 1986 Levy. Motion carried unanimously. Discussion followed. Motion 86-35 was made by D. Persic, seconded by G. Peck, to close the public hearing. Motion carried unanimously.
- IV. Public Input

~~None~~

- V. New Business
 - 1. Audit

Mr. Greg Miller of Wm. F. Gurrie & Co., Ltd. passed out copies of the audit to the Commissioners for their review. Discussion followed with Mr. Miller answering questions put forth.
- VI. Presentation of the June 12, 1986 Minutes

Motion 86-36 was made by D. Persic, seconded by J. Jakich to approve the June 12, 1986 Minutes with the following correction: Item VIII. Committee Reports, 4. Maintenance - first sentences should read as follows: D. Persic noted a letter has been sent to the Summit Hill School District asking for the okay to clean out the ditches at the south end of the Indian Boundary South Park. Julian Rogus has granted permission for this. Motion to approve the minutes as corrected was carried unanimously.
- VII. Treasurer's Report

The Treasurer's Report for the month ending June 30, 1986, was approved pending audit.

Motion 86-37 was made by D. Persic, seconded by G. Peck, to approve the July 10, 1986 Accounts Payable Listing with the following additions: check 4048 - Martin Implement - \$407.02 for tractor repairs, parts, etc.; and check 4049 - Illinois Public Treasurers Pool -

VII. Treasurer's Report continued

\$24,000.00 for transfer of property taxes to pool. Motion to approve the Accounts Payable Listing was unanimously approved.

VIII. Director's Report

J. J. Randall reviewed the Director's Report with those present. He also noted some of the siding on the Administration Building will be replaced. D. Persic complimented him on how well the parks in the district look this year.

After discussion, motion 86-38 was made by D. Persic, seconded by G. Peck, to appropriate the Nature Center Cash Fund of \$7,731.27 for playground development. Motion carried unanimously.

IX. Committee Reports

1. Finance

A. Report of Committee Meeting

J. Jakich reviewed the last Finance Committee Meeting. He noted the Accounts Payable Listing was revised with more information being added for easier understanding. Insurance coverage is still being pursued.

2. Recreation

A Committee meeting was scheduled for Tuesday, July 15, 1986 at 1:00 p.m. It was noted it is time to start work on the next brochure.

3. Lincolnway Special Recreation Association

There has not been a meeting since the last Board Meeting because the SRA Director is out of the country. Discussion centered on the Commissioners' concerns about programming for SRA eligible participants in our area.

4. Maintenance

A. Report on Committee Meeting

D. Persic reviewed the last Maintenance Committee Meeting. He passed out tot lot inspection sheets he prepared. The following lots will be inspected and sheets completed by: Summit Hill - J. Barker; Hoffman - G. Peck; Kiwanis - D. Detjen; Indian Boundary - D. Wilson; Community - B. Guler; Woodlawn - D. Persic; North Avenue - D. Persic; Indian Trail - J. Jakich; Kingston - G. Peck. The Commissioners will complete

IX. Committee Reports

4. Maintenance continued

these forms and return to be filed in the office.

D. Persic reported Martin Implement is willing to lease some heavy equipment to the Park District at an hourly rate. He also reported on the cost of erecting fencing around the garage at Frankfort Square School. It was sent to the Finance Committee for review.

5. Planning

The boundary lines of adjoining park districts will be checked by D. Wilson and he will report back at the next meeting.

6. Beautification

No report.

X. Legal Report

1. Negotiations with Hoffman

R. Hutchison reported that Hoffman's attorney has agreed the Park District owned the dirt in question. Because they have offered a low price for the missing dirt, a trial date will be set to determine the value of the dirt.

2. Central Construction

Nothing new to report.

XI. Old Business

1. 1986 Fiscal Year Levy Ordinance

After discussion, motion 86-39 was made by D. Persic, seconded by G. Peck, to table Ordinance 55 until the August 1986 meeting. Motion carried unanimously.

2. Report on Meetings of Will County Zoning Board

D. Persic reported on the Will County Zoning Board meetings he has attended concerning the RWS development in Frankfort Square, adjacent to Gas City. There was much discussion among the Commissioners about the many problems they see with the construction of the proposed development. It was decided to have representatives of the Park District continue to attend the Zoning Board meetings. J. Barker will also write a letter stating why the Park District is against this development.

XII. Correspondence

J. Barker reviewed the letter received from Bruce Friefeld stating the Park District is not getting any revenue sharing funds this year.

XIII. Adjournment

Motion 86-40 was made by D. Detjen, seconded by G. Peck to adjourn the meeting at 11:15 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

AUGUST 14, 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; B. Guler - present; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - absent.
- III. Public Input

None

- IV. Presentation of the July 10, 1986 Minutes

Motion 86-41 was made by D. Persic, seconded by D. Detjen, to approve the July 10, 1986 minutes as presented. Motion unanimously carried.

- V. Treasurer's Report

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

Motion 86-42 was made by D. Persic, seconded by G. Peck, to approve the August 14, 1986 Accounts Payable Listing with the following additions: check 4099 - Martin Implement - \$440.99 for tractor repairs; check 4100 - Illinois Parks and Recreation Association - \$383.00 for tickets for Great America. Motion to approve the Accounts Payable Listing was unanimously approved.

