

Frankfort Square Park District

Board Meeting Minutes

May 14, 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

Howard Beila, representing the Condo Association, was informed that petitions and a letter from Lincolnway Management, Inc. have been received and will be discussed under Old Business.

IV Installation of Commissioners

Gary Peck administered the Oath of Office to newly elected commissioners - Dorothy Ransford, Robert Guler, Julie Barker and Dennis Persic. J. Barker thanked Dave Detjen for serving on the board.

V Election of Officers for 1987 Fiscal Year

J. Barker declared this the organizational meeting of the year. Dennis Persic nominated Julie Barker for President of the board. J. Jakich seconded the nomination. Motion No. 87-1 was made by D. Persic, seconded by J. Jakich to close the nominations. Motion carried unanimously. All present voted yes to retain J. Barker as President for the coming year.

J. Jakich nominated D. Persic as Vice President. D. Ransford seconded the nomination. Motion No. 87-2 was made by J. Jakich, seconded by D. Ransford, to close the nominations. Motion carried unanimously. All voted yes to elect D. Persic Vice President for the coming year.

J. Barker appointed Gary Peck as Secretary. Robert Guler was appointed Treasurer. The following committee appointments were made:

Finance Committee:

J. Jakich and R. Guler

Maintenance Committee:

D. Persic and J. Jakich

Planning Committee:

D. Persic, J. Jakich and D. Wilson

Recreation Committee:

G. Peck, D. Ransford and R. Guler

Beautification Committee:

D. Wilson and D. Ransford

Lincolnway Special Recreation Assoc. Representative:

G. Peck

VI Determination of Meeting dates, time and place

Effective with the June 18, 1987 meeting, park board meetings will be held on the third Thursday of each month at 8:00 p.m. at the Park District Administration Building.

VII Check Signing Authority

Motion No. 87-3 was made by D. Persic, seconded by D. Wilson, to authorize J. Barker, R. Guler and D. Veltman to sign checks for the coming year. Motion carried unanimously.

VIII Designation of Newspaper for Legal Notices

Motion No. 87-4 was made by D. Persic, seconded by R. Guler, to use the Frankfort Mokena STAR for legal notices in the coming year. Motion carried unanimously.

IX Check Signing Authority - Imprest Account

Motion No. 87-5 was made by D. Persic, seconded by R. Guler, to authorize J. J. Randall and D. Veltman to sign checks for the imprest account. Motion carried unanimously.

X Appointment of Attorney for 1987 Fiscal Year

Motion No. 87-6 was made by D. Persic, seconded by G. Peck, to appoint Hutchison, Anders and Associates as the Park District attorney for the 1987 fiscal year. Motion carried unanimously.

XI Presentation of the April 9 and 14, 1987 Minutes

Motion No. 87-7 was made by D. Persic, seconded by D. Ransford, to approve the minutes of the April 9 and 14, 1987 meetings with the following addition: April 9 meeting, page 3, under Director's Evaluation: It was motioned to enter into executive session for the purpose of discussing personnel. Motion carried unanimously as amended.

XII Treasurer's Report

The Treasurer's Report for the month ending April 30, 1987 was approved pending audit.

Motion No. 87-8 was made by D. Persic, seconded by R. Guler, to approve the May 14, 1987 Accounts Payable Listing with the following addition: Check No. 4375, Frankfort Post Office, in the amount of \$192.61, summer brochure postage. Motion carried unanimously.

A meeting of the Finance Committee was made for Thursday, June 4 at 8:00 p.m.

XIII Director's Report

J. Randall reviewed the Director's Report.

Motion No. 87-9 was made by D. Ransford, seconded by D. Persic, to approve the amount of \$465.00 for U.S.S.S.A. team registration. Motion carried unanimously.

Motion No. 87-10 was made by G. Peck, seconded by R. Guler, to appropriate the remaining Nature Center fund balance of \$1,100.00 for completion of the tot lots at Community and Kingston Parks. Motion carried unanimously.

XIX Legal Report

1. RWS Contract for Frankfort Terrace

Motion No. 87-11 was made by D. Persic, seconded by D. Wilson, to ratify the the developers donation ~~agreement between the park district and RWS, filed~~ on April 14, 1987. Motion carried unanimously.

2. Donation for the R-6 Area of the Highlands

Motion No. 87-12 was made by J. Jakich, seconded by G. Peck, to enter into executive session to discuss possible litigation. Motion carried unanimously.

Motion No. 87-13 was made by D. Persic, seconded by R. Guler, to return to open session. Motion carried unanimously.

Motion No. 87-13 was made by G. Peck, seconded by J. Jakich, to accept a cash donation for the multi-family units in the R-6 area of the Highlands of Frankfort. D. Persic voted no; all others - yes. Motion carried.

Motion No. 87-14 was made by D. Wilson, seconded by G. Peck, that any unit designed for a third additional bedroom will be charged at the three bedroom rate, even though the builder only constructs two bedroom units in Phase I of the R-6 area of the Highlands. Motion carried unanimously.

Motion No. 87-15 was made by D. Wilson, seconded by J. Jakich, that on the advise of our attorney, the park district will withhold sign-off of all remaining single family permits until Items 1, 2 & 3 of the October agreement have been completed, or until further review of the board, pertaining to Phase I of the Highlands. Motion carried unanimously.

XIX. Legal Report Cont'd.

2. Donation for the R-6 Area of the Highlands, Cont'd.

Motion No. 87-16 was made by D. Persic, seconded by D. Wilson, to also withhold sign-off of building permits for the R-6 multi-family units of Phase I of the Highlands of Frankfort. Motion carried unanimously.

XX. Old Business

1. 1987-88 Working Budget

Further discussion of additions or changes to take place at the June 4 Finance Committee meeting.

2. Request to Remove Community Tennis Backboards

Discussion centered around the proper use of the backboards by many residents of the community. Motion No. 87-17 was made by G. Peck, seconded by D. Wilson, to deny the request to remove the backboards at Community Park. Motion carried unanimously. J. Barker to send a letter to the Lincolnway Management company.

3. Revenue Sharing Report and Appropriation

Motion No. 87-18 was made by G. Peck, seconded by D. Persic, to appropriate the \$1,300.00 to be received from Frankfort Township for purchase of tennis nets and several pieces of playground equipment. Motion carried unanimously.

XXI. New Business

1987 Budget and Appropriation Ordinance

Motion No. 87-19 was made by D. Persic, seconded by G. Peck, to schedule the Public Hearing on the 1987 Budget and Appropriation Ordinance at the June 18, 1987 meeting and to post said ordinance for 30 days prior to the hearing. Motion carried unanimously.

XXII. Committee Reports

1. Finance

No report.

2. Recreation

No report.

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XXII. Committee Reports, Cont'd.

3. Lincolnway Special Recreation Association

No report.

4. Maintenance

No report.

5. Beautification

Motion No. 87-20 was made by D. Wilson, seconded by G. Peck, to appropriate \$500.00 for purchase of peat soil, mulch and trees for the improvement of park signs. Motion carried unanimously.

XXIII. Correspondence

J. Barker reviewed correspondence received this month.

XXIV. Adjournment

Motion No. 87-21 was made by D. Persic, seconded by G. Peck, to adjourn the meeting at 11:50 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

FRANKFORT SQUARE PARK DISTRICT

SPECIAL BOARD MEETING MINUTES

MAY 21, 1987

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

The meeting was called to order at 7:00 p.m. with the following Commissioners present: J. Barker, R. Guler, J. Jakich, G. Peck, D. Persic, D. Ransford and D. Wilson. R. Hutchison was also present.

J. Barker reviewed the telephone conversations she has had with James Nathenson of Central Construction and James Gibbons, Will County Building Department, in the last week regarding the Highlands development.

After much discussion, motion 87-22 was made by D. Persic, seconded by D. Wilson to authorize R. Hutchison to draft an agreement between the Park District and Central Construction concerning the Highlands of Frankfort, Phase I, as discussed at this meeting. Motion carried unanimously.

After further discussion, motion 87-23 was made by D. Wilson, seconded by D. Persic, to allow J. Barker and G. Peck (President and Secretary of the Board) to sign the agreement on behalf of the Frankfort Square Park District, providing there is an agreement among the Commissioners after review of the draft. Motion carried unanimously.

Motion 87-24 was made by J. Jakich, seconded by G. Peck, to give J. Barker authorization to negotiate the dollar amount for the contribution portion of the Highlands, Phase I down to the pre-established limits set by the County. Motion carried unanimously.

Motion 87-25 was made by G. Peck, seconded by D. Persic, to authorize the signing-off of building permits after the agreement is signed. Motion carried unanimously.

Motion 87-26 was made by G. Peck, seconded by D. Persic, to adjourn the meeting at 9:30 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

Frankfort Square Park District

Board Meeting Minutes

June 18, 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, R. Guler - present, J. Jakich - present, G. Peck - present, D. Persic - present, D. Ransford - present, D. Wilson - late.

III Public Hearing on the 1987 Budget and Appropriation Ordinance

Motion No. 87-27 was made by J. Jakich, seconded by D. Persic, to enter into public hearing on the budget. Motion carried unanimously.

Motion No. 87-28 was made by J. Jakich, seconded by D. Persic, to close the public hearing. Motion carried unanimously.

IV Public Input

Boy Scout Troop #201 Charter Signing

Mr. Ray Fox and Mr. Paul Teppen from Boy Scout Troop 201 discussed past and future accomplishments of their troop. Motion No. 87-29 was made by D. Persic, seconded by D. Wilson, to sign charter membership for Boy Scout Troop #201. Motion carried unanimously.

V Presentation of the May 14 and May 21, 1987 Minutes

Motion No. 87-30 was made by D. Persic, seconded by D. Ransford, to approve the minutes of the May 14 and May 21, 1987 minutes. Motion carried unanimously.

VI Treasurer's Report

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

Motion No. 87-31 was made by D. Persic, seconded by G. Peck, to approve the June 18, 1987 Accounts Payable Listing. Motion carried unanimously.

VII Director's Report

J. Randall reviewed the Director's Report.

VIII Committee Reports

1. Finance

A report was given on the June 4 Finance Committee meeting concerning the working budget.

2. Recreation

A meeting of the Recreation Committee was set for Wednesday, June 24 at 1:00 p.m. to discuss the fall brochure.

3. Lincolnway Special Recreation Assoc.

No report.

4. Maintenance

Highway Commissioner Fred Rauch to be contacted for assistance in getting contractors to finish work in the parks.

5. Planning

No report.

6. Beautification

D. Wilson has completed mulching and weeding of park signs. A request for seedlings to be made in the fall brochure.

IX Legal Report

1. Highlands of Frankfort

The Supplemental Agreement between the park district and Central Construction was signed by James Nathenson on May 28, 1987. Will County has issued a building permit for one multi-family unit in Highlands Phase I. No other building permits will be issued until Central files a condominium plat with the county.

2. A letter from Jeff Nathenson dated June 12 was discussed. D. Persic reported that he has tried on several occasions to get in touch with Warren Opperman concerning work to be completed in Highlands Phase I, October, 1986 agreement. He was told that Mr. Opperman was not available. D. Persic to send a letter to Mr. Nathenson to that effect.

X Old Business

1. 1987-88 Working Budget

Motion No. 87-32 was made by D. Persic, seconded by G. Peck, to approve the 1987-88 Working Budget. Motion carried unanimously.

2. 1987-88 Budget and Appropriation Ordinance

Motion No. 87-33 was made by D. Persic, seconded by G. Peck, to approve Ordinance No. 58, Combined Budget and Appropriation Ordinance for fiscal year 1987-88. Motion carried unanimously.

3. Backboards at Community Park

J. Barker will reply to Roger Anderson's letter of June 10 in which he requested that the backboards be relocated to the south fence. The board agreed to uphold their previous decision to keep the backboards at their present location at Community Park.

XI New Business

1. Homeowner's Meeting on Incorporation

A presentation to the community will be made on Friday, June 19.

2. Central Construction - Frankfort Estates

The latest proposed development near 80th Avenue was discussed. After a review of the preliminary plat by the Board, J. Barker was directed to send a letter to Joseph Schudt outlining the park district's objections and recommendations.

XII Correspondence

J. Barker reviewed correspondence received this month.

XIII Adjournment

Motion No. 87-34 was made by D. Persic, seconded by J. Jakich, to adjourn the meeting at 10:40 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District
Board Meeting Minutes
July 16, 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, R. Guler - late, J. Jakich - present, G. Peck - present, D. Persic - present, D. Ransford - present, and D. Wilson - absent.

III Public Input

None.

IV Levy Hearing

Motion No. 87-35 was made by J. Jakich, seconded by D. Persic, to enter into a public hearing on the 1987-88 tax levy. Motion carried unanimously. Motion No. 87-36 was made by J. Jakich, seconded by D. Persic, to close the public hearing. Motion carried unanimously.

V Presentation of the June 18, 1987 Minutes

Motion No. 87-37 was made by D. Persic, seconded by G. Peck, to approve the minutes of the June 18, 1987 minutes. Motion carried unanimously.

VI Treasurer's Report

The Treasurer's Report for the month ending June 30, 1987 was approved pending audit.

Motion No. 87-38 was made by D. Persic, seconded by D. Ransford, to approve the July 16, 1987 Accounts Payable Listing. Motion carried unanimously.

VII Director's Report

J. Randall reviewed the Director's Report.

Recent problems with teens using Indian Boundary South Park as a gathering place and the resulting vandalism was discussed. It was decided that the Sheriff's police be requested to increase patrol of the area and ask residents to call the police when they see any suspicious activity.

Motion No. 87-39 was made by D. Persic, seconded by D. Ransford, to approve \$600.00 for summer softball league awards. Motion carried unanimously.

VIII Audit Report

Greg Miller from William F. Gurrie & Co., Ltd. presented the audit report for the 1986-87 fiscal year.

IX Old Business

1. 1987-88 Tax Levy

Motion No. 87-40 was made by D. Persic, seconded by G. Peck, to approve Ordinance No. 59, 1987-88 Tax Levy. Motion carried unanimously.

2. Highlands of Frankfort Detention Pond

The board discussed the tentative layout of the detention basin for Indian Boundary North Park to be completed by Central Construction. D. Persic to write Warren Opperman of Joseph Schudt & Assoc. to request the remaining engineering data needed to determine the final layout of the proposed basin.

X Committee Reports

1. Finance

No report.

2. Recreation

A meeting of the Recreation Committee was set for Friday, July 17 at 12:00 noon to review fall programming.

3. Lincolnway Special Recreation Assoc.

No report.

4. Maintenance

No report.

5. Planning

A joint meeting of the Planning, Finance and Recreation Committees was set for Thursday, August 13 at 7:00 p.m.

XI New Business

1. Proposed Frankfort Square Incorporation

Motion No. 87-41 was made by J. Jakich, seconded by D. Persic, to direct J. Barker to write a letter to Judge Haase and the local newspapers recommending the question of incorporation be placed on the ballot in November.

2. Frankfort Estates - 80th Avenue

The proposed plat for Central's latest subdivision was rejected by the Township Planning Commission, the Township Board and School District 161.

XII Adjournment

Motion No. 87-42 was made by G. Peck, seconded by D. Ransford, to adjourn at 11:25 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District

Board Meeting Minutes

August 20, 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, R. Guler - present, J. Jakich - present, G. Peck - present, D. Persic - present, D. Ransford - present, and D. Wilson - present.

III Presentation of the July 16, 1987 Minutes

Motion No. 87-43 was made by D. Persic, seconded by G. Peck, to approve the minutes of the July 16, 1987 meeting. Motion carried unanimously.

IV Public Input

1. Cub Scout Troop 101

Vicki Guler, representing Cub Scout Troop 101, requested permission to sponsor an ongoing "Adopt a Park" program for the scout group. She will set guidelines for projects to be completed in each park for review by the board.

2. Lincolnway Pool Committee

Carol Ekdahl asked for the park board's input, questions or concerns regarding the proposed pool. The board indicated that a major concern would be how accessible the pool would be to the community. Mrs. Ekdahl felt the school district would set policy on this before the referendum.

V Treasurer's Report

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

Motion No. 87-44 was made by D. Persic, seconded by D. Ransford, to approve the Accounts Payable Listing for August 20, 1987 with the following additions: Check No. 4514, Tinley Park Park District, \$132.00, Check No. 4515, U.S.S.S.A., \$300.00. Motion carried unanimously.

VI Director's Report

J. Randall reviewed the Director's Report.

VII Legal Report

1. Highlands of Frankfort Retention Pond

No response has yet been received to J. Barker's August 14th letter in which objections to Central's drainage plan were outlined. It was noted that Central has not cleaned debris

VII Legal Report Cont'd.

or finished grading park areas in their three subdivisions.
The Park District is listed on bonds with the township.

VIII Committee Reports

1. Finance

The summer program budgets were reviewed at the last
Recreation Committee meeting.

2. Lincolnway Special Recreation Assoc.

G. Peck reported that four Frankfort Square residents
participated in Special Recreation summer programs.

3. Maintenance

D. Persic will try to repair the pier as soon as possible.

4. Beautification

D. Wilson has replaced some plants around the park signs.

IX Old Business

1. Circus Tickets

The board agreed to sell tickets thru the office and
advertise the event in the fall brochure. The board
has received a certificate of insurance from the circus
company listing the park district as co-insured.

X New Business

1. J. Randall reported that Phillips Chevrolet is considering
a \$3,200 donation to the park district to repair and enclose
Summit Hill South ball diamond. Discussion followed
concerning placing a sign on the fencing with Phillip's
name. J. Randall to report back on the proposed sign
dimensions.

XI Correspondence

J. Barker reviewed this month's correspondence.

XII Adjournment

Motion No. 87-45 was made by D. Wilson, seconded by D. Persic,
to adjourn the meeting at 10:45 p.m. Motion carried unanimously.

Submitted by:
Diane C. Veltman

Frankfort Square Park District
Board Meeting Minutes
September 1, 1987

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

- I Meeting called to order at ^{7:00}~~8:00~~ p.m.
- II Roll Call: J. Barker - present, R. Guler - absent, J. Jakich - present, G. Peck - present, D. Persic - present, D. Ransford - present, D. Wilson - absent.
- III Highlands of Frankfort, Phase I, Retention Basin

Joseph A. Schudt's letter of August 28, 1987 to Roy Allen contended that the park district asked for unreasonable changes in the retention area. This letter also indicated that Central will begin construction of a retention pond in Phase I West on August 31, 1987.

~~Richard Hutchison was contacted for information on legal grounds to prohibit construction. Plans were formulated to set up a~~
meeting between representatives from Central, Will County and the park board. The meeting was tentatively scheduled for Thursday, September 3 at 7:00 p.m. at a site to be determined to discuss the retention area.

Motion No. 87-46 was made by D. Persic, seconded by D. Ransford, to hold Central Construction to their original contract from 10/86.

Note: Unanimous Yes
Meeting was adjourned at ^{7:30}~~8:30~~ p.m.

Submitted by:

Gary A. Peck

Frankfort Square Park District
Board Meeting Minutes
September 8, 1987

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

I Meeting called to order at 7:00 p.m.

II Roll Call: J. Barker - absent, R. Guler - present, J. Jakich - present, G. Peck - absent, D. Persic - present, D. Ransford - present, D. Wilson - absent.

Also in attendance were Warren Opperman, Central Construction, Lyle Nelson, Central Construction, Ralph Strutz, R.W.S. Corporation, and Roy Allen, Will County Land Use Department.

III Highlands of Frankfort, Phase I, Retention Basin

D. Persic reviewed the October, 1986 agreement between the park district and Central Construction. He discussed the park district's stance against accepting a site that would not be maintainable.

Discussion between all parties regarding the engineering, location and appropriate depth of the proposed retention pond followed.

Lyle Nelson, attorney for Central Construction, stated he would report back to Central concerning Central's obligations to repair existing construction damage and the park district's stance on the type of retention site that would be acceptable.

The meeting was adjourned at 9:00 p.m.

Submitted by:

J. Randall

Frankfort Square Park District

Board Meeting Minutes

September 17, 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, R. Guler - present, J. Jakich - present, G. Peck - present, D. Persic - present, D. Ransford - present, and D. Wilson - present.
- III Public Input

1. Cut Scout Troop 101

Vicki Guler reported that the "Adopt a Park" program received an excellent response from area scout troops. J. Randall to submit a general project listing of maintenance items for each park for their use. Dave Wilson to work with Mrs. Guler on new designs for park sign planter boxes.

2. Old Plank Trail

Carl Glasford from the Old Plank Trail Committee gave background information on the proposed trail. Funding of the trail is presently being held up due to opposition from the Prestwick community. Mr. Glasford requested a statement of support from the board for the Illinois Dept. of Transportation. Motion No. 87-47 was made by J. Jakich, seconded by G. Peck, to write the State advising them of the park district's support of the trail. The vote was recorded as follows: J. Barker - yes, R. Guler - yes, J. Jakich - yes, G. Peck - yes, D. Persic - no, D. Ransford - yes, and D. Wilson - yes. Motion carried.

- IV Presentation of the August 20, September 1 and September 8, 1987 Minutes

Motion No. 87-48 was made by G. Peck, seconded by R. Guler, to approve the minutes of the August 20, 1987 meeting. Motion carried unanimously.

Motion No. 87-49 was made by D. Persic, seconded by D. Ransford, to approve the minutes of the September 1, 1987 meeting with the following corrections: The meeting was called to order at 8:00 p.m. Motion No. 87-46 was carried unanimously. Motion carried unanimously.

Motion No. 87-50 was made by D. Ransford, seconded by D. Persic, to approve the minutes of the September 8, 1987 meeting with the following correction: Warren Opperman represented Joseph A. Schudt & Associates. Motion carried unanimously.

September 17, 1987

V Treasurer's Report

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

Motion No. 87-51 was made by D. Persic, seconded by G. Peck, to approve the Accounts Payable Listing for September 17, 1987 with the following additions: Check No. 4458, Robert Freudenthal - \$150.00; Check No. 4459, Greg Lindgren - \$150.00, covering touch football league expense. Motion carried unanimously.

VI Director's Report

J. Randall reviewed the Director's Report. It was noted that the \$1,500.00 expense for replacement of the 4610 mower hydraulic pump would be charged to Maintenance Grounds & Equipment.

Motion No. 87-52 was made by G. Peck, seconded by D. Wilson, to donate \$100.00 to the Summit Hill Athletic Boosters Club for their help in setting up and taking down volleyball standards for the adult leagues. Motion carried unanimously.

VII Legal Report

1. Central Construction - Phase I Retention Basin

Jeffrey Nathenson's letter of September 11, 1987 stating that Central will not construct the retention basin on the 4.4 acre site as mentioned in Joseph Schudt's August 28th letter was discussed. No further plan was submitted.

J. Randall to send a letter to Jeffrey Nathenson concerning the lack of progress on repairs to the Benton Drive area.

2. Senate Bill #1384

Motion No. 87-53 was made by D. Wilson, seconded by G. Peck, to direct J. Barker to send a letter to Governor Thompson stating the board's support of Senate Bill #1384 giving Townships the authority to form planning commissions. Motion carried unanimously.

VIII Committee Reports

1. Finance - no report.
2. Recreation - no report.
3. Lincolnway Special Recreation Assoc. - no report.
4. Maintenance - no report.
5. Planning - no report.
6. Beautification - no report.

September 17, 1987

IX New Business

Motion No. 87-54 was made by D. Persic, seconded by G. Peck, to direct a letter to the Will County Planning and Zoning Commission stating the park district supports the position of the other taxing bodies in this community that the variance requested by Central Construction in Case #2830-RV be denied. Motion carried unanimously.

X Adjournment

Motion No. 87-55 was made by D. Persic, seconded by G. Peck, to adjourn the meeting at 10:30 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District
Board Meeting Minutes
October 15, 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, R. Guler - present, J. Jakich - present, G. Peck - present, D. Persic - present, D. Ransford - present, and D. Wilson - present.

III Public Input

None

IV Presentation of the September 17, 1987 Minutes

Motion No. 87-56 was made by D. Wilson, seconded by D. Persic, to approve the minutes of the September 17, 1987 meeting with the following addition: Lincolnway Special Recreation Assoc. meeting was cancelled in September. Motion carried unanimously.

V Treasurer's Report

The Treasurer's Report for the month ended September 30, 1987 was approved pending audit.

Motion No. 87-57 was made by D. Persic, seconded by G. Peck, to approve the Accounts Payable Listing for October 15, 1987 with the following addition: Check No. 4599 - Illinois Public Treasurer's Pool transfer of \$11,000.00. Motion carried unanimously.

VI Director's Report

J. Randall reviewed the Director's Report. The decision to grant an easement to Commonwealth Edison on park property behind 500 Frankfort Square Road was referred to the Planning Committee. J. Randall to obtain a plat of survey from the homeowner.

Plans are being made to meet with the School District for input on the proposed expansion at Summit Hill Jr. High.

Motion No. 87-58 was made by D. Persic, seconded by R. Guler, to appropriate \$600.00 for Fall Softball League awards. Motion carried unanimously.

VII Committee Reports

1. Finance

No report.

2. Recreation

No report.

VII Committee Reports Cont'd.

3. Lincolnway Special Recreation Assoc.

The October 12 meeting was attended by G. Peck.

4. Maintenance

No report.

5. Planning

D. Persic to attend the October 27 meeting of the Will County Planning & Zoning Commission in which Central Construction's proposed Unit 12 will be on the agenda. He will recommend that further construction not be approved due to previous construction problems that have occurred in the Square.

6. Beautification

D. Wilson discussed plans for planting of trees at Kingston and Woodlawn parks on October 24.

VIII Legal Report

1. Commonwealth Edison Request for Easement

It was agreed that an accurate survey and more information are required before a decision to grant easement can be made. J. Randall to approach Commonwealth Edison for a monetary settlement of \$1.00 per square foot.

2. Central Construction - Highlands Retention Pond

The attorney for Central Construction, Lyle Nelson, letter of October 5, 1987 informing the park district of Central's intention to file a mandamus complaint over the lack of park district approval on their plans for the retention site at Indian Boundary North was discussed. Richard Hutchison, in his reply to Mr. Nelson dated October 9, reminded them that Will County had not formally approved their drainage plan for the site. He also cited the provision in the October, 1986 agreement between Central and the park district giving the park district final approval of any water retention plans. The board agreed that Mr. Hutchison's reply was appropriate.

3. RWS Donation - Units II & III

Ralph Strutz's letter of October 13, 1987 concerning the park district donation agreement for the Highlands of Frankfort, Units II & III was discussed. The letter, submitted in contract form, made no mention of grading and seeding of the 1.6 acre plot to be donated by RWS. The board agreed that the problems with Central be resolved prior to signing this agreement in the event the 4.4 acre area anticipated to be

October 15, 1987

VIII Legal Report Cont'd.

3. RWS Donation - Cont'd.

received from Central not be realized. D. Persic to contact Mr. Strutz concerning this situation.

IX Old Business

Township Planning Commission Bill

It was learned that the bill was vetoed by Governor Thompson without explanation.

X New Business

Summer Maintenance Review

A meeting of the Maintenance Committee was scheduled for Monday, October 19 at 7:00 p.m. to discuss this past maintenance season and suggestions for the upcoming 1988 season.

XI Correspondence

J. Barker reviewed correspondence received this month.

XII Adjournment

Motion No. 87-59 was made by D. Persic, seconded by G. Peck, to adjourn the meeting at 10:30 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District
Board Meeting Minutes
November 19, 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, R. Guler - absent, J. Jakich - present, G. Peck - absent, D. Persic - present, D. Ransford - absent, and D. Wilson - present.

III Public Input

Dave Detjen, Frankfort Square Lions Club, presented a plaque to the park district in appreciation of the park district's cooperative efforts which contributed to the success of the circus fundraiser.

IV Presentation of the October 15 and November 12, 1987 Minutes

Motion No. 87-60 was made by D. Persic, seconded by J. Jakich, to approve the minutes of the October 15, 1987 regular meeting. Motion carried unanimously.

Motion No. 87-61 was made by D. Wilson, seconded by J. Jakich, to approve the minutes of the November 12, 1987 committee meeting. Motion carried unanimously.

V Treasurer's Report

J. Jakich submitted a summary of projected revenue and expense for the Recreation Fund. This summary as well as a projection on the winter/spring programs to be referred to the Finance Committee for analysis.

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

Motion No. 87-62 was made by D. Persic, seconded by D. Wilson, to approve the Accounts Payable Listing for November 19, 1987. Motion carried unanimously.

VI Director's Report

J. Randall reviewed the Director's Report.

Motion No. 87-63 was made by D. Persic, seconded by D. Wilson, to approve the amount of \$525.00 plus freight for the purchase of a balance beam for the gymnastic program. Motion carried unanimously.

J. Randall reviewed the recommendations made by the fire department after their recent inspection of the park administration building, which included installation of a fire alarm system. R. Hutchison to research whether the Early Learning Center program should be considered a day care type program under the guidelines of the Department of Children and Family Services.

November 19, 1987

VI Director's Report, Cont'd.

J. Randall to take vacation leave from December 3 - 13, 1987.

VII Legal Report

1. Central Construction - Highlands Retention Pond

R. Hutchison motioned in court to substitute judges from Judge Haas to Judge Lechwer. An engineer is needed to testify on behalf of the park district. He recommended George Chastain, Markam City Engineer. R. Hutchison was authorized to motion for a summary judgement without trial.

2. Frankfort Estates - 80th Avenue

It was learned that Will County tabled Central's request for rezoning for one month in order for Central to meet with area taxing bodies and community groups to work out objections. To date, the park district has not been contacted.

3. Central Construction - Condominium Development - Frankfort Square Road

Central has submitted a plat for an 112 unit development with a rezoning request from commercial to R-6. Motion No. 87-64 was made by D. Ransford, seconded by D. Persic, to direct J. Barker to respond to Joseph Schudt's November 11th letter opposing the rezoning request due to the negative impact this would have on our tax base. Motion carried unanimously.

VIII Committee Reports

1. Recreation

A Recreation Committee meeting to be scheduled within one week for review of the winter/spring programming.

2. Maintenance

It was decided to leave the pier at Community Park for the time being. D. Persic reported that he has been able to repair most of the broken play equipment.

3. Planning

J. Barker recommended that a Planning Committee meeting be held in January to discuss possible locations for a new maintenance facility/recreation center.

The Township Planning Commission Bill was passed overriding the Governor's veto.

November 19, 1987

VIII Committee Reports, Cont'd.

4. Beautification

D. Wilson reported that the trees will be planted as soon as equipment becomes available.

IX Old Business

1. Summit Hill Jr. High Addition

Motion No. 87-65 was made by D. Wilson, seconded by D. Persic, not to pursue the building of a classroom and office at Summit Hill Jr. High, per the November 12 committee meeting. Motion carried unanimously. J. Barker to inform the school board of this decision and recommend that the new gym be available to the community on a year-round basis.

2. Commonwealth Edison Request for Easement at I.B.N. Park

Motion No. 87-66 was made by D. Persic, seconded by J. Jakich, to request that Commonwealth Edison remove the line from park property. The motion was voted as follows: J. Barker - yes, J. Jakich - yes, D. Wilson - yes, and D. Persic, abstain. Motion carried. Proof that this line was removed or de-activated should be obtained in writing from Commonwealth Edison.

3. R.W.S. Donation for Highlands Phase II & III

R. Hutchison to re-write agreement in contract form.

X New Business

1. An Eagle Scout ceremony to be held on January 10, 1988 for Andy Fox.

2. The December 17, 1987 Board Meeting to be held at Summit Hill Jr. High, practical arts room, at 8:00 p.m.

XI Correspondence

A meeting is planned to be held on either November 30 or December 5, 1987 with area taxing bodies regarding the proposed Central Construction - 80th Avenue development at Frankfort Township.

XII Adjournment

Motion No. 87-67 was made by D. Wilson, seconded by D. Persic, to adjourn the meeting at 10:55 p.m. Motion carried unanimously.

Submitted by:

Diane Veltman

Frankfort Square Park District
Board Meeting Minutes
December 17, 1987

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

- I Meeting was called to order at 8:00 p.m.
- II Roll call: J. Barker - present, R. Guler - present, J. Jakich - present, G. Peck - present, D. Persic - present, D. Ransford - present, and D. Wilson - present.

- III Public Input
- None.

- IV Presentation of the November 19, 1987 Minutes

Motion No. 87-68 was made by D. Persic, seconded by D. Wilson, to approve the minutes of the November 19, 1987 regular meeting with the following corrections: Legal, #3, Motion No. 87-64 was made by D. Wilson. Old Business, No. 2: Proof that this line was removed should be obtained in writing from Commonwealth Edison. Motion carried unanimously.

- V Treasurer's Report

The Treasurer's Report for the month ended November 30, 1987 was approved pending audit.

Motion No. 87-69 was made by D. Persic, seconded by D. Ransford, to approve the Accounts Payable Listing for December 17, 1987. Motion carried unanimously.

- VI Director's Report

J. Randall reviewed the Director's Report.

Building Fire Alarm System - J. Randall was directed to send a letter of appeal to the State Fire Marshall to request an extension for installation of the fire alarm system in the next fiscal year.

Planning Meeting - A meeting of the Planning Committee was scheduled for Thursday, January 7, 1988 at 8:00 p.m. to discuss the upcoming liability insurance renewal.

- VII Legal Report

1. Central Construction - Highlands Retention Pond

Mr. George Chastain addressed the board to discuss his evaluation of the drainage problems and possible solutions at Indian Boundary North. R. Hutchison was directed to

December 17, 1987

VII Legal Report Cont'd.

write Central's attorney, Lyle Nelson, regarding the lack of detailed plans for elevation. He will also request that Central perform the necessary study to develop a retention/detention area on the site.

2. RWS Donation for Highlands Phases 2 & 3

A counter proposal to be sent to RWS with revised figures for donation.

3. Central Construction - 80th Avenue Development

J. Barker reported on the December 3rd meeting she attended with other local officials in which this development was discussed.

VIII Committee Reports

1. Finance

J. Jakich reported on the Finance Committee Meeting held this evening at 7:00 p.m. A meeting of the Finance Committee was scheduled for Thursday, January 7, 1988 at 7:00 p.m. to discuss the upcoming tractor balloon payment the the 1988 Softball League budget.

2. Lincolnway Special Recreation Assoc.

G. Peck reported on the December meeting.

3. Maintenance

Plans are being made to move the Community Park pier inside for repairs.

4. Planning

The possibility of matching fund grant monies being available for future use was discussed.

IX Old Business

1. Summit Hill Jr. High Addition

J. Barker discussed her letter to Mr. Corrigan in which the park district declined participation in the proposed construction.

X Adjournment

Motion No. 87-70 was made by D. Persic, seconded by G. Peck, to adjourn the meeting at 10:50 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

Frankfort Square Park District

Board Meeting Minutes

January 7, 1988

The following are minutes of a special 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, R. Guler - present, D. Persic - present, D. Ransford - present, G. Peck - present, D. Wilson - absent.
 - III The board discussed insurance offerings from RCP Insurance Service, Inc. and Elite Insurance Agency. Motion No. 87-71 was made by D. Persic, seconded by R. Guler, to accept the liability insurance policy offered by Elite Insurance Agency in the amount of \$8,788.00, plus \$471.00 premium to increase premises liability by one million dollars, for a total of \$9,259.00. Motion carried unanimously.
 - IV Adjournment
-
- Motion No. 87-72 was made by D. Persic, seconded by G. Peck, to adjourn the meeting at 8:30 p.m. Motion carried unanimously.

Submitted by:

Gary A. Peck

Frankfort Square Park District
Board Meeting Minutes
January 21, 1988

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

- III Presentation of the December 17, 1987 and January 9, 1988 Minutes

Motion No. 87-73 was made by D. Persic, seconded by G. Peck, to approve the minutes of the December 17, 1987 meeting with the following correction: A Special Meeting was called for Thursday, January 7, 1988 to discuss liability insurance renewal, not a Planning Meeting. A Planning Committee Meeting was scheduled to follow the Special Meeting on January 7. Motion carried unanimously.

Motion No. 87-74 was made by D. Persic, seconded by G. Peck, to approve the minutes of the January 7, 1988 Special Meeting as presented. Motion carried unanimously.

- IV Treasurer's Report

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

Motion No. 87-75 was made by D. Persic, seconded by D. Wilson, to approve the Accounts Payable Listing for January 21, 1988. Motion carried unanimously.

- V Old Business

1. Central Construction - Condo Development

Mr. Don Graves and Mr. Jim Moustis, Frankfort Township Board Trustees, attended the meeting to discuss park district objections to the proposed development. Motion No. 87-86 was made by D. Wilson, seconded by G. Peck; to ask Will County not to approve the zoning change by Central Construction from the current zoning of commercial to R-6. Motion carried unanimously.

- VI Legal Report

1. Central Construction - Highlands Retention Pond

R. Hutchison discussed his letter of January 4 to Lyle Nelson, attorney for Central Construction, in which he requested that a drainage study be funded by Central. Mr. Nelson indicated to Mr. Hutchison that this was a reasonable request.

January 21, 1988

VII Old Business

1. Update on Fire Department Inspection

J. Randall reported that an appeal date to be set soon on the fire alarm system. All other compliances have been made.

2. Central Construction - 80th Ave. Development

Motion No. 87-77 was made by D. Persic, seconded by G. Peck to direct J. Barker to send a letter to Will County Board Members expressing the park board's opposition to Central Construction's zoning request to build the proposed development on a flood plain. Motion carried unanimously.

3. RWS Donation for Highlands Phases 2 & 3

A counter proposal to be submitted to RWS Development Corporation for park district donation requirements.

4. Commonwealth Edison Request for Easement at IBN

J. Randall reported that Commonwealth Edison has removed the line from park property.

VIII Director's Report

J. Randall reviewed the Director's Report. The building utilization request for summer karate has been approved by the school district.

Motion No. 87-78 was made by G. Peck, seconded by D. Persic, to approve \$360.00 covering ski trip expenses for participants in the Pines ski trip on February 12. Motion carried unanimously.

IX Committee Reports

1. Planning

Possible building sites and finance were discussed at the January 7 Planning Meeting.

2. Lincolnway Special Recreation Assoc.

Monthly meeting was cancelled.

3. Finance

Available funds for matching grants were discussed.

4. Beautification

D. Wilson discussed the need for an auger for future tree planting.

January 21, 1988

X New Business

1. Eagle Scout Resolution for Andy Fox

Motion No. 87-79 was made by D. Persic, soconded by G. Peck, to pass a resolution for Andy Fox congratulating him on his Eagle Scout award. Motion carried unanimously.

2. Meeting with Frankfort on Impact Fees

The park board was invited to attend a January 26 meeting of the Citizen's Advisory Committee at Frankfort Village Hall at 4:30 p.m. to discuss monetary requirements for development impact fees.

XI Correspondence

A letter from Julian Rogus was read in which he stated that the new and old gym would be made available to the park district on a year-round basis. However, a custodian charge would be made for summer evening programming. After discussion, it was decided to direct J. Barker to send a letter to the ~~school district supporting the proposed addition and~~ referendum. Motion No. 87-80 was made by D. Wilson, seconded by D. Persic, to support the school district referendum. Motion carried unanimously.

XII Adjournment

Motion No. 87-81 was made by G. Peck, seconded by D. Persic, to adjourn the meeting at 11:20 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

FEBRUARY 18, 1988

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

III. Public Input

None

IV. Presentation of the January 21, 1988 Minutes

Motion 87-82 was made by D. Persic, seconded by D. Wilson to approve the minutes of the January 21, 1988 meeting with the following correction: date at top of page should note the minutes are for the January 21, 1988 meeting. Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report for the month ended January 31, 1988, was approved pending audit.

Motion 87-83 was made by D. Persic, seconded by R. Guler, to approve the Accounts Payable Listing for February 18, 1988. Motion carried unanimously.

VI. Director's Report

J. J. Randall reviewed the Director's Report. After discussion, motion 87-84 was made by J. J. Jakich, seconded by D. Persic, to allow Marge Johnson to sign checks from the imprest fund; and to add J. J. Randall's name to those allowed to sign Park District checks. Motion carried unanimously. Motion 84-85 was made by D. Persic, seconded by D. Wilson, to remove Diane Veltman's name from check signing authority. Motion carried unanimously.

Motion 87-86 was made by D. Persic, seconded by D. Wilson to approve not more than \$1,400.00 for the March 7, 1988 ski trip. Motion carried unanimously. Motion 87-87 was made by D. Wilson, seconded by D. Persic, to pay J. J. Randall the designated sum of \$1,700.00 in lieu of health insurance for this fiscal year. Motion carried unanimously.

VII. Old Business

1. RWS Donation for Highlands Phases 2 & 3

Motion 87-88 was made by D. Persic, seconded by D. Wilson, to accept the agreement with RWS for Highlands Phases 1 & 2. Motion carried unanimously.

2. Update on Fire Department Inspection

J. J. Randall noted there will be a hearing on March 2, 1988 on same.

3. Central Construction - 80th Avenue Development

Reviewed proposed plat on Central Construction's proposed plat of 80th Avenue subdivision. Noted letter received regarding March 4, 1988 Land Use Committee meeting. on same. Motion 87-89 was made by D. Persic, seconded by J. Jakich, to authorize J. Barker to send a letter to the county noting reservations Park District has on proposed subdivision. Motion unanimously carried.

4. Frankfort Village Impact Fees

Noted meeting to be held on March 7 to pass Frankfort's proposed impact fees.

VIII. Legal Report

1. Central Construction - Highlands Retention Pond

Discussed retention pond placement, size, depth, etc. After extensive discussion, motion 87-90 was made by D. Wilson, seconded by J. Jakich, to authorize our attorney to take steps to enjoin the Township of Frankfort, Will County and Chicago City Bank and Trust as third party defendants in the mandamus complaint and to authorize the attorney to prepare and file a counter claim for anticipatory breach of contract. J. Barker voted no - all others voted yes. Motion passes.

Motion 87-91 was made by D. Wilson, seconded by D. Ransford, to agree to pay a \$1,500 retainer for the services of our attorney for this lawsuit. Motion unanimously carried.

IX. New Business

1. Public Officials' Liability Insurance

After discussion, motion 87-92 was made by D. Persic, seconded by D. Ransford to allocate not more than \$1,200.00 for Public

IX. New Business

1. Public Officials' Liability Insurance continued

Officials' Liability Insurance coverage through the Elite Insurance Company.

2. Budget

A Meeting to discuss the budget was scheduled for Thursday, March 3, 1988, at 7:30 p.m.

3. Grant

J. Barker noted Mr. Dave Detjen has procured a grant for \$750.00 for the Park District from the Aid Association for Lutherans of which he is a member. The money will be used to purchase equipment for Kiwanis Park, with the Park District furnishing the sand, labor and railroad ties for installation. The Park District is very grateful for this grant money.

X. Committee Reports

1. Finance

No report

2. Finance

No report

3. Lincolnway Special Recreation Association

No report

4. Maintenance

D. Persic noted he has information on some grant monies. Discussion to be at the March 3rd meeting.

5. Planning

Planning meeting scheduled for after the March 3rd budget meeting.

6. Beautification

No report.

Board Meeting Minutes
Page Four
February 18, 1988

XI. Correspondence

None

XII. Adjournment

Motion 87-93 was made by D. Persic, seconded by J. Jakich to adjourn the meeting at 11:45 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

MARCH 17, 1988

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; R. Guler - present; J. Jakich - present; G. Peck - present; D. Persic - present; D. Ransford - present; D. Wilson - present.
- III. Recognition and Awards Presentation

J. Barker presented Diane Veltman with a plaque and thank-you gifts in appreciation for her thirteen years of hard work with the Park District. Diane has left the Park District employ to take a new job.

Awards and thanks were also presented to the soccer and girls' softball coaches from last fall. They also put in many hours of work and the Park District appreciates all of their help.

IV. Public Input

Representatives of the Frankfort Square Baseball League were present, including Tom Joyce - President, Jack Williams - Vice President, and Tom Crohan - Vice President. They are concerned with scheduling fields in the parks for the spring season and were assured Jim Randall will work with them to iron out any problems that may arise.

V. Presentation of February 18, 1988 Minutes

Motion 87-94 was made by D. Persic, seconded by G. Peck, to approve the minutes of the February 18, 1988 minutes with the following corrections: Item 3. Grant (under New Business), the first sentence should read - J. Barker noted Mr. Dave Detjen will hopefully procure a grant for \$750.00 for the Park District from the Aid Association for Lutherans of which he is a member. Also, Item 2 under Committee Reports should be Recreation - no report. Motion to approve the minutes of the meeting with the corrections was unanimously approved.

VI. Treasurer's Report

The Treasurer's Report for the month ended February 29, 1988 was approved pending audit.

VI. Treasurer's Report continued

Motion 87-95 was made by D. Persic, seconded by D. Wilson to approve the Accounts Payable Listing for March 17, 1988. Motion married unanimously.

VII. Director's Report

J. J. Randall reviewed the Director's Report with the Commissioners. Motion 87-96 was made by D. Persic, seconded by D. Wilson to appropriate \$7,523.82 for the final tractor payment. Motion carried unanimously.

Discussion centered on the possible junior high school gym equipment the park district is planning to purchase, also the possibility of erecting a sign to increase public awareness of park district offerings.

It was decided to continue tonight's Board Meeting, after completion of the agenda, to Thursday, March 31, 1988 at 7:30 p.m.

VIII. Legal Report

1. Retention Pond

There was much discussion on the location of the posposed retention pond. D. Persic will contact the Army Corps of Engineers, the Environmental Protection Agency and the Illinois Department of Transportation for their advice and recommendation as to the definition of "wetlands" in relation to the land in question. Motion 87-97 was made by D. Wilson, seconded by G. Peck, not to proceed with the countersuit against Central Construction until further notice. Motion carried unanimously.

IX. Committee Reports

1. Finance

Reported on the budget meeting held since the last meeting.

2. Recreation

A Recreation Committee meeting was planned for Monday, April 4, 1988, at 11:00 a.m.

3. Lincolnway Special Recreation Association

Gary Peck reported on the last LWSRA meeting he attended. He noted one resident from Frankfort Square has participated in three programs.

IX. Committee Reports continued

4. Maintenance

No report - meeting secheduled for April 14, at 7:30 p.m.

5. Planning

J. J. Randall will check the books he has to prepare a list of names and numbers of agencies who might have grant monies available. It will be discussed at a Planning Committee Meeting on Thursday, April 14, 1988 after the Maintenance Committee meeting.

6. Beautification

No report.

X. Old Business

1. Public Officials Liability Insurance

The Public Officials Liability Insurance coverage is in affect.

2. Central Construction - 80th Avenue Development

The proposed plat was reviewed. Julie Barker will direct a letter to Jim Gibbons and Roy Allen stating the Park District's objections to the development.

3. R W S - Highlands Phase 2 & 3

J. J. Randall noted the Park District has started accepting donations on the above.

4. Grant

The grant from the Aid Association for Lutherans has been approved and a check in the amount of \$750.00 will be forwarded to the Park District, through Dave Detjen.

XI. New Business

1. Policy Manual

It was noted that since the policy manual was written in 1981, it should be updated. A copy will be forwarded to each of the commissioners for review.

FRANKFORT SQUARE PARK DISTRICT
AGENDA
MARCH 31, 1988
continued from MARCH 17, 1988

- I Call to Order
- II Roll Call
- III Public Input
- IV Director's Report
- V Legal Report
 - 1. Central Construction--Highlands Retention Pond
- VI Old Business
 - 1. Maintenance budget
 - 2. Summit Hill Jr. High gym equipment
 - 3. Central Construction--80th Ave. Development
 - 4. Planning
 - 5. ~~Director's Review (Executive Session)~~

- VII New Business
 - 1. Frankfort Village Impact Fees Draft Ordinance
 - 2. Cooperative use agreement with Olivieri
- VIII Correspondence
- IX Adjournment

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

MARCH 31, 1988

CONTINUED FROM MARCH 17, 1988

The following are minutes of a meeting of the Frankfort Square Park District continued from March 17, 1988, and held at the Park District Administration Building.

- I. Meeting called to order at 7:30 p.m.
- II. Roll call: J. Barker - present; R. Guler - absent; J. Jakich - present; G. Peck - present; D. Persic - present; D. Ransford - present; D. Wilson - present.
- III. Public Input
None
- IV. Director's Report

J. J. Randall reviewed the Director's Report with the Commissioners. Special note was taken of the fact that the Jaycees have pledged \$1,000.00 for purchase of a fertilization program for the Summit Hill ball diamond.

V. Legal Report

Discussion included the possibility of allowing extension of a road in the proposed 80th Avenue subdivision through park land to connect to Laurel Drive.

Discussion also covered a letter received from George Chastain and his concern over the proposed water retention area in Indian Boundary Park and the possibility of some areas being considered "wetlands". D. Persic has written a letter to the Army Corps of Engineers asking for advisement on the matter, in hopes of clarifying which land is included in the wetland map.

J. J. Randall will attend the land use subcommittee meeting on Thursday, April 7, at 11:00 a.m. as park district representative, at which time the 80th avenue plat will come up for approval.

J. J. Randall will also write a letter asking George Chastain to attend the April meeting to clarify his position on the matter.

VI. Old Business

1. Maintenance Budget

After discussion, motion 87-104 was made by D. Persic, seconded by G. Peck to accept the budget as presented. Motion carried unanimously.

VI. Old Business

1. Maintenance Budget continued

Motion 87-105 was made by D. Wilson, seconded by D. Ransford to appropriate \$12,353.20 to cover the twelve items listed on the Maintenance Review, a copy of which is attached to these minutes. Motion to approve - D. Persic voted yes, noting an objection to item three on the list to cover a weed control program for Kiwanis, Hoffman, Kingston, Community, Hunter Prairie and Woodlawn Parks for \$1,705.25. All others voted yes, Motion carried.

Motion 87-106 was made by G. Peck, seconded by D. Persic, to appropriate \$303.60 for a fire alarm system for the administration building, \$350.00 for a snowblower, and \$350 for a window air conditioner. Motion carried unanimously.

Motion 87-107 was made by G. Peck, seconded by D. Wilson, to appropriate \$1,000.00 for four applications of fertilizer designed to improve growth of grass at the Summit Hill South ball diamond, contingent upon the receipt of a \$1,000.00 donation from the Jaycees. D. Persic voted no, all others yes. Motion carried.

2. Summit Hill Junior High Gym Equipment

Discussed possible donation of additional or upgrading of equipment for the new Summit Hill Junior High gym. Suggested purchase of volleyball equipment, basketball backboards, scoreboard, and purchase of an additional piece of gymnastic equipment.

3. Planning

D. Persic noted the Army Corps of Engineers is in need of engineering projects. He suggested sending a letter asking them for help in certain projects.

It was decided to have a Planning Committee meeting on Thursday, April 14, 1988 at 7:30 p.m. to discuss grants, etc.

4. Director's Review

Motion 87-108 was made by D. Persic, seconded by G. Peck, to enter executive session to discuss the director's evaluation. Motion carried unanimously.

Motion 87-109 was made by D. Wilson, seconded by D. Persic, to go out of executive session. Motion carried unanimously.

VI. Old Business

4. Director's Review continued

Motion 87-110 was made by D. Wilson, seconded by D. Persic, to continue J. J. Randall's employment for the coming year at a salary of \$23,000.00, effective on his anniversary date of employment. Motion carried unanimously.

VII. New Business

1. Frankfort Village Impact Fees Draft Ordinance

The draft of the Frankfort Village Impact Fee Ordinance was discussed.

2. Cooperative Use Agreement with Olivieri

Discussed the possibility of a cooperative use of machinery agreement with Olivieri. J. J. Randall will check on insurance coverage and report back at the next meeting.

3. Frankfort Square Baseball League Proposal

After discussion, motion 87-111 was made by D. Persic, seconded by G. Peck, to enter into an agreement with the Frankfort Square Baseball League to mow the grass at their baseball fields on St. Francis Road for the sum of \$1,600.00. Motion carried unanimously.

VIII. Correspondence

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

IX. Adjournment

Motion 87-112 was made by G. Peck, seconded by D. Ransford to adjourn the meeting at 10:30 p.m. Motion carried unanimously.

Submitted by
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

PLANNING COMMITTEE MEETING

APRIL 14, 1988

The Planning Committee began at 7:30 P.M. Commissioners present were: Dennis Persic, Bob Guler, and Dorothy Ransford.

A list of projects was formulated for the purpose of applying for excavating work from the Army Corp of Engineers. These include:

1. Grade land behind Frankfort Square School establishing a skating rink and soccer field.
 2. Fill swale between homes and Indian Boundary South Park.
 3. Fill swale at the end of Benton Drive.
 4. Contouring ditches throughout parks.
 5. Excess material will be used to fill low areas in Indian Boundary South Park.
 6. Create swale at the northwest corner of Indian Boundary North Park.
-

It was decided a letter should be directed to Julian Rogus confirming plans and approval of work behind Frankfort Square School.

Jim Randall will summarize projects and make application to the Corp of Engineers.

~~It was decided that a master list of all available grants be formed for the upcoming board meeting.~~

Park improvement projects were discussed at length. The following items were discussed:

1. Expanding and improving Hunter Prairie Park as a baseball facility.
2. Location of additional basketball courts.
3. Enclose tennis courts.
4. Improve running trail surface.
5. Picnic facilities.
6. Trees and shrubs for all parks.
7. Park benches.

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
APRIL 21, 1988

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

I. Call to order

The meeting was called to order at 8:10 P.M. by President J. Barker.

II. Roll Call

Present were: J. Barker, J. Jakich, G. Peck, D. Persic, and D. Ransford. Absent was D. Wilson. R. Guler arrived at 8:45.

III. Presentation & Public Input

Dave Detjen introduced to the board Bill & Myrna Guske, Chairpersons of Branch #461 of AAL, and James Roberts, District Representative of AAL, of the Good Shepherd Lutheran Church of Frankfort, and the Immanuel Lutheran Church of Mokena, who presented a check in the amount of \$750 to the Park District for the purchase of new playground equipment.

Ed Blass, Incoming President, and Dave Detjen, Secretary-Treasurer, of the Frankfort Square Lions Club, also presented to the Park Board a check in the amount of \$340 to be used for park development.

President Barker thanked Dave Detjen, who was instrumental in the receiving of both checks, and suggested that Lions Club Donation be used to purchase a picnic table for the park.

IV. Presentation of the March 17 and March 31, 1988 minutes

Motion No. 87-113 was made by D. Persic and seconded by Jim Jakich that the minutes of the March 17 and March 31, 1988, meeting be approved as submitted. Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report for the month ending March 31, 1988, was approved pending audit.

Motion No. 87-114 was made by D. Persic and seconded by Dorothy Ransford to approve the Accounts Payable Listing.

VI. Director's Report

J. Randall reviewed the Director's Report, a copy of which is attached hereto.

A discussion ensued regarding the purchase of a concession stand shutter for the installed price of \$750. Motion No. 87-115 was made by J. Jakich and seconded by Gary Peck to appropriate \$750 for a new concession stand shutter. Motion carried unanimously.

VII. Committee Report

1. Finance

No report.

2. Recreation

Gary Peck reported that his committee had met recently to review upcoming programs. He said new programs included a fishing derby and some additional trips. Mr. Randall reported that summer brochures should be in the homes by April 27th.

3. L.W.S.R.A.

Gary Peck reported that he had attended a recent meeting of the L.W.S.R.A. He also announced that the Spring Banquet was to be held May 10.

4. Maintenance and Planning

J. Randall informed the board that the township had agreed to extend the culvert at Indian Boundary North and D. Persic reported that new swings had been installed at Indian Boundary South.

He also told the board that the Army Corps of Engineers had been contacted regarding taking on the Park District as a possible project.

A lengthy discussion ensued regarding the possible purchase of property located on St. Francis Road. President Barker appointed a fact finding committee composed of R. Guler,

J. Jakich, J. Randall, and G. Peck to explore the possibility of purchasing this parcel and report back to the board at the May meeting.

5. Beautification

The board was informed by J. Randall that Saunoris's Nursery had donated the evergreen planted in Community Park.

VIII. Legal Report

1. Central Construction--Highlands Retention Pond

George Chasteen of Burke Engineering was present to discuss with the board the Central Construction Retention Pond.

At this time, Motion No. 87-116 was made by J. Jakich and seconded by D. Ransford that the board enter into executive session for the purpose of discussing pending litigation. Motion carried unanimously.

Motion No. 87-117 was made by D. Persic and seconded by G. Peck to move out of executive session. Motion duly carried.

Motion No. 87-118 was made by D. Persic and seconded by G. Peck to direct J. Randall to send a letter to Will County stating that the Park District is seeking clarification of the land designation of Indian Boundary North Park property. Motion carried unanimously.

Dick Hutchison, Park District Attorney, was present to discuss matters of annexation.

Motion No. 87-119 was made by D. Persic and seconded by D. Ransford to enter into executive session for the purpose of discussing land acquisition. Motion carried unanimously.

Motion No. 87-120 was made by D. Ransford and seconded by D. Persic to go out of executive session. Motion carried unanimously.

IX. Old Business

1. Working Budget 1988-1989

Motion No. 87-121 was made by D. Persic and seconded by D. Ransford to accept the working budget. Motion passed unanimously.

2. Central Construction--80th Avenue Development

Director Randall reported that the Will County Land Use Committee had approved the preliminary plat for the development subject to certain conditions including the maintenance and excavation of the ditches.

3. Value of an acre of improved land

Motion No. 87-122 was made by D. Persic and seconded by J. Jakich that the Frankfort Square Park District declared the value of an acre of improved land for the purposes of donation to be \$30,000. Motion carried unanimously.

J. Randall was directed to send a letter to Will County informing them of this action.

4. Frankfort Village Impact Fees

President Barker presented a draft of the Frankfort Village Impact Fee Ordinance prepared by the Citizen's Advisory Committee. The board then entered into a discussion regarding the legalities of impact fees.

5. Director's Review

President Barker reported that she had discussed with J. Randall the Director's Review and that he agreed to continue with the Frankfort Square Park District in his present capacity for another year.

X. New Business

1. Economic Interest Statements

Board Members were directed that these must be filed by April 30.

2. Legal Representation

A discussion ensued regarding legal representation.

XI. Correspondence

President Barker reviewed the following correspondence:

-letter received from N.I.P.S.Y. acknowledging 1988

- contribution in the amount of \$102
- study regarding feasibility of incorporation
- letter from Frankfort Jaycees contributing \$1,000
- letter from Shawn Hankins of the Frankfort Square Homeowners Association
- letter from Richard Gale, Village Administrator, regarding boundary line
- letter from the Village of Frankfort regarding impact fees

XII. Adjournment

Motion No. 87-123 was made by D. Persic and seconded by D. Ransford to adjourn the meeting at 11:10 P.M.

Respectfully submitted,

Donna Wherley, Secretary

Board Meeting Minutes-Closed Session
April 21, 1988

Motion 87-119 made by D. Persic, seconded by D. Ransford to go into executive session.
Motion carried unanimously.

The Board discussed land acquisition.

Attorney Dick Hutchison was present to discuss matters of annexation.

Motion 87-120 made by D. Ransford, seconded by D. Persic to return to open session. Motion carried unanimously.