

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
MAY 19, 1988

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

I. The meeting was called to order at 8:00 by President J. Barker.

II. Roll Call

Present were: J. Barker, J. Jakich, G. Peck, D. Persic, Dorothy Ransford, D. Wilson, and R. Guler.

III. Public Input

None

Motion No. 88-1 was made by D. Persic that the Park Board adjourn at this time in order to attend the meeting on the feasibility of incorporation being held at Summit Hill Junior High and reschedule the Park Board week for the following week. The motion was seconded by G. Peck.

President Barker informed the board that this was the organizational meeting of the year and that there was some business that needed to be transacted at this time.

The motion was defeated.

IV. Election of Officers for 1988 Fiscal Year

D. Persic, D. Wilson, & Dorothy Ransford were nominated for President. Motion No. 88-2 was made by G. Peck and seconded by Dorothy Ransford that the nominations be closed. Motion carried unanimously. D. Wilson was elected President for the coming year.

D. Persic and G. Peck were nominated for Vice President. Motion No. 88-3 was made by D. Persic and seconded by D. Ransford that the nominations be closed. G. Peck was elected Vice President for the coming year.

V. Appointments

D. Ransford was appointed Secretary and R. Guler was appointed Treasurer. It was decided to postpone

further committee appointments until the next meeting.

VI. Determination of Meeting dates, time, and place.

Motion No. 88-4 was made by J. Jaklich and seconded by D. Persic to change the day of the board meeting to third Wednesday of each month. Motion carried.

Motion No. 88-5 was made by G. Peck and seconded by D. Ransford to move up the time of the meeting to 7:30 P.M. Motion carried.

VII. Check Signing Authorization

Motion No. 88-6 was made by D. Wilson and seconded by D. Persic to authorize D. Wilson and R. Guler to sign checks for the imprest account. Motion carried.

VIII. Appointment of Newspaper for Legal Notices

Motion No. 88-7 was made by D. Persic and seconded by J. Jaklich to use the Frankfort Mokena Star for legal notices in the coming year. Motion carried.

IX. Presentation of April 21, 1988 Minutes

The April 21, 1988, Minutes were amended to read N.I.P.C. (Northern Illinois Planning Commission) under Article XI.

Motion No. 88-8 was made by D. Persic and seconded by J. Jaklich to approve the April 21, 1988 Minutes as amended. Motion carried.

X. Treasurer's Report

The Treasurer's Report for the month ending April 30, 1988, was approved pending audit.

Motion No. 88-9 was made by D. Persic and seconded by J. Barker to approve the Accounts Payable Listing. Motion carried.

XI. Legal Report

1. Central Construction Detention Pond

Attorney Hutchison was present to discuss the Central Construction Detention Pond. He said there had been no action in the suit, but believed the involvement of the Army Corp of Engineers would be to the Park's benefit.

XII. Director's Report

J. Randall reviewed the Director's Report. He noted that girl's softball registration had doubled and that the mowing and spraying of the park grounds were on schedule.

J. Randall reported on the possible acquisition of a parcel of land for the Park District. The possibility of obtaining a matching funds grant was discussed. J. Barker suggested that N.I.P.C. be contacted as they might be able to help the park "hold ownership" until a grant could be obtained. J. Jakich suggested the Park investigate the possibility of entering into an "agreement to purchase" said parcel.

J. Randall was directed to look into this matter further and report back to the board at the next scheduled meeting.

XIII. Committee Reports

1. Finance

No report.

2. Recreation

G. Peck reported that summer registration was in progress and running well.

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

G. Peck reported to the board that he had recently attended the Annual Sports Banquet and found it to be a "very rewarding evening." He further agreed remain as the Park Board's Representative on the L.W.S.R.A. for another year.

4. Maintenance

D. Persic reported that mowings and sprayings were on schedule.

5. Planning

No report.

6. Beautification

No report.

XIV. Old Business

1. Audit

J. Randall reported that William F. Gurrie and Company had not yet submitted their statement for the cost of the annual audit but that it should be forthcoming very soon.

2. Central Construction--80th Avenue Development

D. Persic reported on the removal of black dirt from the site. It was also reported that this development had been postponed at this time.

3. Frankfort Village Impact Fees

J. Barker told the board of a recent meeting she had attended where it was declared any further land or cash contributions be made to the "appropriate park district."

XV. New Business

1. Planning Committee

A special planning committee composed of D. Persic, D. Ransford, & J. Jakich, was appointed by President Wilson to report back to the board in one month.

2. Letter of Resignation

President Wilson read to the board a letter of resignation received from J. Barker in which she informed the board that her family was moving to Toledo and it would, therefore, be necessary for her to tender her resignation as President of the Board, effective immediately.

Motion No. 88-10 was made by D. Persic and seconded by D. Ransford that the Park Board regretfully accept the resignation of J. Barker. Motion carried.

XVI. Correspondence

President Wilson reviewed a letter received from Naperville regarding Impact Fees.

XVII. Continuation of Meeting

Motion No. 88-11 was made by D. Persic and seconded by R. Guler that this meeting be continued at 7:30 P.M. on Wednesday, May 25th. Motion carried.

XVIII. Adjournment

Motion No. 88-12 was made by D. Persic and seconded by R. Guler to adjourn the meeting at 9:50 P.M. Motion carried unanimously.

Respectfully submitted,

Donna Wherley
Recording Secretary

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
MAY 25, 1988

The following are minutes of a continuation meeting of the Frankfort Square Park District held at the Park District Administration Building on May 25, 1988.

I. The meeting was called to order at 7:30 P.M. by President Wilson.

II. Roll Call

Present were: J. Jakich, G. Peck, D. Ransford, D. Wilson, and R. Guler. Absent was D. Persic.

III. Public Input

None

IV. Land Acquisition

Motion No. 88-13 was made by J. Jakich and seconded by G. Peck to go into executive session for the purpose of discussing possible land acquisition. Motion carried.

Motion No. 88-14 was made by G. Peck and seconded by R. Guler to go out of executive session.

Motion No. 88-15 was made by G. Peck and seconded by J. Jakich that up to but not to exceed \$500.00 be allocated for the purpose of an appraisal of the parcel of land in question. Motion passed unanimously.

V. Presentation to J. Barker

A lengthy discussion was held as to what the Park District might like to do to honor Julie Barker for her many years of dedicated service to the Park. Plans are underway for a "Open House." Tentative dates were discussed with a final date to be announced.

VI. Adjournment

Motion No. 88-16 was made by G. Peck and seconded by J. Jakich to adjourn at 9:00 P.M. Motion passed unanimously.

Respectfully submitted,

Donna Wherley
Recording Secretary

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
JUNE 15, 1988

The following are minutes of a meeting of the Frankfort Square Park District held at the Park District Administration Building on June 15, 1988.

I. The meeting was called to order at 7:40 P.M. by President Wilson.

II. Roll Call

Present were: J. Jakich, G. Peck, D. Ransford, D. Wilson, R. Guler, and D. Persic.

III. Public Hearing on proposed 1988 Fiscal Year Budget Appropriation Ordinance

Motion No. 88-17 was made by D. Persic and seconded by G. Peck to go into Public Hearing. Motion carried.

Motion No. 88-18 was made by D. Persic and seconded by D. Ransford to go out of Public Hearing. Motion carried.

Motion No. 88-19 was made by D. Persic and seconded by J. Jakich to accept the 1988 Fiscal Year Budget and Appropriation Ordinance. Motion carried unanimously.

IV. Public Input

None

V. Presentation of May 19, 1988 Minutes

The May 19, 1988 Minutes were amended to read as follows:

Motion No. 88-6 was made by D. Wilson and seconded by D. Persic to authorize D. Wilson and R. Guler to sign checks for all checking accounts, excluding the imprest account. Motion carried.

Motion No. 88-20 was made by D. Persic and seconded by G. Peck to accept the Minutes of the May 19, 1988 meeting as amended. Motion carried.

Motion No. 88-21 was made by D. Persic and seconded by R. Guler to accept the Minutes of the May 25, 1988 meeting. Motion carried.

VI. Treasurer's Report

The Treasurer's Report for the month ending May 31, 1988, was submitted for approval. J. Jakich reported that the Recreation Fund was \$561.33 in the negative which is earlier than usual.

J. Randall added the following item to the Treasurer's Report:

STAR PUBLICATIONS (Ck. #4860) \$48.25

Motion No. 88-22 was made by D. Ransford and seconded by R. Guler to accept the Accounts Payable Listing. Motion carried.

VII. Director's Report

J. Randall reported to the Board that the audit was scheduled for the week beginning July 5.

Motion No. 88-23 was made by D. Persic and seconded D. Ransford to hire William F. Gurrie & Associates to complete the Park District audit for \$1,600.00. Motion carried.

J. Randall submitted to the Board the completed appraisal of William Matz & Associates for the vacant parcel of land located in Frankfort Square Subdivision under consideration. After a lengthy discussion, it was agreed that matching grants would be investigated and that J. Randall was to continue negotiations.

Motion No. 88-24 was made by D. Persic and seconded by D. Ransford to allow J. Randall to be absent from work on June 22, 23, & 24. Motion carried.

VIII. Committee Reports

1. Finance

A. Levy Hearing

R. Guler noted that the Levy Hearing will take place at the next regularly scheduled meeting.

2. Recreation

No Report

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

No Report

4. Maintenance

D. Persic reported that everything was in "good shape."

5. Planning

No Report

6. Beautification

D. Wilson noted that the beautification plans were "behind" because of the drought conditions. He recommended that mulch be applied surrounding the evergreens in the Park to keep the moisture in.

7. The following committees were appointed:

Finance - R. Guler, Chairman

Recreation - D. Ransford, Chairman
G. Peck

L.W.S.R.A. - G. Peck, Chairman

Maintenance - D. Persic, Chairman

Planning - D. Persic, Chairman

Beautification - D. Wilson, Chairman

IX. Legal Report

1. Central Construction Retention Pond

Attorney Hutchison reported to those present that the Army Corp of Engineers had been contacted and that a meeting would be scheduled in the near future to make a determination as to "wetlands" status of Indian Boundary North.

X. Old Business

1. 80th Avenue Development

D. Persic reported that this project was still "on hold."

2. June 18th Meeting

It was announced that an Open House will be held

on June 18, 1988 from 3:00-5:00 at the Frankfort Square School to honor Julie Barker for her contributions to the Park District.

3. Kiwanis Park Expansion

A discussion ensued regarding the Kiwanis Park expansion.

4. Park Impact Fees

It was noted that the Board had passed a resolution resolving that land would be valued at \$30,000 an acre for the purposes of donation.

5. Vacancy

A discussion was held regarding the vacancy created by the resignation of Julie Barker. J. Randall informed the board that if there remained less than six months to be served, a commissioner could be appointed, but that if more than six months remained to be served, a commissioner would have to be elected.

Several names were submitted to the board for consideration. It was decided that the vacancy would be publicized in the "Hot Line."

XI. New Business

1. 1987 - 1988 Audit Approval

(As previously noted, Motion No. 88-23 was made and duly carried to hire William F. Gurrie & Associates to complete the Park District Audit for a fee of \$1,600.)

XII. Correspondence

No Correspondence

XIII. Adjournment

Motion No. 88-25 was made by D. Persic and seconded by D. Ransford to hold the next regularly scheduled meeting on July 13, 1988, at 7:30 P. M.

Motion No. 88-26 was made by D. Persic and seconded by G. Peck to adjourn at 9:55 P.M.

Respectfully submitted,

Donna Wherley
Recording Secretary

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
JULY 14, 1988

The following are minutes of a meeting of the Frankfort Square Park District held at the Park District Administration Building on July 14, 1988.

I. Call to Order

The meeting was called to order at 7:30 P.M. by President Wilson.

II. Roll Call

Present were: J. Jakich, D. Wilson, R. Guler, and D. Persic. G. Peck arrived at 7:45. Absent was D. Ransford. After reviewing the Park Ordinances and establishing that a quorum was present, the meeting continued.

III. Budget Hearing

Motion No. 88-27 was made by J. Jakich and seconded by D. Persic that the Park Board go into Public Hearing for the purpose of discussing the Levy. Motion carried.

Motion No. 88-28 was made by J. Jakich and seconded by D. Persic that the Park Board go out of Public Hearing. Motion carried.

Motion No. 88-29 was made by J. Jakich and seconded by D. Persic that the Levy submitted at the June, 1988, meeting be approved. Motion carried.

IV. Public Input

No Input.

V. Presentation of the June 15, 1988 minutes

Motion No. 88-30 was made by J. Jakich and seconded by D. Persic that the minutes of the June 15, 1988, meeting be approved as submitted. Motion carried.

VI. Treasurer's Report

The treasurer's report for the month ending June 30, 1988, was approved pending audit.

Motion No. 88-31 was made by D. Persic and seconded by G. Peck to accept the Accounts Payable Listing.

Motion carried.

VII. Director's Report

Motion No. 88-32 was made by D. Persic and seconded by G. Peck to spend not more than \$1,000 for the purchase of basketball equipment for Community Park. Motion carried.

J. Randall reported to the Board that pursuant to an agreement made to cooperate with Summit Hill Junior High, floor sleeves were purchased for the Park District volleyball equipment.

VIII. Committee Reports

1. Finance

A motion to accept the Levy was passed.

2. Recreation

No report.

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

No report.

4. Maintenance

D. Persic expressed concern regarding the upkeep and maintenance of the parks. He requested a meeting with maintenance personnel to go over some necessary repairs.

5. Planning

A Planning Committee Meeting was set for July 21, 1988, to discuss some upcoming major expenditures for park equipment and some long range goals of the Park District.

6. Beautification

It was reported to the Board that George Van Dyke had contacted the Park in regards to donating a tree to the Park.

IX. Legal Report

Attorney Hutchison reported to the Board that the Park Ordinances needed to be revised to reflect recent changes providing that expenditures up to \$10,000 could be made without seeking "bids."

It was further reported to the Board that while the Park had had no correspondence from Central Construction, it was noticed that they had begun digging of a retention pond.

D. Persic reported that he was still trying to set up a meeting with the Army Corp of Engineers to discuss the site.

J. Randall submitted for discussion a Site Plan he had received from Orval Larson for 139 homes in Frankfort Square. J. Randall was directed to invite Mr. Larson to the next Board Meeting to further discuss the Site Plan.

X. Old Business

1. Audit

J. Randall reported to the Board that the yearly audit is in the process of being prepared and will be presented at the August board meeting.

2. Central Construction - 80th Avenue Development

It was reported that Central Construction had been trying to get a "special permit" to build 3-5 homes, but that this project was still "on hold."