- VI. Old Business

- 1. Highlands of Frankfort - Discussion of Developer's Donation

Mr. Joseph Schudt, engineer and representative of the Highlands of Frankfort was present. He reviewed the proposed Phase I and Phase I-West sites. Much discussion followed with Mr. Schudt answering questions on the proposed development. It was decided to continue discussion on whether to accept a cash or land donation and to continue the meeting on Thursday, August 21, 1986, at 7:30 p.m.

- 2. Marske Development

D. Persic reported on the zoning committee meeting he attended. He noted Marski is planning on developing homes on 12,000 square foot lots by North Avenue.

VI. Old Business continued

3. Report on RWS Development

A representative of RWS Development called asking for a confirmation from the Park District concerning the cash donation to be accepted from them in lieu of land.

4. Insurance

Insurance coverage is still being investigated.

5. 1986 Fiscal Year Levy Ordinance

Motion 86-43 was made by D. Persic, seconded by G. Peck to approve Levy Ordinance 55 for fiscal year starting May 1, 1986 and ending April 30, 1986. Motion carried unanimously.

VII. Legal Report

1. Negotiations with Hoffman

R. Hutchison reviewed the status of the suit against Hoffman. Motion 86-44 was made by D. Persic, seconded by D. Detjen to hire Al Brandau, Jr. as an expert to testify at the Hoffman proceedings for an amount not in excess of \$200.00. Motion carried unanimously.

2. Central Construction

It was noted the trailers that were located on Park District land have been moved, but the area there needs to be cleaned up. R. Hutchison advised the Commissioners the next court date is set for September 9, 1986.

VIII. Director's Report

J. J. Randall reviewed the Director's Report with those present. Motion 86-45 was made by D. Persic, seconded by G. Peck to appropriate \$680.00 for pre-school projects, including building a wall and buying equipment. Motion carried unanimously. Motion 86-46 was made by G. Peck, seconded by D. Persic, to appropriate not more than \$1,035.00 for men's softball league awards. Motion unanimously approved. Motion 86-47 was made by G. Peck, seconded by D. Persic, to appropriate not more than \$425.00 for printing the brochure. Motion approved unanimously.

After discussion and review of plans, motion 86-48 was made by D. Persic, seconded by G. Peck, to appropriate not more than \$5,302.08 to Recreation Concepts, Inc./Game Time, Inc. for the purchase of equipment for the parks. Motion carried unanimously.

VIII. Director's Report Continued

J. J. Randall reported Angie Lee has been hired to replace Pat Kwilosz who has resigned as Director of the Early Learning Center. He also noted the work crew is done working for the season, and has accomplished most of the projects planned in the spring.

IX. Committee Reports

1. Finance

Motion 86-49 was made by D. Persic, seconded by D. Detjen to delete Duane Meyers and add J. Jakich as having check signing authority. Motion carried unanimously. In future it was decided to have J. Jakich run the financial reports on his computer.

2. Recreation

A. Report on Committee Meeting

G. Peck reported on the committee meeting. He noted preliminary plans have started on the next brochure. The Committee welcomes new and old ideas.

3. Lincolnway Special Recreation Association

G. Peck reviewed the last meeting of the Lincolnway Special Recreation Association. He reviewed the Commissioners' concerns about programs for SRA participants from our area with the SRA Director.

4. Maintenance

A. Ditch Project Report

D. Persic reported he's now working on cleaning the ditches as planned and filling in low areas.

5. Planning

The Commissioners reviewed the drawings worked up by D. Wilson showing the park district boundary lines. They will be studied and reviewed at the next meeting.

6. Beautification

No report.

X. New Business

1. Township Meeting

Tuesday, August 19, 1986 at 7:00 p.m. the township will hold a workshop to discuss the Highland and Marske Subdivisions, and to discuss planning for the entire township. D. Persic will attend and represent the Board.

XI. Correspondence

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

The meeting was stopped at 11:00 p.m. to be reconvened on Thursday, August 21, 1986 at 7:30 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

AUGUST 21, 1986

MEETING CONTINUED FROM AUGUST 14, 1986

- I. Meeting called to order at 7:30 p.m.
- II. Roll Call: J. Barker - present; D. Detjen - present; B. Guler - present; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - absent.
- III. Old Business
 - 1. Developer Contributions

A. RWS Development

Mr. Ralph Strutz, representing RWS Development was present to review the formula used by them in determining what they figure should be the donation to the Park District. He presented a letter from the Supervisor of Assessments, George Perros, stating he would put a fair market value per acre of \$13,000.00. Consequently, RWS feels a donation of \$6,240.00 should be made to the Park District based on the twenty-four homes involved.

After much discussion and consideration, motion 86-50 was made by J. Jakich, seconded by D. Detjen, to establish \$18,000.00 as the Park District's fair market value per acre of land for use in determining the amount of donation that a developer will give the Park District until such time as the Park District deems fit to change it. Motion carried unanimously. Computation shows, based on a fair market value of \$18,000.00 per acre, the amount payable to the Park District by RWS should be \$8,640.00.

