

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES  
MAY 16, 1990

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 by President Wilson at 7:30 p.m.

II. Roll Call

Those present were: Dennis Persic, Robert Guler Char Westley, Ken Blackburn, Dorothy Ransford, and Dave Wilson. Edgar Montalvo arrived at 8:30 p.m.

III. Public Input

- A. Tom Connelly of S.S.S.R.A. was present to provide the board with an overview of that association. He said it was the goal of the association to provide "variety and quality" service.
- B. Joe Kinsella and Tim Carlson, of the Frankfort Square Baseball League, spoke to the board about the continued growth of the League and the need for more land.

IV. Presentation of April 18, 1990 minutes

Motion No. 90-29 was made by Dennis Persic and seconded by Char Westley to accept the April 18, 1990 minutes as submitted. Motion carried.

V. Election of Officers

- A. Motion No. 90-30 was made by Dennis Persic to nominate Dave Wilson to serve as President. The motion was seconded by Dorothy Ransford. The motion carried unanimously.
- B. Motion No. 90-31 was made by Char Westley and seconded by Dorothy Ransford to nominate Dennis Persic to serve as Vice President. Motion carried unanimously.
- C. The following appointments were made by President Wilson:

Secretary	- Dorothy Ransford
Treasurer	- Robert Guler
Maintenance	- Dennis Persic, Chairman
Recreation	- Dorothy Ransford & Char Westley, Co-Chairwomen
S.S.S.R.A	- Jim Randall, Rep.
Planning	- Dennis Persic, Chairman
Finance	- Robert Guler, Chairman
Beautification	- Dave Wilson, Chairman

It was determined that the regular monthly board meetings would be held the third Wednesday of each month at 7:30 p.m. at the Park District Administrative Building.

Motion No. 90-32 was made by Dorothy Ransford and seconded by Char Westley to use the Frankfort-Mokena Edition of the Southtown Economist as the official paper for legal notices. Motion carried unanimously.

Motion No. 90-33 was made by Char Westley and seconded by Dennis Persic to retain Dick Hutchison as legal counsel. Motion carried.

#### VI. Legal Report

Mr. Hutchison reported that the petition for exemption had been completed; that the Walters case was 100% over; and that the title problem had been worked out.

Mr. Hutchison was asked if Mr. Randall could legally sign a lease or contract on behalf of the Park District for the rental of equipment. It was Mr. Hutchison's opinion that in order for the lease to be valid, the Board would have to authorize him to do so.

#### VIII. Treasurer's Report

After a lengthy discussion was held regarding the deficit in the Recreation Fund, the Treasurer's Report was accepted pending audit. Motion No. 90-34 was made by Dennis Persic and seconded by Dorothy Ransford to accept the Accounts Payable Listing. Roll call vote was: D. Persic, aye; R. Guler, aye; C. Westley, aye; E. Montalvo, aye; D. Ransford, aye; D. Wilson, aye. Motion carried unanimously.

#### IX. Director's Report

J. Randall reported that while some problems had been experienced, the building was "moving right

along." D. Persic agreed to send a letter to Fred Rauch regarding the bond of RWS.

Motion No. 90-35 was made by Dorothy Ransford and seconded by Ken Blackburn to appropriate no more than \$870 for the installation of two window awnings. Roll call vote was: D. Persic, aye; R. Guler, aye; C. Westley, aye; K. Blackburn, aye; E. Montalvo, aye; D. Ransford, aye; D. Wilson, aye. Motion carried unanimously.

Mr. Randall was granted permission to enter into an agreement with Coin Op Music and Vending for the lease of a pool table and video games for the new Teen Center.

After a discussion, it was decided to invite Tony Peterson to the June meeting to explain his Wetlands Proposal for the Indian Boundary North area.

#### X. Committee Reports

Maintenance - No report

S.S.S.R.A. - No report

Planning - No report

Township - D. Persic informed the board of the plans of the Crete-Steger Bank to locate in the vicinity of the Shell Oil Station and Frankfort Square Road.

Finance - No report

Beautification - D. Wilson submitted the bids of Integrity Group, Inc. and Good to Grow for the landscaping of the new building. No action was taken.

#### XI. Old Business

A discussion was held regarding the naming of the new complex and the placement of a sign. No action was taken.

#### XII. New Business

Edgar Montalvo invited the board to a Dedication Ceremony to be held on May 20. He further reported that he had submitted the necessary documents for approval regarding the Army Corp of Engineer project in Indian Boundary South. He informed the board that

construction had started on the picnic tables.

XIII. Correspondence

D. Wilson read a correspondence received from the Boy Scouts of America Rainbow Council regarding the Charter Renewal.

XIV. Adjournment

Motion No. 90-36 was made by Dennis Persic and seconded by Ken Blackburn to adjourn at 11:00 p.m. Motion carried.

Respectfully submitted,

Donna Wherley

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES  
JUNE 20, 1990

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 7:45 p.m.

II. Roll Call

Present were: Char Westley, Ken Blackburn, Bob Guler, David Wilson. Absent were Edgar Montalvo and Dorothy Ransford. Dennis Persic arrived at 7:50 p.m.

III. Public Input

Sam Baugn addressed the Board regarding problems in the girls' softball league. One of his concerns was too many players on one team. President Wilson said a meeting would be held with Recreation to establish a policy in regard to team size to try and correct the problem.

IV. Presentation of May 16, 1990 minutes

The minutes were corrected to reflect the addition of the report of the Recreation Committee showing that the summer brochure had been mailed. Motion No. 90-37 was made by Dennis Persic to accept the minutes as amended. The motion was seconded by Char Westley. Motion carried unanimously.

V. Treasurer's Report

A. Motion No. 90-38 was made by Ken Blackburn to pass Appropriation Ordinance No. 67. The motion was seconded by Dennis Persic. Roll Call vote: Persic, aye, Westley, aye, Blackburn, aye, Guler, aye, Wilson, aye.

B. The Treasurer's Report was accepted pending audit. Motion No. 90-39 was made by Dennis Persic and seconded by Dave Wilson to accept the Accounts Payable Listing. Roll call vote: Persic, aye, Westley, aye, Blackburn, aye, Wilson, aye, Guler, aye.

VI. Director's Report

J. Randall submitted the revision of the parking lot for approval. The color Lucy Brown was chosen from window samples submitted.

J. Randall presented to the board a contract submitted by Stephen & Hayes for Lakewood Estates. Motion No. 90-40 was made by Dennis Persic and seconded by Bob Guler to authorize the president and secretary of the board to sign the contract pending the approval of Dick Hutchison, attorney. Motion carried.

J. Randall reported that the maintenance crew had been "efficient".

Motion No. 90-41 was made by Dennis Persic and seconded by Bob Guler to spend \$625 plus handling and shipping for the purchase of a Jox Box to be installed at Summit Hill Park. Roll Call vote: D. Persic, aye, C. Westley, aye, K. Blackburn, aye, R. Guler, aye, D. Wilson, aye.

#### VII. Legal Report

- A. In response to a question posed by K. Blackburn, Attorney Hutchison advised the board on the laws regarding liability of public officials.
- B. Mr. Hutchison informed the board that the Appropriation Ordinance had to be filed in both Will and Cook County within thirty days.
- C. Mr. Hutchison made a presentation to the board on the Native American Museum to be opened in Tinley Park. He ask the board to consider levying a museum tax to support the museum. The matter was tabled for further consideration.

#### VIII. Committee Reports

Maintenance - No further report

Recreation - It was reported that summer programs were in full swing.

S.S.S.R.A. - No report

Finance - No report

Planning - D. Persic reported he had located three areas in Indian Boundary South that would be suitable to build a diamond. A discussion was held regarding the best location for a track and the

options available. It was Mr. Persic's recommendation that a running track be installed adjacent to Summit Hill Jr. High.

Township        - D. Persic updated the board on the  
Planning        purchase of Prestwick Utilities by  
Frankfort.

Beautification - No report

#### IX. Old Business

- A. The board was updated on the Hunter Woods Development located across from Gas City. This development is within the Park District Boundary and is to include a business section and nineteen homes.

#### X. Adjournment

There being no new business to discuss, Motion No. 90-42 was made by Dennis Persic and seconded by Ken Blackburn to adjourn at 10:20 p.m. Motion carried.

Respectfully submitted,

Donna Wherley

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES  
JULY 18, 1990

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 7:35 p.m. by President Wilson.

II. Roll Call:

Present were:

Robert Guler, Dennis Persic, Dorothy Ransford, & Dave Wilson. Absent was Edgar Montalvo. Arriving at 8:30 and 8:45 p.m., respectively, were Char Westley and Ken Blackburn.

III. Presentation of July 18, 1990

Motion No. 90-39 was corrected to reflect Robert Guler seconded the motion to accept the Accounts Payable Listing. Motion No. 90-43 was made by Dennis Persic and seconded by Robert Guler to accept the amended minutes. Motion carried.

IV. Treasurer's Report

Motion No. 90-44 was made by Dennis Persic and seconded by Dorothy Ransford to accept Ordinance No. 68. The Roll Call vote was: Robert Guler, aye; Dorothy Ransford, aye; Dennis Persic, aye; and Dave Wilson, aye.

The Treasurer's Report was accepted pending audit. Motion No. 90-45 was made by Dennis Persic and seconded by Dorothy Ransford to accept the Accounts Payable Listing. The Roll Call vote was: Robert Guler, aye; Dorothy Ransford, aye, Dennis Persic, aye; Dennis Wilson, aye.

A lengthy discussion ensued regarding the investor's pool.

V. Legal Report

A question arose regarding the boundary lines of the new World Theatre. It was Mr. Hutchison's opinion that the music theatre itself was within the boundaries of Tinley Park Park District. However, the



parking lot and other adjacent land is within the boundaries of Frankfort Square Park District.

Mr. Hutchison updated the board on the status of the Indian Museum located in Tinley Park. No action was taken.

#### VI. Director's Report

J. Randall reported that the underground work at the building site has been completed and brick work is in full swing.

D. Wilson updated the board on the status of the wetlands and reported on a meeting with park district officials and local developers.

The board was advised that the Park District will till the land and Lafayette Nursery will supervise the seeding of the wetlands.

#### VII. Committee Reports

Maintenance - No report

Recreation - A discussion was held regarding the purchase of a cargo van for use in recreation. No action was taken.

S.S.R.A. - No report

Planning - D. Persic reported that he was still working with the school district on the placement of a running track.

Finance - No report

Beautification - No report

Subdivisions - It was reported that the swale at the corner of Kingston & Laurel will be graded and seeded. D. Persic further reported that the RWS development located at the Hickory Hills Golf Course was ready to go.

#### VIII. New Business

A. It was brought to the attention of the board that with the recent law regarding the disposal of yard waste, some homeowners were disposing of their grass cuttings in the parks. The commissioners decided to take a tough stand against this action. Mr. Hutchison will notify violators that a Park District Ordinance prohibits

disposal of grass clippings on park property and ask them to voluntarily comply.

- B. Park District commissioners also expressed their concern about homeowners who walk their pets on park property and fail to clean up after them. Mr. Hutchison will notify violators of the Park District Ordinance regarding pet cleanup and ask them to comply.

#### IX. Adjournment

Motion No. 90-46 was made by Dennis Persic and seconded by Dorothy Ransford to adjourn at 9:40 p.m. Motion carried.

Respectfully submitted,

Donna Wherley

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES  
AUGUST 15, 1990

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

There being a quorum present, the meeting was called to order by Vice President Persic at 7:45 p.m.

II. Roll Call

Present were: Dorothy Ransford, Robert Guler, Kenneth Blackburn and Dennis Persic. Absent were: Char Westley and Dave Wilson. Arriving at 8:30 p.m. was Edgar Montalvo.

III. Public Input

There was no public input.

IV. Presentation of July 18, 1990 minutes

Motion No. 90-47 was made by Dorothy Ransford and seconded by Robert Guler to accept the July minutes as submitted. Motion carried.

V. Treasurer's Report

The Treasurer's Report was accepted pending audit. A question arose regarding Check No. 5904 to the Southtown Economist. It was explained that the charges were for publishing the Income & Disbursement Statement and an ad showing the amount of increase of the levy. It was the consensus of those present that the Park District staff should do a comparison of charges of other local publications and report to the commissioners. There being no further questions, Motion No. 90-48 was made by Dorothy Ransford and seconded by Ken Blackburn to accept the Accounts Payable Listing. The Roll Call vote was: Dorothy Ransford, aye; Ken Blackburn, aye; Robert Guler, aye; Dennis Persic, aye. Motion carried unanimously.

VI. Director's Report

J. Randall reported that the Army Corp of Engineers had picked up a piece of equipment to be serviced.

VII. Legal Report

D. Hutchison reported that the Workmen's Compensation forms for the claim of Tim Eastlick had been filed.

#### VIII. Committee Reports

Maintenance - No report

S.S.S.R.A. - J. Randall reported that the new director was up for review.

Recreation - J. Randall reported that the brochure was at the printers and should be mailed in early September.

Planning - D. Persic reported he was still working with the school district on the placement of a track at Summit Hill Jr. High.

Finance - J. Randall reported that a representative of Wm. F. Gurrie will be scheduled for the September board meeting to give a brief overview of the audit.

Beautlification - No report

#### IX. Old Business

Subdivisions - D. Persic reported that RWS was scheduled to go before the Planning Commission this month for final approval of their development on St. Francis Road.

Community Center - A lengthy discussion was held regarding the use of the new Community Center by community organizations. It was agreed that policies needed to be established. J. Randall agreed to investigate the rental policies of other agencies and report to the board.

Wetlands Mitigation - J. Randall reported that the Wetlands Mitigation had not yet been resolved. He further stated that RWS was holding off on the installation of storm sewers until the matter was resolved.

#### X. Adjournment

Motion No. 90-49 was made by Dorothy Ransford and seconded by Ken Blackburn to adjourn at 9:15 p.m. Motion carried.

Respectfully submitted,

Donna Wherley

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES  
SEPTEMBER 19, 1990

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

There being a quorum present, the meeting was called to order at 7:30 p.m.

II. Roll Call

Present were: Dave Wilson, Dorothy Ransford, Char Westley, Dennis Persic. Ken Blackburn arrived at 7:35 p.m. Bob Guler arrived at 7:40 p.m. Edgar Montalvo arrived at 8:55 p.m.

III. Public Input

None

IV. Presentation of August 15, 1990 Minutes

Motion 90-50 was made by Dennis Persic, seconded by Char Westley to accept the August 15, 1990 minutes as submitted. Motion carried unanimously.

V. Legal Report

Discussion took place on what items could be paid out of the Liability Insurance Fund. Dick Hutchison will research the matter and report back to the board.

Motion 90-51 was made by Dennis Persic, seconded by Ken Blackburn to accept the deed on lot 200 of Frambrook Terrace unit number 3 from Marske, pending payment of 1989-90 taxes and verification of the legal description. Motion carried unanimously.

Motion 90-52 was made by Dennis Persic, seconded by Char Westley to negotiate bonding with New Lenox State Bank. Motion carried unanimously.

VI. Treasurer's Report

Cheryl Batts, representing William F. Gurrie was present to review the 1989-1990 audit with those present. Questions were answered and discussion followed.

Motion 90-53 was made by Dennis Persic, seconded by Char Westley to accept the Accounts Payable Listing. Motion carried unanimously after a roll call vote.

The Treasurer's Report was accepted pending audit. It was decided to further review the report and discuss at next month's meeting.

VII. Director's Report

Motion 90-54 was made by Edgar Montalvo, seconded by Ken Blackburn to appropriate up to \$10,000 for the transfer of clay fill for the building site. Motion carried unanimously after a roll call vote.

Meeting was scheduled for Tuesday, September 25, 1990 at 7:30 p.m. to discuss building interiors and furnishings.

Motion 90-55 was made by Dennis Persic, seconded by Edgar Montalvo to appropriate an amount not to exceed \$1,100.00 for purchase of soccer goals - to be paid out of the developers' donations' fund. Motion carried unanimously.

VIII. Committee Reports

A. Maintenance - No report

B. Recreation - It was reported that registrations are good.

C. Special Recreation - It was reported the fall brochure is out.

D. Planning & Finance - It was reported grading is continuing on spots in the Indian Boundary Parks and work is proceeding on the Summit Hill track.

IX. Old Business

A. Subdivision - No report

B. Community Center - Meeting was already scheduled in the Director's part of the meeting.

X. New Business

It was noted Unifix Cubes have been purchased from the Sandbox Preschool of Palos Heights, Illinois at a reduced rate.

XI. Director's Review - Six-Month Performance Review

Motion 90-56 was made by Dennis Persic and seconded by Char Westley to go into executive session for discussion of the Director's review.

Motion 90-57 was made by Dennis Persic, seconded by Char Westley to go out of executive session. Motion carried unanimously.

Motion 90-58 was made by Dennis Persic, seconded by Edgar Montalvo to continue the Board Meeting to Tuesday, September 25, 1990, at 7:30 p.m., with the committee meeting to follow the end of the Board Meeting. Motion carried unanimously.

Submitted by  
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES  
SEPTEMBER 25, 1990

The following are minutes of a meeting of the Frankfort Square Park District Board of Commissioners continued from September 19, 1990, and held at the Park District Administration Building.

Meeting called to order at 7:45 p.m.

Present were: Dave Wilson, Bob Guler, Ken Blackburn, Char Westley, and Dorothy Ransford. Edgar Montalvo arrived late.

Motion 90-59 was made by Char Westly, seconded by Bob Guler to go into executive session to discuss personnel. Motion carried.

Motion 90-60 was made by Char Westley, seconded by Ken Blackburn to go out of executive session. Motion carried.

No action was taken.

Motion 90-61 was made by Ken Blackburn, seconded by Char Westley, to adjourn the meeting at 8:40 p.m. Motion carried unanimously.

Submitted by:  
Dorothy Ransford



FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES  
OCTOBER 17, 1990

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.

There being a quorum present, the meeting was called to order at 7:35 p.m.

II. Roll Call

Present were: Dave Wilson, Char Westley, Dorothy Ransford, Ken Blackburn, Dennis Persic. Edgar Montalvo arrived at 7:50 p.m. and Bob Guler arrived at 9:05 p.m.

III. Public Input

None

IV. Presentation of September 19, 1990 Minutes

Motion 90-62 was made by Dennis Persic, seconded by Char Westley to accept the minutes of the September 19, 1990 meeting as presented. Motion carried unanimously.

Motion 90-63 was made by Dennis Persic, seconded by Char Westley to accept the minutes of the September 25, 1990 meeting as presented. Motion carried unanimously.

V. Treasurer's Report

Motion 90-64 was made by Dennis Persic, seconded by Ken Blackburn to not pay the capital charge on the current water bill. Motion carried unanimously. Motion 90-65 was made by Dennis Persic, seconded by Char Westley, to accept the accounts payable listing as amended, with check 6017 being voided and a new check being made to Frankfort Water in the amount of \$50.05, thus reflecting the elimination of payment of the capital charge. Motion carried unanimously.