3. Kiwanis Park Expansion

No action was taken regarding the proposed acquisition of land at Kiwanis Park.

4. New Commissioners

In order to fill the vacancies on the Park Board by the September meeting, all interested parties were directed to submit a letter of application to the Board by the August meeting. At that time all applications will be reviewed and a decision made.

XI. New Business

1. President Wilson read a letter of resignation received from James Jakich stating that because his family was relocating to Indiana, it would be necessary for him to resign as Commissioner of the Park Board as of July 15, 1988. President Wilson regretfully accepted his resignation and wished him well in his move.

XII. Correspondence

No correspondence.

XIII. Adjournment

Motion No. 88-33 was made by D. Persic and seconded by G. Peck to adjourn at 9:00 P.M. Motion carried.

Regretfully submitted,

Donna Wherley
Recording Secretary

Frankfort Square Park District
Board Meeting Minutes
August 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 7:30 p.m.

II Roll Call: Robert Guler - late, Gary Peck - present, Dennis Persic - present, Dorothy Ransford - present, and David Wilson - present.

III Public Input

Elaine Sola addressed the Board concerning her son's participation in the Lincolnway Special Recreation Association's programs. She felt the current programming did not meet the needs of children with minor learning disabilities, as these children participate with children with severe handicaps. Gary Peck will approach Marsha Wingerd, Director of L.W.S.R.A., concerning the possibility of offering programs for children with minor learning disabilities.

IV Presentation of the July 14, 1988 Minutes

Motion No. 88-34 was made by D. Persic, seconded by G. Peck, to approve the minutes of the July 14, 1988 minutes as presented. Motion carried unanimously.

V Audit Report

The Park District Annual Audit Report for fiscal year 1987-88 was presented by Greg Miller of William F. Gurrie & Co. He suggested that a permanent transfer from the Working Cash Fund be made to eliminate the current Recreation Fund deficit. Any changes to the audit entries must be made prior to filing on October 31st. The Annual Report will be prepared by his office and sent to the park district for approval.

VI New Business

John Ramier, representing Stephen & Hayes Developers, sought Board input on the proposed development off of 80th Avenue and Frankfort Square Road. Dennis Persic discussed Township recommendations and concerns concerning this development. A committee meeting was scheduled for Wednesday, August 24, 1988 to discuss the 139 house site plan and park donation requirements.

VII Legal Report

1. Russ Walters Lawsuit

It was learned that Russ Walters, a past CETA employee, had filed a motion to add the park district as negligent in his accident. Dave Anders felt that the statute of limitations had expired as it pertains to the park district.

August 17, 1988

VII Legal Report Cont'd.

2. Paving & Lighting Fund

It was determined to research possible expenditures for the monies available in this fund.

VIII Treasurer's Report

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

Motion No. 88-35 was made by D. Persic, seconded by D. Ransford, to approve the Accounts Payable Listing for August 14, 1988. Motion carried unanimously.

Audit Adjustment - Working Cash Fund Transfer

Motion No. 88-36 was made by D. Persic, seconded by D. Ransford, to adjust the Audit Report to reflect a temporary loan from Working Cash to the Recreation Fund. Motion carried unanimously.

IX Board Vacancies

Two applications were received for the board vacancies from Char Wesley and Sue Plankis. Motion No. 88-37 was made by D. Persic, seconded by D. Ransford, to accept the application of Sue Plankis to fulfill the vacancy until the next election. Motion carried unanimously.

Motion No. 88-38 was made by D. Persic, seconded by G. Peck, to accept the application of Char Wesley to fulfill the board vacancy until the next election. Motion carried unanimously.

Motion No. 88-39 was made by D. Ransford, seconded by G. Peck, to amend Motion No. 88-37 to accept the application of Sue Plankis pending legal clarification of her U.S. citizenship, as it effects becoming a board member thru appointment.

D. Ransford administered the oath of office to Char Wesley.

X Director's Report

The Director's Report was reviewed by J. Randall. It was learned that Angie Lee had resigned as Director of the Early Learning Center. Brenda Kushner has been named Director and Stannye Bybee will act as a consultant for the program.

X Director's Report Cont'd.

Motion No. 88-40 was made by D. Ransford, seconded by D. Persic, to allocation \$425.00 for purchase of a smoke detection system for the Park District Administration Bldg. Motion carried unanimously.

J. Randall was directed to obtain pricing for replacement tires for the truck.

Motion No. 88-41 was made by G. Peck, seconded by R. Guler, to allow J. Randall use of the park district truck for transportation to and from home at his discretion. Motion carried unanimously.

XI Committee Reports

1. Maintenance

A review of the prior maintenance season to be scheduled for a committee meeting.

2. Recreation

The brochure should be mailed on or about September 1.

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

The present three year contract is nearing expiration and now being reviewed for renewal.

4. Planning

D. Persic discussed procedures necessary for applying for a \$50,000 Matching Funds Grant. If approved, the grant would be used to further develop Community Park. After discussion, the board agreed to develop a priority project list to be outlined in the grant application due by September 1. Further discussion of the project list to be made at the August 24th committee meeting.

XII New Business

1. Park District Computer

D. Wilson appointed Char Wesley and Gary Peck as committee members to evaluate different computer systems and make recommendations to the board.

2. Township Report

D. Persic reported that Central Construction will present a rezoning request for multifamily townhomes on Frankfort Square Road near Indian Trail School from commercial to multifamily on Tuesday, August 23 at 7:30 p.m. at the Will County Zoning Meeting. A protest to be made at that time

August 17, 1988

XII New Business Cont'd.

1. Township Report Cont'd.

by school and community officials to this rezoning.

XIII Correspondence

D. Wilson reviewed correspondence received this month.

XV Adjournment

Motion No. 88-42 was made by G. Peck, seconded by D. Ransford to temporarily adjourn the meeting and continue on Wednesday, August 24, 1988 at 7:00 p.m. Motion carried unanimously.

Submitted by:

Diane C. Veltman

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
SEPTEMBER 21, 1988

The following are minutes of a 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 7:30 P.M. by President Wilson.

II. Roll Call

Present were: Gary Peck, Dorothy Ransford, Dennis Persic, Dave Wilson, Char Westley, & Robert Guler.

III. Public Input

A representative from C.A.R.E. was present to explain the referendum to construct a pool at Lincoln-Way High School as it will appear on the November ballot.

IV. Presentation of August 17, 1988 and August 24, 1988 minutes

Motion No. 88-46 was made by Dennis Persic and seconded by Dorothy Ransford to approve the minutes of the August 17, 1988 meeting. Motion carried unanimously.

Motion No. 88-47 was made by Dennis Persic and seconded by Gary Peck to approve the minutes of the August 24 meeting. Motion carried unanimously.

V. Legal Report

1. The Board was advised that the monies in the Paving and Lighting Fund could "be used for the planning, construction, and maintenance of streets and other paved areas."
2. It was agreed that the Working Cash Fund should be abolished and thrown into a General Fund to be again levied for in ten years.
3. The Board was informed of a favorable disposition in the Russell Walters suit. Because the attorney for Mr. Walters failed to give notice to the Park District within one year, it was the opinion of the court that the Statue of Limitations had expired as it pertains to the Park District.
4. Discussion was held as to the Park District

Boundaries. As it was unclear at this time as to where the Frankfort Square Park District's northern boundary extended into Cook County, it was agreed to investigate this matter further.

5. The attorney was directed to prepare an ordinance and present it at the next regularly scheduled meeting on the Park District's Policy on Aides Protection.
6. The Board was informed that Central Construction's bond was due in the near future and they were attempting to fulfill some of their obligations with the Park District.
7. The Board directed the attorney to further prepare an ordinance to reflect a maximum bid of \$10,000 or an amount as allowed by state law.

VI. Treasurer's Report

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

Motion No. 88-48 was made by Dennis Persic and seconded by Dorothy Ransford to approve the Accounts Payable Listing for September 21, 1988. Motion carried unanimously.

Motion No. 88-49 was made by Dennis Persic and seconded by Gary Peck to transfer \$14,211.94 from the Working Cash Fund into the Recreation Fund as of the first of the year on the advice of the accountant. Motion passed.

VII. Director's Report

The director's report was reviewed by J. Randall. Mr. Randall reported that the Park District now owned two tractors and two riding lawn mowers and that major expense had gone into servicing these machines. It was his recommendation that the Park District purchase a new John Deere Model F910 at a cost of \$6,995.00. No action was taken at this time.

VIII. Committee Reports

A. Planning Committee

Dennis Persic requested that beginning the first of the year Planning Committee Meetings be held once a month to continue long range planning.

B. Recreation

It was reported that Fall Brochures were in the mail to local residents.

C. L.W.S.R.A.

The possibility of joining the South Suburban Association was discussed.

D. Beautification

A meeting of the Beautification Committee was scheduled for September 29, 1988 to discuss how existing \$500 would be spent.

IX. Old Business

1. School District - Joint Equipment Purchase

Mr. Randall reported that he would prepare a packet for the next meeting.

2. Central Construction

The Board was informed that J. Nathanson had requested a meeting with representatives of the Park to discuss problems in the park. Dennis Persic outlined for the commissioners Mr. Nathanson's proposals. It was the general consensus of the Board that the terms of the original agreement be adhered to.

3. New Commissioner

A letter was read from Glen Jones, an interested applicant for the park board vacancy. President Wilson will contact Mr. Jones and invite him to attend the next meeting.

4. Grant Application

Correspondence has been received from the Northeastern Illinois Planning Commission stating that the park district's project has been scheduled for consideration.

5. Committee Appointments

C. Westley was appointed to serve on the Recreation committee.

6. Computer Committee

G. Peck reported that his committee had been investigating a vast array of business oriented computers. They are presently looking at IBM/ IBM Compatible systems.

7. Jim Jakich Resignation

D. Ransford reported that plans were in progress for honoring Mr. Jakich for his years of service to the Board.

X. New Business

A. Planning Meeting

A meeting was scheduled for Sunday, October 2, 1988, to tour the parks.

XI. Correspondence

A thank you note received from Julie Barker was read by President Wilson.

XII. Adjournment

Motion No. 88-50 was made by Dennis Persic and seconded by Dorothy Ransford to adjourn at 10:30 P.M. Motion carried.

Respectfully submitted,

Donna Wherley

file

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

SEPTEMBER 29, 1988

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

Meeting was called to order at 7:45 p.m. Those present were: R. Guler, G. Peck, D. Persic, D. Ransford, C. Westley and D. Wilson.

After discussion, it was decided to have a special meeting of the Board on Sunday, October 2, 1988, to tour the parks in the district.

Discussed possible annexation of additional land to be included in the Park District boundaries.

Motion 88-51 was made by D. Persic, seconded by C. Westley, to purchase an F935 John Deere mower with a 72" cutting deck at a cost of approximately \$9,295.00. Motion carried unanimously.

Motion 88-52 was made by D. Persic, seconded by G. Peck, to adjourn the meeting at 8:40 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
OCTOBER 19, 1988

The following are minutes of a 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 7:30 P.M. by President Wilson.

II. Roll Call

Present were: D. Ransford, C. Westley, R. Guler, D. Persic, & D. Wilson. Gary Peck arrived later in the meeting.

III. Public Input

Jim Nathenson, President of Central Construction, and Lyle Nelson, attorney for Central Construction, were present to discuss a cash donation in lieu of land for Frankfort Estates. Motion No. 88-51 was made by Dennis Persic and seconded by Char Westley to accept a cash donation from Central Construction using the Will County ordinance for park donation with an acre of park land valued at \$30,000 and Will County residency guidelines. Motion unanimously passed.

At the request of Central Construction, the President and Secretary of the Park Board were authorized to sign the necessary contracts without calling a special meeting of the board.

On behalf of Central Construction, Lyle Nelson also submitted a proposed plan for the development of a retention pond in the Highlands.

D. Persic was authorized to draft a letter to Fred Rauch, Highway Commissioner, requesting that the \$200,000 bond of Central Construction be withheld pending the timely completion of the Retention Pond and drainage problem for the Highlands.

IV. Presentation of minutes

Motion No. 88-52 was made by D. Persic and seconded by D. Ransford to approve the minutes of the September 21 and September 29, 1988 meetings, respectively, as submitted. Motion carried unanimously.

V. Legal Report

- A. R. Hutchison reported that the necessary plat of survey in regards to the land annexation had not been completed. A special meeting of the Park Board Commissioners will be called as soon as the completed plat is received.
- B. Motion No. 88-53 was made by D. Persic and seconded by D. Ransford to accept an ordinance to amend Ordinance No. 1, said ordinance to be numbered Ordinance No. 609. Motion carried unanimously.

VI. Treasurer's Report

The Treasurer's Report for the month ended September 30, 1988, was approved pending audit.

Motion No. 88-54 was made by D. Persic and seconded by D. Ransford to approve the Accounts Payable Listing for September 30, 1988. Motion passed unanimously.

It was noted by the treasurer that this month's report reflected the elimination of the working cash fund and that the Developers Donations had been transferred to Corporate Funds. J. Randall stated that future Director's Report would show a running total of Developer's Donations.

VII. Director's Report

A schedule of current rates being paid by local institutions on certificates of deposits was presented to the board. A meeting of the Finance Committee will be scheduled to decide on the amount to be invested in certificates of deposit.

J. Randall submitted a summary of gym equipment to be purchased for Summit Hill Jr. High. Motion No. 88-54 was made by D. Persic and seconded by D. Ransford to purchase a gymnastic vault in the amount of \$1,666.00 and two glass backboards in the amount of \$1,600.00. G. Peck abstained from voting. All other voted in favor of the motion. Motion carried.

A discussion was held regarding the purchase of an electronic scoreboard. Motion No. 88-55 was made by D. Persic and duly seconded to approve Option 1 to purchase an electronic scoreboard in the amount of \$4,225.00. Voting in favor of the motion were D. Wilson, D. Ransford, & C. Westley. Voting against the motion were R. Guler, G. Peck, & D. Peck. Motion did not carry.

Motion No. 88-56 was made by D. Persic and seconded by G. Peck to approve Option 2 to purchase an electronic scoreboard in the amount of \$3,715. All voted in favor of the motion except D. Wilson. Motion carried.

J. Randall agreed to direct a letter to the school informing them that the Park District was going to purchase the scoreboard, the gymnastics vault, and the two glass backboards. At that time he would also request a list of any other items needed which the Park District might help purchase.

VIII. Committee Reports

A. Maintenance - No Report

B. Recreation - No Report

C. L.W.S.R.A. - G. Peck reported that the South Suburban Special Recreation Association had been contacted and were favorable to the Park District joining their association. A letter will be directed to the Lincoln-Way Special Recreation Association informing them of the Park District's intention to withdraw.

D. Planning & Finance - No Report

E. Beautification - D. Wilson submitted a plan for the beautification of the soccer field. The plan called for the planting of trees in a two step plan at a cost of approximately \$300 the first year. No action was taken at this time.

A discussion was held regarding the removal of four trees from Park District property.

IX. Old Business

A. New Commissioner - It was decided that the vacancy would not be filled at this time as petitions for board vacancies need to be filed in January for the upcoming April election which is only two months away.

B. Stephen & Hayes - D. Persic was to inform Stephen and Hayes of the Park District's tentative agreement with Central Construction regarding the Retention Pond in the Highlands.

C. Grant Application - Notification was received from Northeastern Illinois Planning Commission informing the Park District of their general support of it's application. D. Wilson reported that all

correspondence had been very positive in regard to grant applications.

D. Jakich Appreciation - December 2, 1988, at 7:30 was the date set for the Jakich Appreciation Dinner.

X. Correspondence

President Wilson reviewed the following correspondence:

- letter from Lincoln Way Management Condo residents requesting the removal of tennis backboards. No action taken.
- letter from Dennis Persic regarding twelve home residency rule and resulting impact fees
- letter from Summit Hill School regarding their five year goals

XI. Adjournment

Motion No. 88-57 was made by R. Guler and seconded by D. Ransford to adjourn at 10:30 P.M. Motion carried.

Respectfully submitted,

Donna Wherley
Secretary

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
NOVEMBER 16, 1988

The following are minutes of a 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 7:30 P.M. by President Wilson.

II. Roll Call

Present were: D. Ransford, C. Westley, R. Guler, D. Persic and D. Wilson. Absent was Gary Peck.

III. Public Input

Mr. Vince Andrade was present to seek the board's approval of moving the Burros football program from Mokena Park District to Frankfort Square should the need arise to do so.

Jim Nathenson, President, Central Construction was present to discuss with the board Case #2996 which was to come before the County Board. A letter was drafted to the County Board stating that Frankfort Square Park District had no opposition to this case being heard.

IV. Legal Report

A. Russel Walters Lawsuit

It was recommended that the Park District defend Mike Vogt, a former park district employee.

B. Land Annexation

The Park District has until December 31, 1988, to file papers in this matter.

C. Central Construction

A Proposal and Contract with Central Construction regarding Phase I of Frankfort Estates was submitted for approval. Motion No. 88-58 was made by Dennis Persic and seconded by Char Westley to approve and duly execute the document. Motion passed unanimously.

Motion No. 88-59 was made by D. Persic and seconded by C. Westley to extend the bond of Central Construction until September 21, 1989.

V. Presentation of minutes

The October 19, 1988 minutes were corrected to read: Voting against Motion No. 88-55 were R. Guler, G. Peck, and D. Persic.

Motion No. 88-60 was made by D. Persic and seconded by D. Ransford to accept the minutes as corrected. Motion duly carried.

VI. Treasurer's Report

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

Motion No. 88-61 was made by D. Persic and seconded by D. Ransford to approve the Accounts Payable Listing. Motion passed unanimously.

VII. Director's Report

The Director's Report was submitted by J. Randall. Motion No. 88-62 was made by D. Persic and seconded by R. Guler to pay J. Randall \$10.00 an hour to officiate volleyball games for the Park District. Motion passed unanimously.

After a discussion, Motion No. 88-63 was made by D. Persic and seconded by D. Ransford to appropriate an additional \$700.00 for the upgrading of basketball backboards at Summit Hill Junior High. Motion carried.

VIII. Committee Reports

A. Maintenance

No report

B. Recreation

No report

C. Planning & Finance

A general meeting was scheduled for December 8, 1988.

D. Lincolnway Special Recreation Association

J. Randall updated the board on withdrawal from

L.S.R.A.

IX. Old Business

A. Central Construction

1. Multi-Family

This matter is scheduled to be heard by the Land Use Committee on November 22, 1988.

B. Stephen & Hayes

1. The Park District is working with Stephen & Hayes regarding retention.

C. South Suburban Special Recreation Association

J. Randall reported that a meeting had been scheduled with Sandy Gbur, Director, for Thursday, November 17, 1988.

X. New Business

A. Computer Purchase

The purchase of an IBM Personal Computer was discussed. J. Randall reported to the board the approximate costs of this system. No action was taken.

B. The date for an Appreciation Dinner for Jim Jakich was set for December 2, 1988, 7:30 p.m. at Aurelio's.

C. Election of Commissioners to serve on the Park District Board will be held in April. Interested parties should file petition in January.

XI. Correspondence

D. Wilson submitted to the board a letter received from Ken Gray, Chairman of the Comprehensive Planning Committee.

XII. Adjournment

Motion No 88-64 was made by D. Persic and seconded by Dorothy Ransford to adjourn at 10:30 P.M. Motion passed unanimously.

Respectfully submitted,

Donna Wherley
Secretary

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
DECEMBER 8, 1988

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

The meeting was called to order at 7:00 p.m. by President Wilson. Present were: D. Ransford, C. Westley, R. Guler, D. Persic, & D. Wilson. Absent was G. Peck.

After much discussion, Motion 88-65 was made by Dennis Persic, seconded by Bob Guler to authorize Jim Randall to invest \$25,000.00 in a six month Certificate of Deposit at 8.9% interest with Prudential-Bache Securities. Motion carried unanimously.

Motion 88-66 was made by Dennis Persic, seconded by Dorothy Ransford to adjourn at 8:45 p.m. Motion carried unanimously.

Submitted by:

Jim Randall

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
DECEMBER 21, 1988

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

I. Call to Order

The meeting was called to order at 7:30 P.M. by President Wilson.

II. Roll Call

Present were: Bob Guler, Dave Wilson, Dennis Persic, Char Westley, and Gary Peck. Absent was Dorothy Ransford.

III. Public Input

None

IV. Awards Presentation to Youth Coaches

Awards were presented to coaches for the 1988 softball and soccer season. The board expressed deep appreciation for all their efforts.

V. Presentation of the November 16, 1988, minutes and the December 8, 1988, Special Meeting Minutes

Motion No. 88-66 was made by D. Persic and seconded by Char Westley to accept the November 26, 1988, as presented. Motion carried.

Motion No. 88-67 was made by D. Persic and seconded by Bob Guler to accept the December 8, 1988, minutes. Motion carried.

VI. Legal Report

A. Russel Walters Lawsuit - No update

B. Land Annexation

Motion No. 88-68 was made by D. Persic and seconded by Bob Guler to pass Annexation Ordinance No. 88-61. Motion carried.

(The vote was 5 ayes, 0 nays, 0 abstain, 1 absent.). Not present at the time was Dorothy Ransford.

VII. Treasurer's Report

The "Total of All Accounts" column was changed from \$215,311.89 to \$173,316.98 to reflect a bond payment. It was noted that the Recreation Fund was up \$9,000.00 from the previous year.

The Treasurer's Report for the month ending November 30, 1988, was approved pending audit. Motion No. 88-69 was made by Dennis Persic and seconded by Char Westley to accept the Accounts Payable Listing. Motion passed unanimously.

Motion No. 88-70 was made by Dennis Persic and seconded by Bob Guler to invest \$50,000.00 in Money Market account with Prudential-Bache Securities and open a \$10,000 Certificate of Deposit effective January 1, 1989. Said \$10,000 will be withdrawn from the above-mentioned \$50,000. Motion passed unanimously.

Motion No. 88-71 was made by D. Persic and seconded by Bob Guler to approve the purchase of hockey sticks in the amount of \$145.00. Motion carried unanimously.

VIII. Director's Report

The Director's Report was submitted by J. Randall showing total revenue in the amount of \$100,347.36 in the Developer Donation's Summary.

Motion No. 88-72 was made by Dennis Persic and seconded by Gary Peck to authorize Marge Johnson and/or Jim Randall to accept nominating petitions. Motion carried.

IX. Committee Reports

- A. Maintenance - No report
- B. Recreation - The fall brochure is at the printer's and will be distributed to residents shortly after Christmas.
- C. L.W.S.R.A. - Gary Peck was relieved of his responsibility of attending meetings effective immediately.
- D. Planning - It was decided that monthly meetings would be held to discuss five year goals and keep updated on the status of a new administration/maintenance/recreation building. The next regular meeting was scheduled for Thursday, January 12, 1989, at 7:00 P.M.

- F. Finance - J. Randall reported that he had been in contact with a company which writes bonds in regards to bonding of a new facility and that they were to provide him a written recommendation.

X. Old Business

- A. Central Construction - In an update to the board, D. Persic reported that Central Construction had received permission from the County Board to begin work on Phase I of the 80th Avenue Subdivision. However, there are still several unresolved issues, regarding drainage ditches and road construction.
- B. Stephen & Hayes - After a discussion, Motion No. 88-73 was made by Dennis Persic and seconded by Char Westley to accept a cash donation in lieu of a land donation from Stephen & Hayes. Motion passed unanimously.
- C. Computer Purchase - J. Randall reported that he was continuing to research options for the purchasing of a computer system for the Park District.

XI. New Business

- A. Election - Appropriate documents were distributed to commissioners who plan to run for re-election.
- B. Lighting - J. Randall reported that there were sixteen lamps burned out and that he was getting an estimate on the cost of replacing these lamps.

XII. Correspondence

A letter was read from Dennis Persic, Chairman of the Frankfort Township Planning Commission regarding Stephen & Hayes.

XIII. Adjournment

Motion No. 88-74 was made by Dennis Persic and seconded by G. Peck to adjourn at 10:30 P.M.

Respectfully submitted,

Donna Wherley

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
JANUARY 18, 1989

The following are minutes of a 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 7:30 P.M. by President Wilson.

II. Roll Call

Present were: Bob Guler, Dave Wilson, Dennis Persic, Char Westley, and Gary Peck. Absent was Dorothy Ransford.

III. Public Input

Joe Kinsella, of the Frankfort Square Baseball League, requested the Park Board's support in the acquisition of land on St. Francis Road for it's baseball program. The land is presently being leased from the Catholic Archdiocese. The board agreed that this program is very vital to the community and that they would take the matter under consideration.

In another matter, Mary Kenny voiced her opposition to the construction of an access road by Central Construction Company from 80th Avenue to Laurel Drive.

IV. Presentation of December 21, 1988 minutes

Motion No. 89-1 was made by D. Persic and seconded by G. Peck to accept the December 21, 1988 minutes as submitted. Motion carried.

V. Legal Report

A. Russell Walters Lawsuit

Mr. Hutchison informed the board that he and Mr. Randall would be attending a hearing in this matter which would be coming up in the near future.

B. Central Construction

It was reported that the board had received communication from Central Construction indicating their readiness to finalize an

agreement and that necessary information was being compiled for submission.

C. Land Annexation

In an update to the board, Mr. Hutchison reported that the necessary land annexation documents had been filed in Cook County and as soon as they are returned they will be filed in Will County.

A discussion was held regarding the Frankfort Square Park District borders. Mr. Randall said he would continue the annexation process to include a section of land situated between Volmer Road, Ridgeland Avenue and Route 30.

VI. Treasurer's Report

The following additions were added to the Treasurer's Report for the month ending December 30, 1988:

Check No. 5144 made payable to Illinois Bell
in the amount of \$58.35

Check No. 5145 made payable to Prestwick Utilities
in the amount of \$54.00

Check No. 5146 made payable to Evergreen Tool in
the amount of \$27.87

The report was then approved pending audit. Motion No. 89-2 was made by D. Persic and seconded by C. Westley to accept the Accounts Payable Listing. Motion passed unanimously.

VII. Director's Report

The Director's Report was submitted by J. Randall showing total December receipts in the amount of \$10,323.54 for a total revenue in the amount of \$106,637.90 in the Developer's Donation Summary.

Motion No. 89-3 was made by D. Persic and seconded by C. Westley to authorize J. Randall to withdraw \$10,000 from the Money Market Account and deposit said money in a Certificate of Deposit contingent upon current interest rates. Motion carried unanimously.

Motion No. 89-4 was made by D. Persic and seconded by G. Peck that \$10,133.00 be appropriated to be paid to Hartford Insurance Company for continued coverage. Motion carried unanimously.

VIII. Committee Reports

A. Maintenance

D. Persic reported investigation had been ongoing into architects who specialize in park development and that letters had been directed to several architects entailing future plans of the Frankfort Square Park Board.

D. Persic reported that negotiations are continuing with Central Construction regarding retention in the Benton Drive area.

The board was further informed that the Frankfort Square Park District is "still in the running" for possible grant monies.

B. Recreation

J. Randall reported that the "ski trip" had been quite successful and that another trip is scheduled for March 6, 1989.

C. L.S.R.A.

G. Peck reported that plans were ongoing for withdrawing from the L.S.R.A. as of June, 1989.

D. Planning/Finance

A Budget Meeting was set for Tuesday, January 31, 1989 at 7:00 P.M.

X. New Business

The board learned that Frankfort Park District had annexed a section of land near 88th Avenue.

Mr. Randall introduced Edgar Montago and Ken Blackburn, both of whom are seeking positions on the Park Board in the coming election.

XI. Correspondence

A letter by Pres. Wilson from Lockport Township Park District inviting all interested parties to a meeting on the formation of a council for the preservation of open space.

XII. Adjournment

Motion No. 89-5 was made by D. Persic and seconded by Char Westley to adjourn at 9:30 P.M.

Respectfully submitted,

Donna Wherley

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
FEBRUARY 15, 1989

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

I. Call to Order

The meeting was called to order at 7:30 P.M. by President Wilson.

II. Roll Call

Present were: Bob Guler, Dave Wilson, Dennis Persic, Char Westley, Dorothy Ransford, & Gary Peck.

III. Public Input

No public input.

IV. Presentation of January 18, 1989 minutes

The minutes were amended to read as follows:

The board learned that the town of Frankfort had annexed a section of land near 88th Avenue.

Motion No. 89-6 was made by Dennis Persic and seconded by Char Westley to accept the minutes as amended. Motion passed unanimously.

V. Legal Report

A. The board learned that a hearing date had been set in the Russel Walter's law suit.

B. An agreement with Central Construction was presented for review.

VI. Treasurer's Report

The Treasurer's Report was approved pending audit. Motion No. 89-7 was made by Dennis Persic and seconded by Gary Peck to accept the Accounts Payable Listing. Motion passed unanimously.

Motion No. 89-8 was made by Gary Peck and seconded by Dorothy Ransford to pay J. Randall \$20.00 per match to officiate volleyball games. Motion carried.

VII. Director's Report

Motion No. 89-9 was made by Dorothy Ransford and seconded by Dennis Persic to appropriate not more than \$8,000 to make necessary repairs of lighting at Summit Hill South ball diamond. Motion carried unanimously.

Motion No. 89-10 was made by Gary Peck and seconded by Dorothy Ransford to appropriate \$862.66 to be paid to Maaco Auto Painting & Bodywork Center for the purpose of repairing the Park District truck. Motion carried unanimously.

J. Randall reported to the board that he was continuing to pursue the purchase of a personal computer system to serve the needs of the Park District. Mr. Randall's recommendation to the board was that a DataTech 2000 system and a Panasonic printer be purchased from AARDVARK Computers at a total cost of \$2,390.00. A decision on this matter was postponed until the next regularly scheduled board meeting to allow board members an opportunity to view the system.

A summary of Developer's Donations was reviewed showing a balance of \$106,248.00. Motion No. 89-11 was made by D. Persic and seconded by Dorothy Ransford to authorize J. Randall to withdraw \$10,000 from the Money Market Account and deposit said money in a Certificate of Deposit. Motion carried unanimously.

Motion No. 89-12 was made by D. Persic and seconded by G. Peck to transfer \$31,248.00 from Illinois Investors Pool to Prudential Bache Money Market. Motion passed unanimously.

A discussion was held regarding the development of fields at Indian Trail for use by the Frankfort Square Baseball League. J. Randall will direct a letter to the Frankfort Square Baseball League summarizing the Park District's commitment to developing fields. Further discussion of this matter was tabled until an upcoming committee meeting.

VIII. Committee Reports

A. Maintenance - No report

B. Recreation - Char Westley shared with the board an article which had come to her attention on the "Wooz," a maize. This idea was discussed as a possible money making project for the future. The Recreation Committee is to continue it's search for original, creative, recreation ideas.

C. L.W.S.R.A.

J. Randall has been in contact with Sandy Gbur, Director of South Suburban Special Recreation, who is to make a formal presentation at the April board meeting.

D. Planning & Finance - No report

IX. Old Business

A. Central Construction

1. Multi-family - D. Persic informed the board that this matter was on hold until April.
2. 80th Avenue - D. Persic reported that the agreement pertaining to cash donations had been signed and returned to Central Construction.

B. Stephen & Hayes - No report

C. New Construction - Architects

Four finalists were chosen from a list of possible architects. Letters are to be directed to each of these firms informing them that they had been selected as one of four finalists and inviting them to make a presentation at a special meeting to be held on March 9, 1989.

D. Grant Application

The board was informed that the Frankfort Square Park District had been selected as one of eighty-eight finalists to receive matching grant funds and had been invited to Springfield on March 2 to make a three-minute presentation.

A committee meeting was set for February 22, 1989, at 7:30 P.M. to discuss this presentation and to review the working budget.

E. Finance Presentation

J. Randall informed the board that a financial expert is scheduled to give a brief presentation at the March meeting.

X. New Business

A. Recreation Supervisor - Proposed Position

A discussion was held regarding the creating of a Recreation Supervisor position to be directly responsible to J. Randall.

Motion No. 89-13 was made by Dennis Persic and seconded by Char Westley to create a Recreation Supervisor position to assist J. Randall with a salary range of \$5.00 to \$8.00 per hour. Motion carried unanimously.

XI. Correspondence

President Wilson reviewed the following correspondence:

- letter from Dennis Persic, Chairman, Frankfort Township Planning Commission, regarding Colonial Subdivision
- letter from Frankfort Library asking for representative to attend meeting on long-range goals (D. Ransford was appointed as Park Board representative.)
- letter from Dennis Persic concerning E-2 zoning with personal use permit

XII. Adjournment

Motion No. 89-14 was made by Dennis Persic and seconded by Gary Peck to adjourn at 10:15 P.M.

Respectfully submitted,

Donna Wherley
Recording Secretary

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
MARCH 15, 1989

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

I. Call to Order

The meeting was called to order at 7:50 P.M. by President Wilson.

II. Roll Call

Present were: D. Wilson, D. Persic, C. Westley, D. Ransford, R. Guler, & G. Peck.

III. Public Input

Ed Blass, President of Frankfort Square Homeowners Association, updated the board on the status of the "special census". A discussion ensued regarding the legality of the Frankfort Square Park Board ordering a "special census" on behalf of the F.S.H.A.

A special meeting was scheduled for Wednesday, March 22, 1989, at 7:00 P.M. to further discuss this matter.

Mr. Vince Andrade of the Frankfort Square Baseball League was present to discuss with the board the possibility of a "joint venture" in purchasing land now owned by the Catholic Diocese.

Motion No. 89-15 was made by Gary Peck and seconded by Dorothy Ransford to go into executive session for the purpose of reviewing the possibility of purchasing land in cooperation with the F.S.B.L. Motion carried.

Motion No. 89-16 was made to go out of executive session by Gary Peck and seconded by Dennis Persic. Motion carried.

IV. Presentation of February 15, 1989, minutes.

Motion No. 89-17 was made by Dennis Persic and seconded by Dorothy Ransford to accept the February 15, 1989, minutes. Motion carried.

V. Legal Report

A. Russel Walters Lawsuit - The board was informed that this matter was on the agenda.

- B. Central Construction - Mr. Hutchison updated the board on the status of the agreement between Central Construction and the Frankfort Square Park Board.
- C. Land Annexation - A discussion ensued regarding the collection of Impact Fees.

VI. Treasurer's Report

Motion No. 89-18 was made by Dennis Persic and seconded by Gary Peck to approve the 1989-1990 Working Budget as submitted. Motion carried.

J. Randall was authorized to direct a letter to William F. Gurrie regarding audit.

Further discussion of the Treasurer's Report was tabled until the "Special Meeting" to be held on March 22, 1989.

Motion No. 89-19 was made by Dennis Persic and seconded by Gary Peck to issue a check in the amount of \$2,500 to J. Randall for employee health insurance. Motion carried unanimously.

Check No. 2439 was added to the Accounts Payable Listing in the amount of \$2,500.00 to J. Randall for employee health insurance.

Motion No. 89-20 was made by Dennis Persic and seconded by Gary Peck to accept the amended Accounts Payable Listing. Motion carried.

Motion No. 89-21 was made by Dennis Persic and seconded by Dorothy Ransford to authorize J. Randall to put \$10,000 into a money market account if he deems it feasible at this time. Motion carried.

Motion No. 89-22 was made by Dennis Persic and seconded by Dorothy Ransford to allocate \$2,200 for the purchase of a Sharp SF-8100 copier from Jack B. Denney. Motion carried unanimously.

Motion No. 89-23 was made by Dennis Persic and seconded by Char Westley to allocate up to but not more than \$2,500 for the purchase of a Datatech 2000 computer system from AARDVARK Computers. Motion carried unanimously.

After considerable discussion regarding the replacement of fencing at the Summit Hill ball diamond, Motion No. 89-24 was made by Char Westley and seconded by Gary Peck to replace existing fencing and install

corners at a cost not to exceed \$4,500. Motion carried unanimously.

VII. Committee Reports

- A. Maintenance - No report
- B. Recreation - Work is currently being done on a summer brochure which should be completed soon.
- C. Special Recreation - No report
- D. Planning/Finance

Motion No. 89-25 was made by Dennis Persic and seconded by Char Westley to hire Cody Braun as Frankfort Square Park District Architect. Motion carried.

- E. Beautification - No report

VIII. Old Business

A. Marske Development

A letter was read to the board regarding the zoning of an additional 35 acres adjoining Farm Brook Terrace and abutting Hunter Prairie Park. No action was taken.

B. Grant Application

The board was informed that a decision regarding their grant application had been extended to April 30, 1989.

IX. New Business

- A. The board was informed of developer's intentions and several potential new developments in the area.
- B. Char Westley shared with the board some of the findings of the long-range planning committee of the Frankfort Library.
- C. Motion No. 89-25 was made by Dennis Persic and seconded by Gary Peck to approve the Annexation Ordinance No. 88-0-62. Motion carried unanimously.

X. Correspondence

- a letter was read to the board from Richard Evelyn,

- Will County Land Use Department, regarding Lake
View Estates Subdivision
- a letter was received from Lockport Township advising
the board of a meeting scheduled on "Open Space"

XI. Adjournment

Further discussion was tabled until the Continuation
Meeting to be held on Wednesday, March 22, at 7:00
P.M.

Motion No. 89-26 was made by Dennis Persic and
seconded by Gary Peck to adjourn at 11:00 P.M.

Respectfully submitted,

Donna Wherley

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES
APRIL 19, 1989

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

I. Call to Order

Meeting called to order at 7:30 P.M.

II. Roll Call

Present were: D. Wilson, G. Peck, D. Persic, and D. Ransford. C. Wesley arrived at 7:50 P.M. R. Guler arrived at 8:30 P.M.

III. Public Input

A. Howard Bella, of the Townhomes Association, requested that the tennis backboards at Community Park be removed because the noise disturbed the residents. It was the general consensus of those present to remove the backboards.

B. Sandra Gbur, Director of the South Suburban Special Recreation Association, gave a short slide presentation about the association.

IV. Presentation of the March 15 and April 13, 1989 minutes

Motion No 89-34 was made by R. Guler and seconded by G. Peck to approve the March 15 and April 13 minutes, respectively. Motion unanimously carried.

V. Legal Report

A. Russell Walters Lawsuit

Dave Anders updated the board on this matter. He informed the board that he had received a response to the Dismiss and Strike Motion and he expected a hearing to be set in the near future.

B. Land Annexation

A discussion was held regarding the annexation of Georgetown.

VI. Treasurer's Report

The Treasurer's Report was approved pending the year

end audit.

After a lengthy discussion regarding the Imprest Account, Motion No. 89-35 was made by D. Persic and seconded by G. Peck to approve the Accounts Payable Listing. The motion was unanimously approved. The vote was 6 ayes, 0 Nays, and 0 abstains.

VII. Director's Report

Susan Plankis, Recreation Supervisor, submitted a memo to the board, stating that it was her hope to increase the number of recreation programs as well as the number of participants.

J. Randall reported that he had been in communication with Emil Marske regarding the extention to Hunter Prairie Park. J. Randall requested a 150 foot extension to the ball diamond.

After discussion regarding the April-May Maintenance goals, Motion No. 89-36 was made by D. Persic and seconded by G. Peck to appropriate \$3,230 for eight loads of agrigate lime at a cost of \$1,760, two tennis nets at a cost of \$230, fertilization of high use athletic fields at a cost of \$240, playground repair parts at a cost of \$350, and the purchase of a 8'x 12' 2 ton trailer at a cost of \$650. The vote was 6 ayes, 0 nays, 0 abstains.

A Special Meeting was scheduled for April 26 at 7:00 P.M. to discuss a Little League Use Agreement. A Finance Committee Meeting is to be held at that time to discuss alternative financing of the new facility.

VIII. Committee Reports

- A. Maintenance - No further report
- B. Recreation - No report
- C. Beautification - No report
- D. Finance - It was reported that the committee was getting ready for the next grant application.

IX. Old Business

- A. Central Construction - The board learned that the agreement with Central Construction had not yet been finalized.
- B. Architect - Motion No. 89-37 was made by D. Persic and seconded by G. Peck to enter in an agreement

with Cody-Braun and Associates, Inc., 4513 Lincoln Avenue, Lisle, Illinois. Motion carried unanimously. A Planning Committee Meeting was scheduled for May 2, 1989, at 7:00 to meet with Mr. Braun.

- C. Baseball League - Motion No. 89-38 was made by D. Ransford and seconded by C. Westley to approve Resolution No. 23 , pending the deposit of \$28,800 by the Frankfort Square Baseball League to the Frankfort Square Park District. The motion carried. The vote was 4 ayes, 1 nay, 1 absent, and no abstains. D. Persic voted nay.

X. New Business

- A. Building Utilization Policy - J. Randall informed the board that new locks had been installed and that a new building utilization policy had been instituted.

XI. Director's Review

Motion No. 89-39 was made by D. Persic and seconded by D. Ransford to raise the salary of Jim Randall, Director, in the amount of \$2,000, effective April 15, 1989. Motion carried unanimously.

XII. Correspondence

No correspondence.

XIII. Adjournment

G. Peck thanked the board for the many friendships he had gained and for the very valuable experience of serving on the Frankfort Square Park Board. He then moved for adjournment at 10:45 P.M. The motion was seconded by D. Persic and carried unanimously.

Respectfully submitted,

Donna Wherley
Recording Secretary

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

MARCH 22, 1989

The following are minutes of a meeting of the Frankfort Square Park District Board of Commissioners held at the Park District Administration Building. This continues the March 15, 1989 meeting.

I. Call to Order

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

II. Roll Call:

Present were: Gary Peck, Dennis Persic, Dorothy Ransford, Char Westley and Dave Wilson. Bob Guler arrived late.

III. Frankfort Square Baseball League

Vince Andrade, representative of the Frankfort Square Baseball League was present to discuss the possibility of the League in conjunction with the Park District purchasing the parcel of land on St. Francis Road now being used by the League for their baseball fields. After much discussion, motion 89-27 was made by G. Peck, seconded by D. Ransford, to appropriate \$25,000 for the purpose of aiding the Frankfort Square Baseball League in purchasing the 6.1 acres owned by the Archdiocese on St. Francis Road. D. Persic voted no; all others voted yes. Motion carried.

IV. Special Census

Members of the Frankfort Square Homeowners Association's Board of Directors were present to discuss the possibility of the Park District making an application for a special census. After discussion, motion 89-28 was made by C. Westley, seconded by D. Persic, to file an application for a special census on behalf of the Frankfort Square Homeowners Association. Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report was accepted pending audit.

VI. New Business

1. Meeting was scheduled for Wednesday, April 5, 1989 at 7:00 p.m. to discuss the new Park District facility.

VI. New Business continued

2. Discussed the probability of requesting a land donation adjacent to Hunter Prairie Park regarding the additional Marske Builders subdivision.
3. After discussion, Motion 89-29 was made by D. Persic, seconded by G. Peck, to appropriate an additional \$700 to complete the fencing project at Summit Hill South baseball diamond. Motion carried unanimously.

VII. Director Review

Motion 89-30 was made by D. Persic, seconded by C. Westley, to enter into executive session.

Motion 89-31 was made by G. Peck, seconded by D. Persic, to close executive session.

Motion 89-32 was made by D. Persic, seconded by B. Guler, to give James Randall a \$2,000.00 a year raise in salary, effective May 1, 1989. Motion carried unanimously.

VIII. Adjournment

Motion 89-33 was made by D. Ransford, seconded by D. Persic, to adjourn the meeting at 9:00 p.m. Motion carried unanimously.

Submitted by:
Dorothy Ransford