It was also requested RWS talk to Hoffman Homes about grading and finishing off the park area in unit eighteen at the southwest corner of Woodlawn Park left by Hoffman Homes.

J. Barker will send a letter to Mr. Strutz reviewing what action the Board took at this meeting.

B. Highlands of Frankfort

Items discussed were the option of accepting land for a park in the Highlands of Frankfort versus accepting funds for development in the already existing parks. After much discussion and consideration, it was decided J. Barker will send

B. Highlands of Frankfort continued

a letter to Joseph Schudt stating the Park District cannot make a decision on the above until we find a solution to the flooding problem at Indian Boundary Park. It is feared their added development in the Highlands of Frankfort will add to the run-off of water into the park and we will lose much acreage due to flooding there. She will also notify them that the Park District has put a fair market value on land at \$18,000.00 per acre of improved park land. Also to be included in the letter is the Park District's support of the extension of Benton Drive.

2. Report on August 19, 1986 Township Meeting

D. Persic reported on the meeting he attended. He reported discussion of the extension of Benton Drive; rezoning of the area in the Highlands to R-4 (lots of 12,000 instead of 10,000 sq.ft.); rezoning of the previously proposed multi-family development there; and search for a solution to the drainage problems.

IV. New Business

1. Hold Harmless Agreement

After discussion, motion 86-51 was made by G. Peck, seconded by D. Persic, to approve the Hold Harmless Agreement drawn up by R. Hutchison for the Chicago South Suburban Soccer Association. Motion carried unanimously.

2. Hunter Prairie Park

J. J. Randall reported there is an individual who will assume the responsibility of putting up a chain at the entrance to Hunter Prairie Park at dusk and taking it down in the morning. It is hoped this will help keep down the vandalism there.

3. J. J. Randall reported we have received a grant through the National Fitness Campaign for equipment valued at \$8,000.00. The Park District would be required to spend \$2,195.00 plus install equipment for a physical fitness area. It was decided to discuss it at the next Board meeting.

4. Planning Committee Meeting

A Planning Committee meeting was scheduled for Wednesday, August 27, 1986, at 7:30 p.m.

5. Frankfort Township Planning Commission

J. Barker reviewed a letter received from Bruce Friefeld, Frankfort Township Supervisor. A joint committee is to be formed to consist of representatives from each of the taxing bodies to work on planning and zoning issues. The first organizational meeting will be on Wednesday, October 1, 1986 at 7:00 p.m. at the Frankfort Township offices. D. Persic will represent the Park District.

V. Adjournment

Motion 86-52 was made by G. Peck, seconded by D. Persic, to adjourn the meeting at 10:55 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

SEPTEMBER 11, 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; B. Guler - present; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - late (arrived at 8:25 p.m.).

III. Public Input

D. Detjen reported the Lions Club has offered to take care of the labor with the Park District furnishing the necessary materials to do some electrical re-wiring in the Administration Building. J. Barker accepted the offer and thanked the Lions Club on behalf of the Park District.

IV. Presentation of the August 14, 1986 Minutes

Motion 86-53 was made by D. Persic, seconded by D. Detjen to approve the minutes of the August 14, 1986 meeting, including the continuation of the meeting on August 21, 1986, as presented. Motion unanimously approved.

V. Treasurer's Report

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

Motion 86-54 was made by D. Persic, seconded by G. Peck to approve the September 11, 1986 Accounts Payable Listing. Motion carried unanimously.

VI. Director's Report

J. J. Randall reviewed the Director's Report. He noted the brochure was mailed and he's expecting a good response to the programs being offered.

VII. Committee Reports

1. Finance

J. Jakich reported he has hopes the Park District might receive a quote on insurance coverage within the near future. He will report again at the next Board Meeting.

VII. Committee Reports

2. Recreation

G. Peck reported the brochure is finished. We are also waiting for the new equipment for the parks to be delivered.

3. Lincolnway Special Recreation Association

G. Peck reported on the last meeting he attended. He submitted a copy of the LWSRA's audit.

4. Maintenance

A. Report on ditch project

D. Persic reported he has finished cleaning out the ditches. He will now need help in spreading the dirt that is left from that project.

5. Planning

J. Jakich reported on the last Planning Committee meeting.

6. Beautification

D. Wilson reported that the items purchased for new planting in the parks are ready for pick-up.

VIII. Legal

1. Central Construction

D. Anders reported he has talked with the attorney for Central Construction. Since then the trailers have been removed from Park District land; however, the land there still needs to be cleaned up. D. Persic also reported he has met with representatives of Central Construction and they assured him they are willing to cooperate with the Park District.

2. Negotiations with Hoffman

D. Persic will submit an estimate of the cost of black dirt, based upon the estimates he has received from several knowledgeable sources, to be used in the court case against Hoffman.

3. Annexation

Discussed the possibility of annexing an area south of Route 30 to the tracks, west to 78th Avenue from Harlem Avenue.

IX. Old Business

1. Highlands of Frankfort

D. Persic reported on the Zoning and Planning Committee meeting he attended. He noted there is concern that one of the developers has pulled out of the deal at present, but there is hope an agreement will be reached to go ahead with the planned development. In the meantime, the Park District will wait until we are approached again to consider land/money donation from them.

2. Report on RWS Development Donation

There was no discussion as it was decided to stay firm with the Park District's decision and motion of the last meeting.

X. New Business

1. Six-Month Review

J. Barker noted it is time for the six-month review. There will be discussion at the next meeting.

2. Township Planning Commission Meeting.

The next Commission Meeting will be Wednesday, October 1, 1986, at 7:00 p.m. Dennis Persic will attend.

3. Township Swimming Pool Proposal

After discussion, it was decided J. Barker will write a letter supporting the proposal that School District 210's Board of Education investigate the possibility of building a community pool.

4. Planning Committee Meeting

It was decided to have a Planning Committee meeting on Wednesday, September 24, 1986, at 7:00 p.m. to work on a written ordinance or resolution covering donations regarding land to the Park District.

XI. Correspondence

J. Barker reviewed the correspondence received since last month.

XII. Adjournment

Motion 86-55 was made by D. Detjen, seconded by D. Persic to adjourn the meeting at 10:25 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

OCTOBER 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; B. Guler - present; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - present.
- III. Public Input
None
- IV. Presentation of the September 11, 1986 Minutes
Motion 86-56 was made by D. Persic, seconded by G. Peck to accept the minutes of the September 11, 1986 meeting with the following correction: Item VII. Committee Reports, number 6. Beautification should read: D. Wilson reported the items for new planting are being ordered. Motion to approve the minutes, as corrected, was approved unanimously.
- V. Treasurer's Report
The Treasurer's Report for the month ending September 30, 1986 was approved pending audit.
Motion 86-57 was made by D. Persic, seconded by D. Detjen, to approve the October 9, 1986 Accounts Payable Listing, with the addition of the following checks: #4174 to Lincolnway Special Recreation Association for \$421.65; #4175 to Kent Baumgard for \$166.00; #4176 to Illinois Public Treasurer's Pool for \$2,900.00. Motion carried unanimously.
- VI. Old Business
 1. Highlands of Frankfort

Mr. Warren Opperman of Joseph Schudt & Associates was present for discussion regarding the donation for the Highlands of Frankfort. After much discussion, motion 86-58 was made by D. Persic, seconded by B. Guler, to accept the proposal made by Warren Opperman on behalf of Central Construction, which would include the following: 1. Central will excavate a storm water retention area in Indian Boundary North, which will be maintained by the Park District; 2. The area proposed as a retention area on original plans in Phase I West will be filled to an elevation of at least 692.0 feet, with the remaining 2.5

VI. Old Business

1. Highlands of Frankfort continued

acres bordering Benton Drive to be raised to an elevation of 694.0 feet; 3. Install an underground sewer pipe to carry water from Phase I West to the drainage ditch in Indian Boundary Park; 4. Central will make a cash donation to the Park District using the Will County Park Donation Ordinance and using a value of \$18,000 per acre for improved park land. Motion carried unanimously.

2. Insurance

Mike Amwoza presented an insurance proposal to be considered by the Park District and answered questions regarding same. It was decided to study the proposal and it will be discussed further at a later date.

3. Report on Township Planning Commission Meeting

J. Barker noted D. Persic has been appointed the Park District representative to the Commission. Discussion followed on what happened at the last meeting.

4. Duane Meyers Resignation

Motion 86-59 was made by D. Wilson, seconded by D. Persic, to regretfully accept the resignation of D. Meyers as Treasurer. Motion carried unanimously.

J. Jakich was appointed as Treasurer.

VII. Legal

1. Negotiations with Hoffman

R. Hutchison reported he is still negotiating with Hoffman's attorney.

2. Central Construction

It was noted the land in question still needs to be cleaned up. The problem is believed to have been the wet weather.

VIII. Director's Report

J. J. Randall reviewed the Director's Report. He noted the playground equipment that was ordered has been received.

IX. Committee Reports

1. Finance

No report.

2. Recreation

No report.

3. Lincolnway Special Recreation Association

No report. There has not been a meeting since last month.

4. Maintenance

D. Persic reported he has heard nothing from Central.

5. Planning

A Planning Committee meeting was scheduled for Thursday,
October 23, 1986 at 7:00 p.m.

6. Beautification

D. Wilson reported the plants are ready for pick-up and will
be planted in the near future.

X. New Business

1. Director's/Park District Six Month Review

Discussed items felt needed improvement and praised the parks
and playgrounds, etc. that seem to look better each year.
It was decided to hold a Finance Committee meeting some time
in November to discuss the budget.

XI. Correspondence

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

XII. Adjournment

Motion 86-60 was made by G. Peck, seconded by B. Guler to adjourn
the meeting at 10:35 p.m. Motion unanimously carried.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

NOVEMBER 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; B. Guler - arrived late at 8:15 p.m.; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - present.
- III. Public Input
None
- IV. Presentation of the October 9, 1986 Minutes
~~Motion 86-61 was made by D. Persic, seconded by D. Detjen, to accept the minutes of the October 9, 1986 meeting. Motion unanimously approved.~~
- V. Treasurer's Report
The Treasurer's Report for the month ending October 31, 1986, was approved pending audit.
Motion 86-62 was made by D. Persic, seconded by B. Guler, to approve the November 13, 1986 Accounts Payable Listing. Motion carried unanimously.
- VI. Director's Report
J. J. Randall reviewed the Director's Report with those present. The problem of acquiring insurance coverage for the Park District was again discussed. J. J. Randall will schedule Mr. Byron Knight, an expert on the tort immunity law, to speak to the Commissioners in the near future.
- VII. Committee Reports
 1. Finance
No report
 2. Recreation
A Recreation Committee meeting was scheduled for Thursday, November 19, at 7:00 p.m.

VII. Committee Reports continued

3. Lincolnway Special Recreation Association

No report

4. Maintenance

D. Persic noted he now has a signed agreement with Central Construction regarding moving of the dirt at Indian Boundary. He noted a large portion of it has already been moved.

5. Planning

D. Persic reviewed the October 23rd Planning Committee Meeting. Also discussed was the possibility of hiring an assessor to find out the value of an acre of improved park land for reference in future dealings with builders, etc.

6. Beautification

D. Wilson reported many new plants have been planted in the parks and work will soon be finished.

Also discussed the possibility of the Frankfort Square Homeowners Association installing a "Welcome to Frankfort Square" sign at Community Park. It was decided, since the park already has a "Community Park" sign, the Homeowners Association would be asked to find an alternative site for installation of the sign.

VIII. Legal

1. Negotiations with Hoffman

R. Hutchison reported he will try to get a trial date set on this.

2. Athletic Injury

It was reported someone cut his finger while playing in the Park District's Softball program. Date of the accident was October 9, 1986. He is asking the Park District to cover the cost of his medical bills. After discussion, motion 86-63 was made by D. Persic, seconded by B. Guler, to send a letter composed by J. J. Randall, stating the Park District policy of not covering such medical bills. Motion unanimously carried.

IX. Old Business

1. Insurance

J. J. Randall reported he has been in touch with an insurance man who is looking into quoting on general liability insurance for the Park District. He will report back later.

IX. Old Business continued

2. Marske Subdivision

J. Barker and J. J. Randall reported on the meeting they attended concerning the planned 158 home Marske subdivision. Discussion followed.

3. Report on Township Planning Commission Meeting

J. Barker reported on the meeting she attended instead of D. Persic, who was out of town. She noted they have decided to form a commission with a focus on setting up a township growth plan.

4. Report on School Board Intergovernmental Meeting

D. Wilson reported on the meeting he attended. There are hopes of keeping open better lines of communication with meetings scheduled as needed.

X. New Business

1. Lions' Club Circus

After discussion, motion 86-64 was made by D. Persic, seconded by D. Wilson to allow the Lions' Club to hold a circus in September, on our park land at a site to be determined at a later date. All voted yes except D. Detjen who abstained. Motion carried.

2. Elections

J. Barker reminded the Commissioners of the upcoming election when four Commissioners will be up for election.

XI. Correspondence

None

XII. Adjournment

Motion 86-65 was made by D. Persic, seconded by G. Peck to adjourn the meeting at 10:30 p.m.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

DECEMBER 11, 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; B. Guler - present; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - absent.
- III. Public Input

Several of the coaches from the Park District's Girls' Softball and the Soccer programs were present. J. Barker thanked them for all the time and effort they gave on behalf of these programs and presented them with a token of thanks on behalf of the Park District.

~~IV. Presentation of the November 13, 1986 Minutes~~

Motion 86-66 was made by D. Persic, seconded by D. Detjen, to accept the minutes of the November 13, 1986 meeting. Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report for the month ending November 30, 1986, was approved pending audit.

Motion 86-67 was made by D. Persic, seconded by D. Detjen, to approve the December 11, 1986 Accounts Payable Listing. Motion carried unanimously.

Discussed having committee meetings to study programs and their budgets and expenses involved.

VI. Director's Report

J. J. Randall reviewed the Director's Report. Discussion again centered around the Park District's insurance coverage. J. J. Randall noted he has talked with a representative from the Suburban Risk Management group and found it is debatable whether or not they will be taking any new districts in June. He is awaiting another quote for insurance and will have it available for review at the next Board meeting. He will also check on the other proposal already received to make sure the quote will still be good for review at the next meeting. At that time insurance will again be reviewed and a decision will be made.

VII. Committee Reports

1. Finance

No report

2. Recreation

A Recreation Committee meeting was scheduled for Sunday, December 14, 1986 at 5:00 p.m.

3. Lincolnway Special Recreation Association

No report

4. Maintenance

No report

5. Planning

No report

6. Beautification

No report

VIII. Legal Report

1. Annexation

The Park District attorney will file the plats of annexation reviewed at the meeting.

2. Negotiations with Hoffman

After much discussion, motion 86-68 was made by D. Persic, seconded by G. Peck, to give our attorney authority to negotiate and settle a dollar figure with Hoffman for the black dirt. Motion carried unanimously.

IX. Old Business

1. Marske Subdivision

After discussion, motion 86-69 was made by J. Jakich, seconded by D. Persic, to send a letter to Emil Marske stating that the donation amount would be based on four people per home at \$18,000.00 an acre, which makes a cash donation of \$60,312.27, plus a land donation of a 15 ft. wide by 174 ft. long graded and seeded path, with a five foot wide sidewalk. Motion carried unanimously.

IX. Old Business Continued

2. Report on Township Planning Commission Meeting

The last meeting was reviewed. It was also noted that D. Persic was elected Chairman of the Committee at the last meeting.

3. Athletic Injury

No report.

4. Elections

Election packets are available to those who are interested in running for Park District Commissioner.

X. New Business

1. Highlands of Frankfort - R-6 Zoning Change

J. Barker noted the request for R-6 zoning at the Highlands of Frankfort has been withdrawn by the developer.

XI. Correspondence

None.

XII. Adjournment

Motion 86-70 was made by D. Persic, seconded by G. Peck, to adjourn the meeting at 11:25 p.m. Motion unanimously carried.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

JANUARY 8, 1987

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; B. Guler - absent; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - absent.
- III. Public Input

Mr. Julian Rogus, Superintendent of Summit Hill District 161 was in attendance. He talked about the probable increased enrollment in future. He noted there will be a community hearing on February 25, 1987 for input and asked the Park District Board to consider the possibility of a joint aspect to the solution. He would appreciate the input of the Park District Board on the matter.

IV. Presentation of the December 11, 1986 Minutes

Motion 86-71 was made by D. Persic, seconded by D. Detjen, to accept the minutes of the December 11, 1986 meeting. Motion carried unanimously.

V. Treasurer's Report

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

Motion 86-72 was made by D. Persic, seconded by D. Detjen, to approve the January 8, 1987 Accounts Payable Listing. Motion carried unanimously.

VI. Director's Report

J. J. Randall reviewed the Director's Report. He noted the co-operative programming with the Frankfort Park District has been discontinued for the present, with much regret.

After discussion, motion 86-73 was made by D. Persic, seconded by G. Peck, to accept the insurance policy from Elite Insurance Company at a cost of \$17,048.00. Motion carried unanimously.

Motion 86-74 was made by G. Peck, seconded by D. Persic, to appropriate not more than \$1,300.00 for the ski trip to Alpine Valley and field trip to Homewood-Flossmoor Ice Arena. Motion carried unanimously.

VII. Legal Report

1. Negotiations with Hoffman

D. Anders reported negotiations are still going on, with a court date set for sometime in May.

2. Annexation

After discussion, motion 86-75 was made by D. Persic, seconded by J. Jakich to adopt Ordinance # for annexation of the tract of land between Harlem and Ridgeland Avenues and between Route 30 and the New York Central Railroad right-of-way. Motion carried unanimously.

Motion 86-76 was made by D. Detjen, seconded by G. Peck, to adopt Ordinance # for annexation of the tract of land between Harlem and 78th Avenues and between Route 30 and the New York Central Railroad right-of-way. Motion carried unanimously.

VIII. Committee Reports

1. Finance

No report.

2. Recreation

G. Peck reported on the last Recreation Committee meeting. Discussion centered on the budget. The committee is assured the Park District is right on track.

3. Lincolnway Special Recreation Association

No report.

4. Maintenance

D. Persic reported the possibility of installing the new playground equipment at Kingston and Community Parks if the weather continues to be mild.

5. Planning

A meeting was scheduled for Thursday, January 15, 1987 at 7:30 p.m. Planned discussion will include: Park District input on School Board proposal and discussion of use of donated monies by area builders.

VIII. Committee Reports continued

6. Beautification

No report

IX. Old Business

1. Developers' Contributions

Motion 86-77 was made by D. Persic, seconded by G. Peck, to accept the Frankfort Square Park District's donation guidelines for developers as a working outline. Motion unanimously carried.

2. Marske Subdivision

J. Barker reported she sent a letter to Marske reviewing the terms of their donation for their development. No reply has been received.

3. Elections

Petitions need to be handed in soon for those seeking election.

X. New Business

1. 1987-88 Budget

J. J. Randall reported he should have a rough working budget for review next month.

XI. Correspondence

None

XII. Adjournment

Motion 86-78 was made by D. Detjen, seconded by D. Persic, to adjourn the meeting at 10:10 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

Frankfort Square Park District

Board Meeting Minutes

February 12, 1987

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; B. Guler - present; J. Jakich - present; G. Peck - present; D. Persic - present; D. Wilson - present.

III. Public Input

None.

IV. Presentation of the January 8, 1987 Minutes

Motion No. 86-79 was made by D. Persic, seconded by G. Peck, to accept the minutes of the January 8, 1987 meeting with the following addition: Page two, Legal Report, #2: "Annexation of the Tract of Land Between Harlem and Ridgeland" is assigned ordinance number 56; "Annexation of the Tract of Land Between Harlem and 78th Avenue" is assigned ordinance number 57. Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report for the month ending January 31, 1987 was approved pending audit.

Motion No. 86-80 was made by D. Persic, seconded by D. Detjen, to approve the February 12, 1987 Accounts Payable Listing. Motion carried unanimously.

VI. Old Business

1. Marske Subdivision

Mr. Scott Reiter, representing Mr. Emil Marske, presented his proposal for the Marske Subdivision donation. After much discussion, it was agreed: 1) The donation for the 155 home subdivision would be based upon 4 people per home; 2) The park district would give a credit of \$1,078.51 for a 15' x 174' parkway area; and 3) The total cash donation will be \$60,301.49 or \$389.04 per house, based upon \$18,000.00 per improved acre of land.

Motion No. 86-81 was made by D. Persic, seconded by D. Wilson, to accept the Marske Development Donation of \$60,301.49 as agreed. Motion carried unanimously. J. Barker to send Mr. Marske a letter of agreement for his signature.

VII Director's Report

J. J. Randall reviewed the Director's Report. He noted that January registration was excellent. The South Suburban Rec Soccer League in which the park district participates has undergone reorganization with J. J. Randall as league Vice President. Plans and cost estimates for the proposed maintenance facility should be available next month.

A meeting was scheduled for Thursday, March 5 at 7:00 p.m. to review the Corporate and Building & Grounds working budget, and the use of the \$5,400 settlement from Hoffman Group.

J. J. Randall will be taking a week's vacation March 28 thru April 4.

VIII Legal Report

1. Negotiations with Hoffman

~~R. Hutchison discussed the litigation involved in securing the \$5,400 settlement for the dirt pile which was received this month.~~

2. Annexation

R. Hutchison reported that the annexation ordinances have been filed.

IX Committee Reports

1. Finance

No report.

2. Recreation

No report.

3. Lincolnway Special Recreation

Gary Peck noted the new brochure format for the SRA programs.

4. Planning

D. Persic discussed recommendations to be made at the February 25th School District 161 Public Hearing, specifically the suggestion that a regulation size gym be included in the proposed expansion.

5. Beautification

No report.

X New Business

1. Dave Gillis, Will County Sheriff deputy now stationed in the Square, has requested a meeting with park commissioners to discuss concerns in park areas, ordinances, etc.
2. D. Persic discussed his efforts to locate the drainage commissioners responsible for the Indian Boundary Parks area.

XI Adjournment

Motion No. 86-82 was made by D. Detjen, seconded by G. Peck, to adjourn the meeting at 10:40 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District

Board Meeting Minutes

March 12, 1987

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, R. Guler - present, J. Jakich - present, G. Peck - absent, D. Persic - present, D. Wilson - present.

III. Public Input

Officer Dave Gillis, Will County Sheriff's Department, was in attendance. He discussed some of the steps that should be taken to curb vandalism in the parks. He recommended that signs be posted in all parks stating that parks close at dusk, and that no motorized vehicles are allowed on park grounds. In addition, he recommended that the entrance to the North field at Summit Hill be locked with a chain to discourage cars from entering at night.

IV. Presentation of the February 12, 1987 Minutes

Motion No. 86-83 was made by D. Persic, seconded by D. Detjen, to accept the minutes of the February 12, 1987 meeting. Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report for the month ending February 28, 1987 was approved pending audit.

Motion No. 86-84 was made by D. Persic, seconded by D. Wilson, to approve the March 12, 1987 Accounts Payable Listing. Motion carried unanimously.

VI. Director's Report

J. J. Randall reviewed the Director's Report.

Motion No. 86-85 was made by D. Wilson, seconded by R. Guler, to approve the amount of \$850.00 for repair of the two riding lawnmowers. Motion carried unanimously.

VII. Legal Report

1. Indemnity Ordinance

R. Hutchison stated that the Ordinance to Provide Indemnity for Park District Commissioners and Employees dated from 1982 did not have to be updated.

VIII. Committee Reports

1. Finance

No report.

2. Recreation

No report.

3. Maintenance

D. Persic planned to start the installation of the two tot lots on Monday.

4. Planning

J. Jakich will be starting work on a 5 - 15 year plan for the park district.

5. Lincolnway Special Recreation Assoc.

No report.

6. Beautification

No report.

IX. Old Business

1. Revenue Sharing Funds

Since applications for grant monies must be submitted by March 30 to the Township, a meeting was scheduled for Monday, March 16 to discuss projects at 7:30 p.m.

2. Marske Subdivision

Motion No. 86-86 was made by D. Persic, seconded by D. Wilson, to approve the Developers Donation Contribution Agreement for the Emil Marske Subdivision dated February 26, 1987 as negotiated. Motion carried unanimously.

X. New Business

1. Central Construction - Highlands Phase I

Due to Central's revision of single family to multi-family homes in a section of Highlands Phase I, the developer's donation agreement for this section will have to be renegotiated. A copy of Park District Guidelines for Developers will be sent to Mr. Jeff Nathenson.

X. New Business Con'td.

2. Director's Review

J. Barker distributed evaluation forms to all commissioners. She asked that they be returned to her when completed.

3. Motion No. 86-87 was made by D. Persic, seconded by D. Wilson, to send a copy of park district ordinances to Sheriff John Johnsen requesting they be enforced by his officers in the Square.

4. J. Barker presented a plaque to Commission Dave Detjen in appreciation of his contributions to the park board during his two year term.

XI. Correspondence

J. Barker reviewed correspondence received this month.

XII. Adjournment

Motion No. 86-88 was made by D. Detjen, seconded by D. Wilson, to adjourn the meeting at 10:40 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District

Board Meeting Minutes

April 9, 1987

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, R. Guler - present, J. Jakich - present, G. Peck - present, D. Persic - present, D. Wilson - present.

III. Public Input

1. Frankfort Square Condominium Assoc.

Howard Beila, representing the Condo Association, addressed the Board concerning the removal of the tennis backboards at Community Park. He felt the noise was disturbing in the early hours, and the boards blocked the view of the park and park equipment. A letter and petitions from the association should be received shortly. After they are received, the board will consider the matter and determine what can be done to solve the problem.

IV. Presentation of the March 12, 1987 Minutes

Motion No. 86-89 was made by D. Persic, seconded by D. Wilson, to accept the minutes of the March 12, 1987 meeting. Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report for the month ending March 31, 1987 was approved pending audit.

Motion No. 86-90 was made by D. Persic, seconded by R. Guler, to approve the April 9, 1987 Accounts Payable Listing. Motion carried unanimously.

VI. New Business

1. Highlands of Frankfort - Phase II & III

Ralph Strutz, RWS Corporation, discussed the revised plans for the Highlands Phase II & III.

2. Frankfort Terrace Subdivision

Mr. Strutz was given a draft of the proposed developer's donation agreement for the Frankfort Terrace subdivision (Frankfort Square Unit 19) for his review. The agreement specified 24 homes at \$360.00 for a total donation of \$8,640.00.

VI. New Business Cont'd.

3. Central Construction

Mr. George Rainey, representing Central Construction, was in attendance. J. Barker read a letter dated April 2, 1987 from Jeffrey Nathenson, concerning the R-6 parcel in the Highlands of Frankfort donation proposal. Mr. Rainey was informed that a decision on the donation for the R-6 parcel would be made after a ruling on the zoning is received by Will County from the Illinois States Attorney.

J. Randall was directed to send a letter to Mr. Nathenson reminding him of the October, 1986 agreement in which clean up work was to be completed in Indian Boundary North Park. If no significant work progress is made within two weeks, permits for Highlands Phase I will not be issued.

VII. Legal Report

1. Statement of Economic Interest

R. Hutchison reminded the board that these statements must be filed with the Will County Clerk prior to April 30, 1987.

VIII. Director's Report

J. Randall reviewed the Director's Report.

Motion No. 86-91 was made by D. Wilson, seconded by G. Peck, to appropriate the amount of \$450.00 for purchase of a 20 gallon backpack sprayer and a backpack blower. Motion carried unanimously.

Motion No. 86-92 was made by J. Jakich, seconded by R. Guler, to appropriate the amount not to exceed \$1,300.00 for the park district's 1986-87 annual audit. Motion carried unanimously.

IX. Committee Reports

1. Finance

A meeting of the Recreation Committee was made for Tuesday, April 21 at 7:30 p.m. A meeting of the Budget Committee was set for Thursday, May 7.

IX. Committee Reports

2. Lincolnway Special Recreation Assoc.

No report.

3. Planning

An application for revenue sharing funds was submitted to the Township for purchase of tennis nets, benches and picnic tables.

X. Old Business

1. Election Vote Canvas

The canvas of the April 7, 1987 election will take place on Tuesday, April 14, at 7:00 p.m.

2. Director's Evaluation

Motion No. 86-93 was made by J. Jakich, seconded by G. Peck, to enter into executive session. Motion No. 86-94 was made by D. Detjen, seconded by D. Persic, to return to open session. Motion carried unanimously.

Motion No. 86-95 was made by G. Peck, seconded by J. Barker, to appropriate a total of \$1,700.00 to be used, as necessary, by James J. Randall for the purpose of purchasing a health insurance benefit for the 1987-88 fiscal year. If all funds are not spent for insurance by April 30, 1988, the remainder will be given as a cash benefit. Motion carried unanimously.

Motion No. 86-96 was made by D. Persic, seconded by G. Peck, to hire James J. Randall for another year. Motion carried unanimously.

XI. Adjournment

Motion No. 86-97 was made by D. Wilson, seconded by J. Jakich, to adjourn the meeting at 11:15 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District
Board Meeting Minutes
April 14, 1987

The following are minutes of a special meeting of the Frankfort Square Park District held at the Park District Administration Building to canvas the results of the April 7, 1987 Election.

- I Meeting called to order at 7:04 p.m.
- II Roll Call: J. Barker - present, D. Detjen - present, R. - Guler - present, J. Jakich - present, G. Peck - present, D. Persic - absent, D. Wilson - absent.
- III The results of the April 7 election sent by the Will County Clerk's Office were read. The total number of votes cast was 110. Votes were recorded as follows:

For the Four Year Terms:

Dennis Persic - 92; Dorothy Ransford - 93; Julie Barker - 88.

For the Two Year Unexpired Term:

Robert Guler - 96.

Motion No. 86-98 was made by J. Jakich, seconded by D. Detjen, to declare Dennis Persic, Julie Barker and Dorothy Ransford the winners of the 4 year terms. Motion carried unanimously.

Motion No. 86-99 was made by J. Jakich, seconded by D. Detjen, to declare Robert Guler the winner of the two year unexpired term. Motion carried unanimously.

- IV. Adjournment

Motion No. 86-100 was made by J. Barker, seconded by R. Guler, to adjourn the meeting at 7:15 p.m. Motion carried unanimously.

Submitted by:

Gary A. Peck