The Treasurer's Report from August 31, 1990 was accepted pending audit.

VI. Legal Report

Dick Hutchison reported on what the liability insurance fund could be used for.

October 17, 1990

VII. Director's Report

Jim Randall reviewed the following with the commissioners: Building Financial Summary and Projected Building Equipment & Furnishings. Discussion also followed on his report and on the needs of the phone system needed for the new building.

Motion 90-65 was made by Dennis Persic, seconded by Edgar Montalvo, not to exceed \$4,000 for installation of a phone system for the new building, and enter into a lease agreement with either A T & T or Illinois Bell. Motion carried unanimously.

Motion 90-66 was made by Dennis Persic, seconded by Char Westley, to have Jim Randall work with Char Westley and Dorothy Ransford in choosing miscellaneous furnishings, etc.; also help those who are specifically involved with other areas of the new building to choose items for the new building with prices not to exceed those amounts listed in the budget. Motion carried unanimously.

Motion 90-67 was made by Ken Blackburn, seconded by Dennis Persic, to issue alternate bonds in the amount of \$65,465.00. Motion carried unanimously.

VIII. Committee Reports

A. Maintenance

Dennis Persic noted some equipment at Indian Trail has been chopped down and they hope to repair it soon. It was also noted some equipment behind the park district building has been vandalized.

B. Recreation

Work has been started on the winter brochure.

C. Special Recreation - no report.

D. Planning & Finance - no report.

E. Beautification - no report.

IX. Old Business

A. Subdivision - no report.

October 17, 1990

X. New Business - no report.

XI. Adjournment

Motion 90-68 was made by Dennis Persic, seconded by Ken Blackburn to adjourn the meeting at 10:10 p.m. Motion carried unanimously.

Submitted by:  
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES  
NOVEMBER 21, 1990

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

There being a quorum present, the meeting was called to order at 7:35 p.m.

II. Roll Call

Present were: Dennis Persic, Dave Wilson, Dorothy Ransford and Char Westley. Ken Blackburn and Bob Guler arrived at 7:45 p.m.

III. Public Input

None

IV. Presentation of October 17, 1990 Minutes

Motion 90-69 was made by Dennis Persic, seconded by Char Westley, to accept the minutes of the October 17, 1990 minutes as presented. Motion carried unanimously.

V. Treasurer's Report

The Treasurer's Report for October 31, 1990 was accepted pending audit.

Motion 90-70 was made by Dennis Persic, seconded by Char Westley, to accept the Accounts Payable Listing. Motion carried unanimously.

VI. Legal Report

Motion 90-71 was made by Dennis Persic, seconded by Char Westley to pass ordinances 90-0-69 and 90-0-70 as submitted. Motion carried unanimously.

VII. Director's Report

Jim Randall reviewed the Director's Report with those present and answered questions. Also discussed was the new building's equipment and furnishings budget. Financial summary of the new building was discussed. A meeting was scheduled for Tuesday, November 27, 1990 at 7:00 p.m. to discuss purchase of a plow attachment for the tractor/truck.

VIII. Committee Reports

- A. Maintenance - Meeting scheduled for November 27, 1990 at 7:00 p.m.
- B. Recreation - Work is progressing on the winter brochure.
- C. Special Recreation - Jim Randall reported he is on a long-range planning committee.
- D. Planning & Finance - No report.
- E. Beautification - No report

IX. Old Business

- A. Subdivision - Nothing new to report.

X. New Business

- A. The Frankfort Square Park District has been named as a plaintiff on the water lawsuit filed by the Homeowners Association.

XI. Adjournment

Motion 90-72 was made by Dennis Persic, seconded by Char Westley to adjourn the meeting at 10:11 p.m. Motion carried unanimously.

Submitted by:  
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

Board Meeting Minutes  
December 19, 1990

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

I. Call to Order

There being a quorum present, the meeting was called to order at 7:40 p.m.

II. Roll Call

Present were: Dave Wilson, Dennis Persic, Char Westley and Dorothy Ransford. Bob Guler arrived at 9:00 p.m.

III. Public Input

None

IV. Presentation of November 21, 1990 Minutes

Motion 90-73 was made by D. Persic, seconded by C. Westley, to accept the minutes of the November 21, 1990 meeting as presented. Motion carried unanimously.

V. Legal Report

R. Hutchison reported he filed the abatement on the original bond ordinance. Discussion on levying for social security in future followed. Also discussed the possibility of having a representative from the I.M.R.F. out to talk to the board.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit.

Motion 90-74 was made by D. Persic, seconded by C. Westley to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Director's Report

Director's Report was reviewed by Jim Randall. Discussion followed on proposed rental/use of the new building by area groups, etc. It was decided to have a meeting on Tuesday, January 8, 1990 at 7:30 p.m. to discuss the issue.

VIII. Committee Reports

- A. Maintenance - Talked about hiring a maintenance worker to work part time and help Jim Randall over the winter months.
- B. Recreation - The winter brochure will be out after the first of January.
- C. Special Recreation - their new brochure is out and can be reviewed in the Park District office.
- D. Planning - No report
- E. Finance - No report
- F. Beautification - No report

IX. Old Business

None

X. New Business

Jim Randall noted he will be attending the Illinois Parks and Recreation convention January 10-12, 1990 and will be giving a seminar on financial planning in small park districts. Registration fee is \$140.00.

XI. Adjournment

Motion 90-75 was made by C. Westley, seconded by D. Persic, to adjourn the meeting at 9:20 p.m. Motion carried unanimously.

Submitted by:  
Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT

Board Meeting Minutes

January 16, 1991

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

There being a quorum present, the meeting was called to order at 7:30 p.m.

II. Roll Call

Present were: Dave Wilson, Dorothy Ransford, Dennis Persic, and Ken Blackburn.

III. Adjournment

Motion 91-1 was made by D. Persic, seconded by K. Blackburn to have the meeting continued to 1/17 at 8:00 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove



## FRANKFORT SQUARE PARK DISTRICT

### Board Meeting Minutes

January 17, 1991

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

There being a quorum present, the meeting was called to order at 8:00 p.m.

#### II. Roll Call

Present were: Dave Wilson, Dennis Persic, Bob Guler, and Dorothy Ransford. Char Westley arrived at 8:45 p.m. and Edgar Montalvo arrived at 9:55 p.m. Ken Blackburn was absent.

#### III. Public Input

Bob Norwich, President of the Frankfort Square Homeowners Association, addressed the Board in regard to storage space for the Homeowners documents and a possible space for an answering machine. Bob Norwich also explained that he was approached by Lois Mayer who is a Will County Board Member and is also on the Forest Preserve Committee who is looking for open air space for a forest preserve.

#### IV. Presentation of December 19, 1990 Minutes

Motion 91-2 was made by D. Persic, seconded by B. Guler to accept the minutes of the December 19, 1990 meeting as presented. Motion carried unanimously.

#### V. Legal Report

Dick Hutchison, Park District Attorney, is still investigating the law regarding FICA tax. He also spoke with Peter Murphy, legal counsel for I.P.R.A., who stated that he has never heard of the law regarding the FICA tax. Jim Randall will contact I.M.R.F. representatives and schedule a presentation for the Board.

#### VI. Treasurers Report

The Treasurers Report was accepted pending audit.

Motion 91-3 was made by D. Persic, seconded by D. Ransford to accept the Accounts Payable Listing. Motion carried unanimously.

A pre-budget meeting and a Joint Committee Meeting to discuss the facility usage was set for Wednesday, January 30, 1991 at 7:30 p.m.

VII. Director's Report

Director's Report was reviewed by Jim Randall. Discussion followed on the wonderful job Dennis Persic has done installing shelving in the maintenance garage and also the need for a high speed buffer for the tile floors. Discussion on new Rainsford Farm Subdivision also Stephen & Hayes confusion on cash donations on homes. Also discussed by Mr. Randall was the I.P.R.A. Convention he attended which he said was outstanding and he recommends that Park District Commissioners attend future conventions.

VIII. Committee Reports

- A. Maintenance - Discussion about an additional swing set for Frankfort Square School.
- B. Planning - Discussion of the installation of a running track over at Summit Hill Junior High. Also discussed were the additional charges regarding the rental of the school and the possibility of working with the school district by maintaining their property.
- C. Recreation - Registration is going very well.
- D. Special Recreation - A Special Recreation meeting is Thursday, January 24, 1991. Tom Connolly will also be attending the next Board Meeting.
- E. Finance - A pre-budget meeting was scheduled for Wednesday, January 30, 1991 at 7:30 p.m. Also discussed was future bidding on the paving of the Park District parking lot.
- F. Beautification - Discussion on future landscaping in the front of the Park District Administration Building and also the possibility of a permanent sign in front of the building.

IX. Old Business

None

X. New Business

- A. Community Center Utilization - Lengthy discussion regarding the rental of the Community Center, kitchen and conference room.

Motion 91-4 was made by D. Persic, seconded by D. Ransford to accept the first two policies regarding the Community Center.

- B. Discussion on the Frankfort Square Homeowners Association being able to use shelving in the maintenance garage to store papers. They also are able to use the old park district building for a phone system, storage and also any meetings of the Homeowners Association.

XI. Adjournment

Motion 91-5 was made by E. Montalvo, seconded by D. Persic to adjourn the meeting at 11:15 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

February 20, 1991

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

I. Presentation from S.S.S.R.A.

Tom Connolly had a discussion and slide presentation on the S.S.S.R.A. that he presented to the Board before the start of the meeting.

II. Call to Order

There being a quorum present, the meeting was called to order at 8:00 p.m.

III. Roll Call

Present were: Dennis Persic, Bob Guler, Edgar Montalvo and Char Westley. Ken Blackburn arrived at 8:35 p.m. Dave Wilson and Dorothy Ransford were absent.

IV. Public Input

None

V. Presentation of January 16 and 17, 1991 Minutes

Motion 91-6 was made by E. Montalvo, seconded by C. Westley to accept the minutes of the January 16 and 17, 1991 meeting as presented. Motion carried unanimously.

VI. Legal Report

Dick Hutchison reported that if the building were to be no smoking, no smoking signs should be posted and the designated smoking area is to be properly ventilated.

Jim Randall reported that a Liquor License Application will be submitted to Will County.

VII. Treasurers Report

The Treasurers Report was accepted pending audit.

Motion 91-7 was made by E. Montalvo, seconded by B. Guler to accept the Accounts Payable Listing. Motion carried unanimously.

## VIII. Directors Report

Directors Report was reviewed by Jim Randall. Discussion followed on the installation of a football field at Summit Hill South Diamond for night games and practices for the Burros football league. A budget meeting was also scheduled for next Wednesday, February 27, 1991 at 7:30 p.m. to further discuss the smoking issue and then the budget for next year. Discussion also on the purchase of a candy vending machine for the park district.

Motion 91-8 was made by C. Westley, seconded by K. Blackburn to not exceed \$300.00 for a vending machine. Motion carried unanimously.

## IX. Committee Reports

- A. Maintenance - D. Persic reported that the shelving is now complete in the maintenance garage.
- B. Recreation - Discussion on the great response to the Junior High Dance and that registration is still going very well.
- C. Special Recreation - No report.
- D. Planning & Finance - E. Montalvo reported that the Army Corps of Engineers equipment will be available for use in May and June of this year and September and October of this year. No report on Finance.
- E. Beautification - Landscaping around the park district building will soon begin. Benches will be installed in the front of the building along with a flagpole.

## X. Old Business

- A. Subdivisions - Wetlands area is complete.
- B. Community Center - Jim Randall reported that he is working with a lot of different groups using the facility. Scheduling more requests for the use of the center. There have been no problems with the pick-up and drop off of the key and the people are very cooperative.

## XI. New Business

Mr. Randall will be at the next Farmbrook Terrace Homeowners meeting. Lois Mayor will be contacted by Mr. Randall prior to the next Board meeting.

XII. Adjournment

Motion 91-9 was made by C. Westley, seconded by K. Blackburn to adjourn the meeting at 9:30 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

# FRANKFORT SQUARE PARK DISTRICT

## BOARD MEETING MINUTES

March 20, 1991

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

There being a quorum present, the meeting was called to order at 7:30 p.m.

### II. Roll Call

Present were: Dave Wilson, Dennis Persic, Dorothy Ransford, and Edgar Montalvo. Char Westley arrived at 7:39 p.m., Ken Blackburn arrived at 9:24 p.m., and Bob Guler arrived at 9:26 p.m.

### III. Public Input

Mike Baker addressed the Board that the Burros football league would like to use the facility on the 17th or 24th of May for a dance. He stated that it would only be this one time because the V.F.W. in Mokena where their dances are normally held is being remodeled.

Lengthy discussion followed on the usage of the facility for this dance. Discussion on the number of people attending, control of people attending, and the possibility of a conflict between this dance and the park district's already successful program.

### IV. Legal Report

Dick Hutchison was asked about the legality of the flyer being distributed by the election candidates.

Discussion on the smoking issue. Dick Hutchison reported that there is no smoking in public buildings. The only exception is the garage area within public facilities. Then the designated smoking area should be ventilated and separated from other areas of the building. Discussion issued on making the maintenance office the designated smoking area.

### V. Presentation of February 20, 1991 Minutes

Old Business was corrected to reflect that the wetlands lake is dug out. Motion 91-10 was made by D. Persic, seconded by E. Montalvo to accept the amended minutes. Motion carried unanimously.

## VI. Treasurers Report

The Treasurers Report was accepted pending audit.

Discussion on the due dates for program fees such as basketball and softball leagues. Also discussion on penalties or credits for when the bills are paid. Motion 91-11 was made by E. Montalvo, seconded by D. Ransford to accept the Accounts Payable Listing. Motion carried unanimously.

## VII. Directors Report

Directors Report was reviewed by Jim Randall. Discussion followed on the tremendous improvement in the Sunday Open Gym program Because of policy change. Many residents are happy in the decrease in number of participants. Jim Randall also discussed the furnace problem and the air conditioning problem in the building.

A budget meeting was set for Wednesday, March 27, 1991 at 7:30 p.m. A representative from I.M.R.F. will make a presentation to the Board.

A Maintenance Committee meeting will be scheduled at the end of April.

Discussion on the purchase of a vehicle to use for maintenance. Motion 91-12 was made by C. Westley, seconded by D. Ransford for up to but not to exceed \$1,000.00 for the purchase of a vehicle. Roll call vote was: D. Wilson, aye; D. Ransford, aye; E. Montalvo, aye; C. Westley, aye; R. Guler, aye; K. Blackburn, aye, D. Persic, abstained. Motion carried.

Lengthy discussion continued on the Burros use of the facility for their dance. Motion 91-13 was made by E. Montalvo, seconded by D. Ransford to permit the Burros football organization to conduct a fundraiser in the community room with the maximum capacity as specified by fire commissioner as a one time use and not to exceed the capacity and to have adequate supervision. Motion carried unanimously after a roll call vote.

## VIII. Committee Reports

A. Maintenance - None

B. Recreation - None

C. Special Recreation - Jim Randall received a call from Frankfort stating that M. Winger has resigned. Jim Randall reported for S.S.S.R.A. that he is participating in long range planning sessions.

D. Planning & Finance - None

E. Beautification - None



IX. Old Business

Liquor Permit - Jim Randall stated the hearing was this month and an ordinance is being drawn up. Jim Randall also discussed that there will be an extra fee for alcohol usage during a building rental.

Discussion on making the park district building a smoke-free building at all times. Motion 91-14 was made by D. Persic, seconded by E. Montalvo to make the building a smoke-free building at all times. Roll call vote was: D. Persic, aye; R. Guler, aye; C. Westley, aye; E. Montalvo, aye; D. Ransford, aye; D. Wilson, aye; K. Blackburn, nay. Motion carried.

X. New Business

None

XI. Adjournment

Motion 91-15 was made by C. Westley, seconded by D. Persic to adjourn the meeting at 10:25 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT

Board Meeting Minutes

April 17, 1991

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

There being a quorum present, the meeting was called to order at 7:35 p.m.

II. Roll Call

Present were: Dave Wilson, Dennis Persic, Dorothy Ransford, Char Westley, Ken Blackburn and Bob Guler. Edgar Montalvo arrived at 9:05 p.m.

III. Public Input

A presentation was made to all the 1990-1991 volunteers who coached soccer and Girl's Softball. Hats were given to them for the services they provided to help make the programs successful.

The re-elected incumbants were also presented with their Certificate of Election.

IV. Presentation of March 20, 1991 Minutes

Motion 91-16 was made by D. Persic, seconded by D. Ransford to accept the minutes of the March 20, 1991 meeting as presented. Motion carried unanimously.

V. Legal Report

Dick Hutchison answered questions on the liquor license. Also discussion on the wetlands.

VI. Treasurers Report

Lengthy discussion on the Treasurers Report. The Treasurers Report was accepted pending audit.

Motion 91-17 was made by D. Persic, seconded by K. Blackburn to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Directors Report

Directors Report was reviewed by Jim Randall. A budget meeting was scheduled for May 2, 1991 at 7:30 p.m. to go over the budget and approval of the working budget. Discussion on leasing of John Deere equipment and other cutting equipment. Motion 91-18 was made by D. Persic, seconded by C. Westley to go with the one year lease of the John Deere equipment in terms of \$2,040 or on a monthly basis. Motion carried unanimously.

Discussion on the condition of the tennis nets in the parks and the need for two new weed eaters. Motion 91-19 was made by D. Persic, seconded by D. Ransford to purchase four tennis nets and 2 weed eaters at a cost of \$1,175. Motion carried unanimously

Discussion on the Burros decision not to use the facility for their dance.

VIII. Committee Reports

A. Maintenance - Discussion on the drainage problem on the land in McDonald subdivision on Laurel Drive. Also discussion on the dirt being dumped by Silvestri.

B. Recreation - The brochure is going to the printer on May 1.

C. Finance - Budget meeting was set for May 2, 1991 at 7:30 p.m.

D. Beautification - Getting ready to plant.

E. Special Recreation - No report.

IX. Old Business

Discussion on the liquor license. Also discussion on the vent problem that is now fixed. Discussion on the fencing in of the outdoor maintenance equipment.

X. New Business

D. Persic spoke to Lois Mayor about the forest preserve. Also discussion on getting information into the hotline. Discussion on the tot lot in Indian Boundary South is being vandalized. Lengthy discussion on vandalism being done in the parks. Also discussed was the size of the retention pond in Indian Boundary South.

XI. Director and Staff Review

Motion 91-20 was made by D. Persic, seconded by K. Blackburn to offer Jim Randall and the current staff the increase passed at the last review meeting and also creating two full-time positions. Motion carried unanimously.

Motion 91-21 was made by D. Ransford, seconded by E. Montalvo to continue the meeting on May 2, 1991 at 7:30 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove