

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

MAY 20, 1992

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 7:40 p.m.

II. Roll Call

Present were: Ken Blackburn, Bob Guler, Dennis Persic, Char Westley and Dave Wilson. Edgar Montalvo arrived at 8:51 p.m. Dorothy Ransford was absent.

III. Presentation of April 15, 1992 Minutes

Dave Wilson made a change in the Committee Reports, section "G" to take out the word "the". Motion 92-34 was made by D. Persic, seconded by C. Westley to accept the amended minutes of the April 15, 1992 meeting as presented. Motion carried unanimously.

IV. Election of Officers

- A. Motion 92-35 was made by D. Persic, seconded by C. Westley to nominate and elect Dave Wilson for President. Motion 92-36 was made by D. Persic, seconded by B. Guler to close nominations. Motion carried unanimously.
- B. Motion 92-37 was made by B. Guler, seconded by C. Westley to nominate and elect Dennis Persic for Vice President. Motion 92-38 was made by C. Westley, seconded by B. Guler to close nominations. Motion carried unanimously.

C. The following appointments were made by President Wilson:

| | | |
|----------------|---|--|
| Secretary | - | Dorothy Ransford |
| Treasurer | - | Bob 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 | - | Bob 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.

It was also determined to have the following items remain the same:

- Check signing authority
- The use of the Frankfort Today for the publishing of legal notices.
- To retain Dick Hutchison as legal counsel

V. Legal Report

Jim Randall discussed questions on policies and the possibility of putting together a new policy manual.

Discussion on impact fees paid to Frankfort and discussion on the water fight case.

VI. Treasurers Report

Discussion on Treasurers Report. Lengthy discussion ensued about receiving ground asphalt for additional parking space at Hunter Prairie Park. Material will be dumped on existing lot and parking lot addition will be excavated and material will be spread in the most economical fashion. The Treasurers Report was accepted pending audit.

J. Randall stated that the audit is scheduled for the week of June 22nd.

Motion 92-39 was made by D. Persic, seconded by C. Westley to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Directors Report

J. Randall reviewed the Directors Report. He also reported that the sidewalks are being repaired by Donna Wherley's house.

J. Randall stated that Community Park and Kingston Park have been sprayed with herbicides to help in the control of the dandelions.

VIII. Committee Reports

- A. Maintenance - Discussion on the Hunter Park parking lot.
- B. Recreation - The brochure is at the printer.
- C. Special Rec - Discussion on the L.W.S.R.A. wanting the Frankfort Square Park District to join their association again.
- D. Planning - J. Randall displayed the plans for the new Highland Ridge subdivision. Motion 92-40 was made by K. Blackburn, seconded by C. Westley to accept cash contributions for the Highland Ridge subdivision. Motion carried unanimously.
- E. Beautification - Discussion on trees for around the building.

IX. Old Business

- A. Subdivision - None
- B. Lincolnway Special Recreation Association - None
- C. Homeowners Association Litigation - None

X. New Business

None

XI. Adjournment

Motion 92-41 was made by K. Blackburn, seconded by D. Persic to adjourn the meeting at 9:30 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

JUNE 17, 1992

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: Ken Blackburn, Dennis Persic, Dorothy Ransford, and Dave Wilson. Bob Guler arrived at 7:37 p.m. Char Westley and Edgar Montalvo were absent.

III. Public Input

Jan Bendy from Lincolnway Special Recreation Association and several parents attended to speak about the Frankfort Square Park District switching from South Suburban Special Rec to Lincolnway Special Rec. A parent passed out a letter to the board for their review. Length discussion between the parents and the Park District Board. The Board stated that they were not going to switch associations but they are very willing to do whatever they can to help with a cooperative agreement between the Lincolnway Special Rec and South Suburban Special Rec.

IV. Presentation of May 20, 1992 Minutes

Motion 92-42 was made by D. Persic, seconded by B. Guler to accept the May 20, 1992 board meeting minutes as presented. Motion carried unanimously.

V. Legal Report

Jim Randall stated that the ADA has to do the self evaluation to make sure the building is in compliance with the ADA.

Jim Randall stated that Mr. Malone wants to meet with Dennis Persic and himself.

VI. Treasurers Report

Discussion on Treasurers Report. Discussion and questions on the Rec revenue and Maintenance Grounds and Equipment. The Treasurers Report was accepted pending audit.

Length discussion on payroll and lunch breaks.

Motion 92-43 was made by D. Ransford, seconded by D. Persic to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Directors Report

J. Randall reviewed the Directors Report.

VIII. Committee Reports

A. Maintenance - They are going to get started on working on the parking lot at Hunter Prairie Park. The equipment for the tot lot will be coming in next week. Discussion on the condition of all the tot lot equipment in all the parks and how some of it is deteriorating quickly. Discussion on whether to replace the equipment or take it out.

B. Recreation - A majority of the summer programs are going very well. There has been a great response to the programs geared towards the younger age children.

C. Special Rec - None

D. Planning - None

- E. Township - D. Persic stated that the school district has gotten money to put fences around the roof of the schools. Construction on the "S" curve is still being held up.
- F. Wetlands - Brief discussion on the wetlands and the wildflowers that are starting to come up.
- G. Beautification - D. Wilson reported that the Douglas Fir trees around the building site have to come out. D. Wilson and J. Randall will talk to Saunoris Nursery about getting some new trees.

IX. Old Business

- A. Subdivision - None
- B. Lincolnway Special Recreation Association - None
- C. Homeowners Association Litigation - None

X. New Business

Discussion on the possibility of a Farmers Market next year. Also there have been several requests for sand volleyball courts.

XI. Adjournment

Motion 92-44 was made by K. Blackburn, 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

JULY 15, 1992

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 7:38 p.m.

II. Roll Call

Present were: Dennis Persic, Dorothy Ransford, and Char Westley. Ken Blackburn arrived at 7:48 p.m. There was a quorum present as soon as Ken Blackburn arrived. Edgar Montalvo, Bob Guler and Dave Wilson were absent.

III. Public Input

Two residents of Frankfort Square attended the board meeting to express their feelings towards Indian Boundary South Park. They feel that something should be done about either repairing the park, replacing it or just taking it out. They explained that the local teenagers use it as a hang out in the evening and they are causing problems. They would also like some sort of security lighting for the tot-lot. The residents would like to get a volunteer program going to help repair the park. The board was very receptive to the residents and asked them to come to more board meetings or make meetings with Jim Randall to come up with ideas for a new tot-lot.

IV. Presentation of June 17, 1992 Minutes

Motion 92-45 was made by D. Ransford, seconded by C. Westley to accept the June 17, 1992 board meeting minutes as presented. Motion carried unanimously.

V. Legal Report

None - Dick Hutchison could not make it to the meeting.

VI. Treasurers Report

Discussion on Treasurers Report. The Treasurers Report was accepted pending audit.

Motion 92-46 was made by C. Westley, seconded by D. Ransford to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Directors Report

J. Randall reviewed the Directors Report. The Frankfort Square Homeowners Association needs the \$4,084.75 to pay their expert witness for the Water Fight Case. Motion 92-47 was made by D. Ransford, seconded by K. Blackburn to appropriate \$4,084.75 for the Frankfort Square Homeowners Association's expert witness for the Water Fight Case. Motion carried unanimously.

Jim Randall presented to the board an Appropriation Ordinance for the protection of property. Motion 92-48 was made by D. Ransford, seconded by C. Westley

Discussion on the pet problem in Community Park.

J. Randall stated that the park district could purchase canoes from the Homewood-Floosmoor Park District at a reasonable price for a future canoeing program.

Discussion on the evergreen trees to be purchased from Country Club Hills Park District.

VIII. Committee Reports

- A. Maintenance - Discussion on Indian Boundary South Park and the placement of a tot-lot.
- B. Recreation - The fall brochure is in the works.
- C. Special Rec - Jan Bendy is going to get in contact with Jim Randall to notify him of the terms of the cooperative agreement with S.S.S.R.A.

- D. Planning - None
- E. Finance - The auditor will be at the next board meeting.
- F. Beautification - Discussion on the amount of trees around the building.
- G. Township - None
- H. Wetlands - Jim Randall and Sue Plankis met with LaFayette Nursery and the nursery is going to replace the seed mix to hopefully have a better bloom next year.

IX. Old Business

- A. Subdivision - Jim Randall and Dennis Persic have met with Malone and Malone. Brief discussion on the "S" curve.
- B. Lincolnway Special Recreation Association - None

X. New Business

Motion 92-49 was made by K. Blackburn, seconded by C. Westley to go into executive session to discuss personnel. Motion carried unanimously.

Motion 92-50 was made by C. Westley, seconded by K. Blackburn to go out of executive session. Motion carried unanimously.

XI. Adjournment

Motion 92-51 was made by K. Blackburn, seconded by C. Westley to adjourn the meeting at 9:40 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

AUGUST 19, 1992

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 7:31 p.m.

II. Roll Call

Present were: Dennis Persic, Dorothy Ransford, and Edgar Montalvo. Ken Blackburn arrived at 7:40 p.m. and Bob Guler arrived at 7:45 p.m. Char Westley and Dave Wilson were absent.

III. Legal Report

Dave Anders sat in for Dick Hutchison. Discussion on what should be done in order to get the park land donations entitled to the Frankfort Square Park District from Frankfort.

IV. Public Hearing of the Proposed 1992 Fiscal Year Budget and Appropriation

Motion 92-52 was made by D. Ransford, seconded by K. Blackburn to open the Public Hearing of the Proposed 1992 Fiscal Year Budget and Appropriation. Motion carried unanimously. Motion 92-53 was made by E. Montalvo, seconded by K. Blackburn to close the Public Hearing of the Proposed 1992 Fiscal Year Budget and Appropriation. Motion carried unanimously.

V. Presentation of July 15, 1992 Minutes

Motion 92-54 was made by D. Ransford, seconded by K. Blackburn to accept the minutes of the July 15, 1992 meeting as presented. Motion carried unanimously.

VI. Treasurers Report

Discussion on Treasurers Report. The Treasurers Report was accepted pending audit.

Motion 92-54 was made by B. Guler, seconded by K. Blackburn to accept the Accounts Payable Listing. Motion carried unanimously.

Greg Miller gave a lengthy discussion and answered questions on the audit.

VII. Directors Report

J. Randall reviewed the Directors Report. Discussion on the new preschool aide and the new recreation program aide.

Discussion on the price of security lighting at Indian Boundary South.

A committee meeting was set up for Thursday, August 27th at 7:00 p.m. with Sue Plankis to take a walk through the wetlands.

VIII. Committee Reports

- A. Maintenance - None
- B. Recreation - Discussion and questions on programs.
- C. Special Rec - Discussion on the letter from Lincolnway Special Rec Association.
- D. Planning - Discussion on Little League fields for the Frankfort Square Baseball League and extending the parking lot at Hunter Prairie Park.
- E. Finance - None
- F. Beautification - J.R. stated that he has built the berms on the side of the building and that the grass is starting to grow.
- G. Township - D. Persic stated that he heard that Frankfort is using their water system as the reason why they are not paying us their land donations.

- H. Wetlands - Jim Randall set up a committee meeting with Sue Plankis and the board for Thursday, August 27th at 7:00 p.m. to take a walk around the wetlands.

IX. Old Business

- A. Subdivision - Discussion on McDonald Subdivision.
- B. Lincolnway Special Recreation Association - Discussion on the letter that Jim Randall received from Lincolnway Special Rec regarding their non-resident policy.
- C. Wetlands - None

X. New Business

Motion 92-55 was made by K. Blackburn, seconded by E. Montalvo to go into executive session to discuss personnel. Motion carried unanimously.

Motion 92-56 was made by K. Blackburn, seconded by E. Montalvo to go out of executive session. Motion carried unanimously.

XI. Adjournment

Motion 92-57 was made by K. Blackburn, seconded by C. Westley to adjourn the meeting at 9:50 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

SEPTEMBER 16, 1992

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 7:35 p.m.

II. Roll Call

Present were: Dennis Persic, Dorothy Ransford, Edgar Montalvo, Char Westley and Dave Wilson. Bob Guler and Ken Blackburn were absent.

III. Presentation of August 19, 1992 Minutes

The Adjournment was corrected to reflect that Edgar Montalvo made the motion to adjourn and Ken Blackburn seconded that motion. Motion 92-58 was made by Dennis Persic, seconded by Edgar Montalvo to accept the amended minutes of the August 19, 1992 meeting as presented. Motion carried unanimously.

IV. Public Input

Residents of Frankfort Square who have children who participate in L.W.S.R.A. attended the board meeting to express their opinion on the non-resident fee they would have to pay to have their children participate in S.S.S.R.A. Lengthy discussion on the fee and if there is a way to have a cooperative agreement between the two agencies. Jim Randall stated that he would bring up this situation at the next S.S.S.R.A. board meeting.

Jim Randall introduced Carrie Guendling, the new Assistant Recreation Supervisor, to the board. Discussion on programs.

V. Legal Report

Discussion on the impact fees from Frankfort.

VI. Treasurers Report

Lengthy discussion on Treasurers Report. Discussion on Maintenance. The Treasurers Report was accepted pending audit.

Motion 92-59 was made by D. Persic, seconded by C. Westley to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Directors Report

J. Randall reviewed the Directors Report. Motion 92-60 was made by C. Westley, seconded by D. Ransford to get accept more land from Marske. Motion carried unanimously.

Discussion on the purchase of a snow plow for the truck for this coming winter. Motion 92-61 was made by D. Ransford, seconded by C. Westley to appropriate \$2000 for the purchase of a new snow plow. Motion carried unanimously.

VIII. Committee Reports

A. Maintenance - The tot-lot behind the preschool is finished.

B. Recreation - Lengthy discussion on the programs and how they are all filling up so fast. Jim Randall reported that he had a meeting with two residents of Frankfort Square who are upset with the baseball league and want to start their own program for the 14 year olds. Jim Randall said that he would set up a meeting with the two residents and the board.

C. Special Rec - None

D. Planning - Dennis Persic reported that we did not get as much land as we thought we got from Marske in Hunter.

E. Finance - None

- F. Beautification - Dave Wilson stated that we are getting more trees from Saunoris Nursery to be put into some of the other parks.
- G. Township - None
- H. Wetlands - Lengthy discussion on the canoes we purchased from Homewood Flossmoor and the type of classes offered and if we will rent them out or not. Discussion on the wetlands.

IX. Old Business

- A. Subdivision - None
- B. Lincolnway Special Recreation Association - None
- C. Wetlands - None
- D. Village of Frankfort - The Homeowners Association has once again filed the suit for the water fight.

X. New Business

Discussion on the use of the Community Park basketball courts.

XI. Adjournment

Motion 92-62 was made by D. Persic, seconded by E. Montalvo to adjourn the meeting at 9:50 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

OCTOBER 21, 1992

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 7:37 p.m.

II. Roll Call

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

III. Public Input

Resident of Frankfort Square who live close to the building attended the meeting to express their concerns about the lot behind the building being used by teenagers and the teenagers harassing the younger kids. They are concerned that the equipment will be ruined.

The residents also expressed their concern to have a stop sign put at the corner of Benton and Braemar Lane. Jim Randall stated that he would look into getting a stop sign up.

Discussion on Levy Ordinance #81. Motion 92-63 was made by D. Persic, seconded by D. Ransford to pass Levy Ordinance #81. Motion carried unanimously.

IV. Presentation of September 16, 1992 Minutes

Motion 92-64 was made by D. Persic, seconded by D. Ransford to accept the minutes of the September 16 meeting as presented. Motion carried unanimously.

V. Legal Report

Motion 92-65 was made by D. Persic, seconded by K. Blackburn to accept parkland adjacent to Indian

Boundary North providing that all taxes be brought current prior to park district acceptance. Motion carried unanimously.

Jim Randall stated that he met with Rich Gayle of Frankfort regarding the impact fees we have not received. Nothing was solved at this meeting. It was decided that a letter will now go to the press.

VI. Treasurers Report

Discussion on the Rec and Maintenance budget. The Treasurers Report was accepted pending audit.

Motion 92-66 was made by D. Ransford, seconded by C. Westley to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Directors Report

J. Randall stated that the Frankfort Square Homeowners Association is looking for representatives to be at their next meeting for the donation of benches from Mobil Chemical. It was decided that Dorothy Ransford and Dave Wilson will attend.

Discussion on the picnic benches at Indian Boundary North and how they are constantly being vandalized.

Jim Randall discussed with the Board the need for the expansion of the Early Learning Center and other programs. He explained that the Community Room could be used for classes with the purchase of a divider to divide the Community Room into two individual rooms. It was decided to schedule a Committee Meeting for Tuesday, November 3rd at 7:30 p.m. to discuss the issues of expansion of preschool with the possible use of a divider and the bond issuance.

VIII. Nature Report

Sue Plankis, Park District Naturalist, reported to the Board that there is a need to get "NO DUMPING" signs up at Indian Boundary North and also a sign to show that the area is a wetland area.

Sue spoke to LaFayette Nursery regarding the next burn of the wetlands. Also she sent out flyers to the surrounding houses on what is going to be done in the wetlands.

Sue is looking into stocking the pond behind the building.

IX. Recreation Report

Marge Johnson reviewed the Recreation Report. All the programs are expanding. Discussion on the Christmas Party and a date of Friday, December 4th at 7:30 p.m. was settled upon.

X. Committee Reports

- A. Maintenance - None
- B. Recreation - Lengthy discussion on the residents who want to start a baseball team for the 16 and 17 year olds. Lengthy discussion on baseball diamonds at Hunter and at the Administration Building.
- C. Special Rec - Jim Randall is still working with L.W.S.R.A. and S.S.S.R.A. to come up with a reasonable fee for the non-residents to pay to join S.S.S.R.A. programs.
- D. Planning - Lengthy discussion on land from Marske in Hunter.
- E. Finance - None
- F. Beautification - Dave Wilson stated that we received 14 trees from Doede Nursery. Lengthy discussion on the purchase of the trees. Motion 92-67 was made by E. Montalvo, seconded by D. Ransford to purchase the trees. Motion carried unanimously.
- G. Township - None
- H. Wetlands - None

XI. Old Business

- A. Subdivision - None
- B. Special Rec Association Update- None
- C. Wetlands - None
- D. Village of Frankfort - None

XII. New Business

None

XIII. Adjournment

Motion 92-68 was made by E. Montalvo, seconded by D. Persic to adjourn the meeting at 11:15 p.m.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

NOVEMBER 18, 1992

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.

II. Roll Call

Present were: Ken Blackburn, Bob Guler, Dennis Persic, Dorothy Ransford, Char Westley and Dave Wilson. Edgar Montalvo was absent.

III. Public Input

Tim Carlson, President of the Frankfort Square Baseball League, attended the meeting to express the need for more fields for the baseball league to play on. He explained how the numbers are growing each year. Discussion on the possibility of putting in a new field somewhere. Also the two residents who want to start a baseball league for the older kids attended the meeting to also express their need for someplace to play. Discussion on the possibility to compromise to have baseball diamonds built to accommodate the two different age brackets so everyone could use the fields.

IV. Legal Report

Dick Hutchison could not attend the meeting so he sent another colleague to take his place. Motion 92-69 was made by D. Persic, seconded by D. Ransford to pass the Bond Abatement #82. Motion carried unanimously. Motion 92-70 was made by D. Persic, seconded by C. Westley to pass the Alternate Bond Issuance #83. Motion carried unanimously.

V. Presentation of October 21, 1992 Minutes

A correction was made in the Committee Reports under the Beautification section. Motion 92-67 was not

unanimous, so it should read "Motion carried." Motion 92-71 was made by D. Persic, seconded by C. Westley to accept the amended minutes of the October 21, 1992 meeting as presented. Motion carried unanimously.

VI. Treasurers Report

Lengthy discussion on the budget and how Maintenance is in the hole again. Lengthy discussion on the budget for next year. Discussion on the Treasurers Report. The Treasurers Report was accepted pending audit.

Motion 92-72 was made by D. Persic, seconded by C. Westley to accept the Accounts Payable Listing. Motion carried unanimously. Questions were discussed on the Accounts Payable Listing.

VII. Directors Report

J. Randall reviewed the Directors Report. Discussion on the Lincolnway Special Rec Association not letting one child participate in programming.

J. Randall scheduled a Committee meeting for Monday, November 30, 1992 at 7:30 p.m. to discuss the Baseball League ball diamonds and the purchase of a new computer.

The regularly scheduled board meeting for December has been rescheduled for December 4th.

VIII. Committee Reports

A. Maintenance - J. Randall discussed the culvert extensions that the School District wants to put in.

B. Recreation - None

C. Special Rec - Jim Randall has an all day interviewing session at S.S.S.R.A. to hire a new director for their organization.

D. Planning - D. Persic has the drawings done up for the four new ball diamonds for the baseball league. He is working on the plans for the diamond at the building site. D. Persic explained how we could get trees donated from Morton Arboretum.

- E. Finance - None
- F. Beautification - None
- G. Township - None
- H. Wetlands - Work is being done on getting the wetlands burn done.

IX. Old Business

- A. Subdivision - Jim Randall stated that he talked to Fred Rauch on getting a stop sign put up on the corner of Benton Drive and Braemar Lane and Benton Drive and Inverness Lane.
- B. Special Rec Association Update- None
- C. Wetlands - None
- D. Village of Frankfort - None

Jim Randall stated to the Board that an election year is coming up.

X. New Business

Discussion on the Christmas Party.

XI. Adjournment

Motion 92-73 was made by K. Blackburn, seconded by D. Persic to adjourn the meeting at 10:00 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT

BOARD MEETING MINUTES

DECEMBER 4, 1992

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 9:00 p.m.

II. Roll Call

Present were: Ken Blackburn, Dennis Persic, Dorothy Ransford, Char Westley, and Edgar Montalvo. Dave Wilson and Bob Guler were absent.

III. Public Input

None

IV. Directors Report

Discussion on the new computer that was ordered.

The brochure is nearly completed and will be mailed after January 1st.

V. Committee Reports

A. Maintenance - None

B. Recreation - None

C. Special Rec - None

D. Planning - None

E. Finance - None

F. Beautification - None

G. Township - None

H. Wetlands - None

VI. New Business

None

VII. Old Business

None

VIII. Adjournment

Motion 92-74 was made by K. Blackburn, seconded by
C. Westley to adjourn the meeting at 9:05 p.m.
Motion carried unanimously.

Submitted by:

Dorothy Ransford

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

JANUARY 20, 1993

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.

II. Roll Call

Present were: Ken Blackburn, Dennis Persic, Char Westley, and Dave Wilson. Bob Guler and Dorothy Ransford arrived at 7:32 p.m. Edgar Montalvo was absent.

III. Public Input

None

IV. Presentation of December 4, 1992 Minutes

Motion 93-01 was made by D. Persic, seconded by C. Westley to accept the minutes of the December 4, 1992 meeting as presented. Motion carried unanimously.

V. Legal Report

Dick Hutchison reported that he filed the annual tax exemptions.

VI. Treasurers Report

Discussion on the program fees for the month of January compared to last year. The Treasurers Report was accepted pending audit.

Motion 93-02 was made by D. Persic, seconded by D. Ransford to accept the Accounts Payable Listing. Motion carried unanimously. Discussion on the purchase of a table saw.

VII. Directors Report

J. Randall reviewed the Directors Report. Discussion on Hunter Woods baseball league diamonds. Lengthy discussion on the girls softball league for this year.

Discussion on the purchase of a new mower. Motion 93-03 was made by D. Persic, seconded by C. Westley to appropriate \$4,464.00 for the purchase of a new mower. Motion carried unanimously.

Discussion on the purchase of an air compressor. Motion 93-04 was made by D. Persic, seconded by K. Blackburn to appropriate an amount and not to exceed \$1,325.00 for the purchase of an air compressor. Motion carried unanimously.

Discussion on the GMC truck that has gone out. Motion 93-05 was made by D. Persic, seconded by D. Ransford to have the GMC truck fixed. Motion carried unanimously.

Motion 93-06 was made by D. Persic, seconded by K. Blackburn to go into executive session to discuss pending litigation. Motion carried unanimously.

Motion 93-07 was made by D. Persic, seconded by K. Blackburn to go out of executive session. Motion carried unanimously.

VIII. Committee Reports

- A. Maintenance - Discussion on getting the maintenance budget back in shape.
- B. Recreation - Discussion on the ski trip. All programs are going well, especially the Open Floor Hockey and the Open Basketball. All the numbers on the programs are great. Discussion on indoor soccer.
- C. Special Rec - There is a Special Recreation meeting on January 28th at 7:00 p.m. in the evening at the Hazel Crest Park District and the Commissioners are invited to attend.
- D. Planning - D. Persic has the drawings done up for the ball diamond to be located at the park district building site. He also has a list of materials needed.
- E. Finance - A meeting was scheduled for February 11 at 7:00 p.m. to go over bookkeeping and the possible use of computerized payroll for the park district.

A Budget meeting was scheduled for Wednesday,
February 24th at 7:00 p.m.

F. Beautification - None

G. Township - None

H. Wetlands - Motion 93-08 was made by D. Persic,
seconded by D. Ransford to accept the name for the
Wetlands as "Island Prairie Wetlands". Motion carried
unanimously. J. Randall stated that Sue Plankis, Park
District Naturalist, is working on a grant at this
time.

IX. Old Business

A. Subdivision - None

B. Special Rec Association Update- None

X. New Business

Motion 93-09 was made by D. Persic, seconded by C. Westley
to make an addition to the Agenda adding the subject of the
Park District's involvement in the water rates litigation
against the Village of Frankfort. Motion carried
unanimously.

Motion 93-10 was made by D. Persic, seconded by D. Ransford
to approve the prior Executive Session decision for the
Frankfort Square Park District to be involved in the water
rates litigation against the Village of Frankfort as a
party plaintiff and as a named class representative. The
Park District also ratifies and all actions taken on
its behalf to date in this litigation. The Park District
also ratifies its agreement with its attorneys relating to
the payment of fees and costs for this litigation. Motion
carried unanimously.

Discussion on the Jaycees use of the facility. Motion
93-11 was made by D. Persic, seconded by D. Ransford to
extend the closing hours to 12:30 a.m. for the Jaycees use
of this facility for a benefit. Motion carried
unanimously.

XI. Executive Session

Motion 93-12 was made by D. Persic, seconded by K. Blackburn to go into executive session. Motion carried unanimously.

Motion 93-13 was made by D. Persic, seconded by C. Westley to go out of executive session. Motion carried unanimously.

A decision was made to eliminate the position of Recreation Coordinator as of February 4, 1993 due to a budget deficit.

XI. Adjournment

Motion 93-14 was made by K. Blackburn, seconded by D. Persic to adjourn the meeting at 9:30 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

FEBRUARY 17, 1993

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.

II. Roll Call

Present were: Ken Blackburn, Bob Guler, Dennis Persic, Dorothy Ransford, Char Westley and Dave Wilson. Edgar Montalvo was absent.

III. Legal Report

Dick Hutchison reported that he has filed the exemptions.

IV. Public Input

None

V. Presentation of January 20, 1993 Minutes

Under New Business, a sentence in Motion 93-10 was corrected to read: "The Park District also ratifies any and all actions taken on its behalf to date in this litigation." Motion 93-15 was made by D. Persic, seconded by D. Wilson to accept the amended minutes of the January 20, 1993 meeting as presented. Motion carried unanimously.

VI. Treasurers Report

Discussion on the Treasurers Report. The Treasurers Report was accepted pending audit.

Motion 93-16 was made by D. Persic, seconded by D. Ransford to accept the Accounts Payable Listing. Motion carried unanimously. Questions on the Account Payable.

VII. Directors Report

J. Randall reviewed the Directors Report. He reminded the Board that there is a Budget Meeting scheduled for Wednesday, February 24th at 7:00 p.m.

The Homeowners would like to run a type of Community festival.

J. Randall discussed the soccer meeting he had with the coaches and the idea of purchasing reversible shirts for the next session of soccer.

J. Randall met with Rick Blevins and Bob Murphy in regards to the park district helping with registration of their baseball league for the older boys. Lengthy discussion with the board.

J. Randall and Marge met with Automated Payroll Services in regards to doing payroll outside of the office.

VIII. Committee Reports

- A. Wetlands - Discussion on stocking the lake with fish. Sue Plankis told the Board that the Lions Club has donated \$180 to stock the lake. Motion 93-17 was made by C. Westley, seconded by D. Ransford to appropriate \$180 for the stocking of fish in the lake in the wetlands area. Motion carried unanimously. Discussion on the tree donations.
- B. Maintenance - None
- C. Recreation - Work is starting on getting programs together for the summer brochure. Discussion on the added use of the Community Room for preschool and programs in the fall.
- D. Special Recreation - Discussion on L.W.S.R.A.
- E. Planning - None
- F. Finance - A Budget meeting is scheduled for Wednesday, February 24th at 7:00 p.m.
- G. Beautification - Discussion on the donation of trees.
- H. Township Planning Commission - D. Persic stated that there is a new subdivision going up across from the Frankfort Public Library.

IX. Old Business

- A. Water Fight Litigation - Motion 93-18 was made by D. Persic, seconded by K. Blackburn to go into Executive Session. Motion carried unanimously.

Motion 93-19 was made by K. Blackburn, seconded by C. Westley to move out of Executive Session. Motion carried unanimously.

X. New Business

- A. Frankfort Square Homeowners Association Festival - Discussion on the festival being advertised in the papers.
- B. Election Update - There were four seats open on the board and four people picked up petitions.
- C. J. Randall asked the board if a Frankfort Square group of residents for Dr. Klipfel could hold an Ice Cream Social for Dr. Klipfel in the Community Room. Motion 93-20 was made by K. Blackburn, seconded by C. Westley to let this group of residents hold an Ice Cream Social for Dr. Klipfel in the Community Room. Motion carried unanimously.

XI. Adjournment

Motion 93-21 was made by K. Blackburn, seconded by D. Persic to adjourn the meeting at 9:15 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

MARCH 17, 1993

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 7:35 p.m.

II. Roll Call

Present were: Dennis Persic, Dorothy Ransford, Char Westley, Edgar Montalvo, and Dave Wilson. Ken Blackburn arrived at 7:38 p.m. Bob Guler was absent.

III. Public Input

None

IV. Presentation of February 17, 1993 Minutes

Motion 93-22 was made by D. Persic, seconded by C. Westley to accept the minutes of the February 17, 1993 meeting as presented. Motion carried unanimously.

V. Treasurers Report

Discussion on the Treasurers Report. The Treasurers Report was accepted pending audit.

Motion 93-23 was made by D. Persic, seconded by K. Blackburn to accept the Accounts Payable Listing. Motion carried unanimously.

A final budget meeting was scheduled for Wednesday, March 31 at 7:00 p.m.

VI. Directors Report

J. Randall reviewed the Directors Report. Discussion on the problems encountered by the park staff in dealing with increasing numbers of park residents. Discussion on the growth in the community and how it will affect the preschool.

Motion 93-24 was made by D. Persic, seconded by D. Ransford for the purchase of a wide area mower. Motion carried unanimously.

Discussion on the Automated Payroll System and getting it set up for a trial basis.

VII. Legal Report

Dick Hutchison reported that the only thing needed to do is to file the ethics reports.

Motion 93-25 was made by E. Montalvo, seconded by D. Persic to initiate some sort of legal action in reference to Georgetown Square.

VIII. Committee Reports

- A. Maintenance - None
- B. Recreation - Lengthy discussion on the smoking policy in the building.
- C. Special Recreation - None
- D. Finance - A final budget meeting was scheduled for Wednesday, March 31 at 7:00 p.m.
- E. Planning - None
- F. Beautification - Discussion on the planting of trees.
- G. Township Planning Commission - None
- H. Wetlands - Discussion on the trees from the arboretum.

IX. Old Business

- A. Water Fight Litigation - Lengthy discussion on the waterfight.
- B. Homeowners Festival - Discussion on the park district's involvement in the Homeowners Festival idea.

X. New Business

None

XI. Executive Session

Motion 93-26 was made by K. Blackburn, seconded by E. Montalvo to go into Executive Session. Motion carried unanimously.

Motion 93-27 was made by D. Persic, seconded by K. Blackburn to come out of Executive Session. Motion carried unanimously.

XII. Adjournment

Motion 93-28 was made by E. Montalvo, seconded by C. Westley to adjourn the meeting at 11:45 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

APRIL 21, 1993

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 7:33 p.m.

II. Roll Call

Present were: Bob Guler, Edgar Montalvo, Dennis Persic, Dorothy Ransford, Char Westley and Dave Wilson. Ken Blackburn was absent.

III. Public Input

Dr. Julian Rogus discussed long range planning for School District 161. Lengthy presentation on a concept of a new 5th and 6th grade school in about the next upcoming 5 years due to growth in the community. Dr. Rogus answered questions from the board.

IV. Presentation of March 17, 1993 Minutes

Under Executive Session the following motion should be added: Motion 93-28 was made by E. Montalvo, seconded by K. Blackburn to grant the following raises: 5% increase in salary to Jim Randall, 5% to Marge Johnson; 5% to Mark Moustis and a promotion for JoAnn Colegrove from Park Receptionist to Recreation Assistant with a salary increase to \$15,000 annually. Motion carried unanimously. The Adjournment motion number should now read: "93-29". Motion 93-30 was made by D. Persic, seconded by C. Westley to accept the amended minutes of the March 17, 1993 meeting as presented. Motion carried unanimously.

V. Legal Report

None - The only thing Dick Hutchison said need to be done was to file the abatement ordinance.

VI. Treasurers Report

Discussion on the Treasurers Report. Discussion on getting Recreation out of the red. The Treasurers Report was accepted pending audit.

Motion 93-31 was made by D. Persic, seconded by D. Ransford to accept the Accounts Payable Listing. Motion carried unanimously.

- A. 1993 - 1994 Budget Approval - Questions and lengthy discussion on the budget for next year. Motion 93-32 was made by E. Montalvo, seconded by D. Persic to accept the working budget pending changes.
- B. Auditor Approval - Motion 93-33 was made by D. Persic, seconded by E. Montalvo for the approval of the auditor up to and not to exceed \$2,900. Motion carried unanimously.

VII. Directors Report

Jim Randall reviewed the Directors Report. Discussion on raising the deductible on the health insurance.

Discussion on the water bill received for the old building at 352 Rosewood Drive.

VIII. Committee Reports

- A. Maintenance - None
- B. Recreation - Work has begun on the summer brochure and it will be sent out to the community the end of May beginning of June.
- C. Special Recreation - None
- D. Finance - None
- E. Planning - None
- F. Beautification - A meeting was scheduled for April 22nd at 7:00 p.m.
- G. Township Planning Commission - None
- H. Wetlands - None

IX. Old Business

A. Water Fight Litigation - None

X. New Business

None

XI. Adjournment

Motion 93-34 was made by E. Montalvo, seconded by D. Persic to adjourn the meeting at 10:20 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove