

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

MAY 19, 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 7:36 p.m.

II. Roll Call

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

III. Public Input

Mirk Reyff and Carol Rollberg presented a plaque to the park board from the Trailways Girl Scout Council for the outstanding support the park district has given to the girl scouts.

IV. Presentation of April 21, 1993 Minutes

Motion 93-35 was made by D. Persic, seconded by D. Ransford to accept the minutes of the April 21, 1993 meeting as presented. Motion carried unanimously.

V. Election of Officers

Keith Nush, Char Westley and Dave Wilson were officially sworn in as park district commissioners.

A. Motion 93-36 was made by D. Persic, seconded by D. Ransford to nominate and elect Dave Wilson for president. Motion carried unanimously.

B. Motion 93-37 was made by C. Westley, seconded by D. Ransford to nominate and elect Dennis Persic as Vice President. Motion carried unanimously.

XII. Adjournment

Motion 93-42 was made by D. Ransford, seconded by C. Westley to adjourn the meeting at 9:45 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

JUNE 16, 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: Keith Nush, Dennis Persic, Char Westley and Dave Wilson. Bob Guler arrived at 7:32 p.m. and Dorothy Ransford arrived at 7:35 p.m. Ken Blackburn was absent.

III. Presentation of May 19, 1993 Minutes

Motion 93-43 was made by D. Persic, seconded by C. Westley to accept the minutes of the May 19, 1993 meeting as presented. Motion carried unanimously.

IV. Legal Report

Questions on liability on the new ballfield at the park district building. Discussion on the ballfield and what can be done to prevent the balls hitting the houses.

V. Treasurers Report

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

Discussion on the Accounts Payable. Motion 93-44 was made by D. Persic, seconded by Dorothy Ransford to accept the Accounts Payable Listing. Motion carried unanimously.

VI. Directors Report

Jim Randall reviewed the Directors Report. Lengthy discussion on the ball diamond at the Park District building and the possibility of using trees down the baseline to prevent foul balls hitting houses or going into yards.

Discussion on the sidewalk to Hunter Prairie Park that would go between two houses.

Jim Randall reported that the Automated Payroll Systems system for bookkeeping will not work for our park district. Discussion on the use of Duane Meyers for the park district accounting work. Motion 93-45 was made by D. Ransford, seconded by C. Westley not to exceed \$1000.00 to have the software installed in the park district computer. Motion carried unanimously.

VII. Committee Reports

- A. Maintenance - None
- B. Recreation - The programs are coming along slowly but things are filling.
- C. Special Recreation - Jim Randall informed the board about the residents who are angry about SSSRA. Jim Randall suggested setting up a community meeting to get the input from the residents on which organization they would like to belong to.
- D. Planning - None
- E. Finance - None
- F. Beautification - None
- G. Township Planning Commission - None
- H. Wetlands - A burn is being planned for the fall.

VIII. Old Business

- A. Water Fight Litigation - None

IX. New Business

- A. Wydeveld Subdivision - Discussion on the new subdivision. Motion 93-46 was made by D. Persic, seconded by D. Ransford to accept a cash donation from the Wydeveld Subdivision based on the Will County Park Donation Formula. Motion carried unanimously.

Terry Coleclasure presented a plaque to the board of commissioners from his boy scout troop.

X. Executive Session

Motion 93-47 was made by D. Ransford, seconded by C. Westley to go into Executive Session. Motion carried unanimously.

XI. Adjournment

Motion 93-48 was made by D. Persic, seconded by D. Ransford to adjourn the meeting at 9:45 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

JULY 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 7:35 p.m.

II. Roll Call

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

III. Public Hearing of Proposed 1993 Fiscal Year Budget and Appropriation

Questions on the budget. Motion 93-49 was made by C. Westley, seconded by K. Blackburn to accept the Proposed 1993 fiscal year budget and appropriation as presented. Motion carried unanimously.

IV. Presentation of June 16, 1993 Minutes

Motion 93-50 was made by K. Blackburn, seconded by C. Westley to accept the minutes of the June 16, 1993 meeting as presented. Motion carried unanimously.

V. Legal Report

Discussion on the ballfield at the park district building. Questions on the liability of the park district to pay for damages to houses or cars.

VI. Treasurers Report

Jim Randall discussed the Treasurers Report. Questions on the Treasurers Report. The Treasurers Report was accepted pending audit.

Discussion on the Accounts Payable Listing. Motion 93-51 was made by K. Nush, seconded by C. Westley to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Directors Report

Jim Randall reviewed the Directors Report. He talked to Bob Hugellet regarding Hunter Woods Subdivision.

Jim Randall attended a FIPC meeting. He reported that there was nothing new.

Jim reported that he received a letter from the Lincolnway Townhome Association in regards to complaints on the Community Park basketball courts.

Discussion on the park receiving a bill from a resident whose car got hit by a baseball from the ballfield at the park district building.

Discussion on the problems with the 4610 tractor. There has been many service calls and there is a transmission problem. Questions on whether to rent or buy a new tractor. Lengthy discussion on the purchase of a new tractor. The board made the decision to go to bid for a new tractor.

Discussion on the softball player who pushed an umpire.

VIII. Committee Reports

A. Maintenance - None

B. Recreation - Discussion on girls softball. Questions on the fall brochure and the printing process.

C. Special Recreation - Jim Randall reported that S.S.S.R.A wants to buy a computer system. He also talked to L.W.S.R.A. and explained to them the idea of having a community meeting to see exactly what the participant of special recreation want.

D. Planning - None

E. Finance - None

F. Beautification - None

G. Township Planning Commission - None

H. Wetlands - None

IX. Old Business

- A. Subdivisions - None
- B. Waterfight Litigation - None

X. New Business

Discussion on Woodlawn Pond and the algae and weed problem growing in the pond.

XI. Adjournment

Motion 93-52 was made by K. Blackburn, seconded by C. Westley to adjourn the meeting at 9:00 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

AUGUST 18, 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: Bob Guler, Keith Nush, Dennis Persic, Dorothy Ransford, Char Westley and Dave Wilson. Ken Blackburn arrived at 7:33 p.m.

III. Public Hearing of Proposed Levy Ordinance #87

Motion 93-53 was made by D. Persic, seconded by C. Westley to accept the Proposed Levy Ordinance #87. Motion carried unanimously. Discussion on the levy ordinance.

IV. Presentation of July 21, 1993 Minutes

Motion 93-54 was made by D. Persic, seconded by K. Blackburn to accept the minutes of the June 16, 1993 meeting as presented. Motion carried unanimously.

V. Legal Report

Discussion on the Community Park basketball courts. Discussion on the car that was hit by a baseball by the field at our building.

VI. Treasurers Report

Jim Randall discussed the Treasurers Report. Questions on the Treasurers Report. The Treasurers Report was accepted pending audit.

Discussion on the Accounts Payable Listing. Motion 93-55 was made by D. Persic, seconded by D. Ransford to accept the Accounts Payable Listing. Motion carried unanimously. Lengthy discussion on the Accounts Payable.

VII. Directors Report

Jim Randall reviewed the Directors Report. Discussion on the new tractor purchase. Motion 93-55 was made by D. Persic, seconded by C. Westley to accept Ordinance #88 as presented to allow Jim Randall to enter into a financial arrangement with New Lenox State Bank for the purchase of a tractor. Motion carried unanimously.

Motion 93-56 was made by D. Persic, seconded by D. Ransford to allow Jim Randall to spend \$17,000.00 for the purchase of a tractor.

Jim reported that he received a letter from the Lincolnway Special Recreation in regards to the community meeting set up for September 21, 1993 at the park district building.

Discussion on the break-in that occurred at the concession stand.

Sue Plankis gave her Naturalist Report. Discussion on how many trees we can receive from Morton Arboretum next year.

VIII. Committee Reports

- A. Maintenance - None
- B. Recreation - The Fall brochure will be out after Labor Day.
- C. Special Recreation - There is a community meeting at the park district building September 21 at 7:30 p.m.
- D. Planning - Discussion on the ball diamond at the park building.
- E. Finance - None
- F. Beautification - None
- G. Township Planning Commission - None
- H. Wetlands - None

IX. Old Business

- A. Subdivisions - None
- B. Waterfight Litigation - Discussion on the bill received from the attorney. Jim Randall said he will talk to Mark Bickel in regards to the bill.

X. New Business

None

XI. Adjournment

Motion 93-57 was made by K. Blackburn, seconded by D. Persic to adjourn the meeting at 9:43 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

SEPTEMBER 18, 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 7:28 p.m.

II. Roll Call

Present were: Keith Nush, Dennis Persic, Char Westley and Dave Wilson. Ken Blackburn arrived at 8:05 p.m. and Bob Guler arrived at 9:05 p.m. Dorothy Ransford was absent.

III. Public Input

None

IV. Presentation of August 18, 1993 Minutes

Motion 93-58 was made by D. Persic, seconded by C. Westley to accept the minutes of the August 18, 1993 meeting as presented. Motion carried unanimously.

V. Legal Report

Dick Hutchison reported that he filed the exemptions.

VI. Treasurers Report

Jim Randall discussed the Treasurers Report. Questions on the Treasurers Report. Lengthy discussion on the Treasurers Report. The Treasurers Report was accepted pending audit.

Discussion on the Accounts Payable Listing. Motion 93-59 was made by D. Persic, seconded by K. Blackburn to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Directors Report

Jim Randall reviewed the Directors Report. Jim Randall reviewed the air conditioning problems. Lengthy discussion on the lighting of the baseball fields over at Summit Hill.

VIII. Committee Reports

- A. Maintenance - None
- B. Recreation - None
- C. Special Recreation - There is a community meeting at the park district building September 21st at 7:30 p.m.
- D. Planning - None
- E. Finance - Discussion on the Audit Report.
- F. Beautification - Discussion on the plants that died in front of the building. President Wilson said he was going to take in some soil samples from in front of the building to be analyzed to see what the problem could be.
- G. Township Planning Commission - None
- H. Wetlands - None

IX. Old Business

- A. Subdivisions - None
- B. Waterfight Litigation - None

X. New Business

None

XI. Adjournment

Motion 93-60 was made by D. Persic, seconded by K. Blackburn to adjourn the meeting at 9:42 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

OCTOBER 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: Keith Nush, Dennis Persic, Dorothy Ransford and Dave Wilson. Ken Blackburn and Bob Guler arrived at 7:34 p.m. Char Westley was absent.

III. Public Input

Directors of the court homes by Community Park attended the board meeting to express their concerns about the basketball courts at Community Park. Lengthy discussion on the problems relating to the usage of the basketball courts.

IV. Presentation of September 18, 1993 Minutes

Motion 93-61 was made by D. Persic, seconded by K. Blackburn to accept the minutes of the September 18, 1993 meeting as presented. Motion carried unanimously.

V. Legal Report

Dick Hutchison stated that the bond is coming up in November.

VI. Treasurers Report

A. Audit Report - Greg Miller reviewed the audit. Lengthy discussion the Audit Report. Greg Miller made a suggestion to the board for the park district to list all its assets.

G. Township Planning Commission - None

H. Wetlands - None

IX. Old Business

A. Subdivisions - None

B. Waterfight Litigation - None

X. New Business

None

XI. Executive Session

Motion 93-63 was made by K. Blackburn, seconded by B. Guler to go into Executive Session for the purpose to discuss personnel. Motion carried unanimously.

Motion 93-64 was made by K. Blackburn, seconded by D. Persic to come out of Executive Session. Motion carried unanimously.

XI. Adjournment

Motion 93-65 was made by K. Blackburn, seconded by D. Persic to adjourn the meeting at 10:20 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

NOVEMBER 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, Keith Nush, Dennis Persic, Dorothy Ransford, Char Westley and Dave Wilson. Bob Guler was absent.

III. Public Input

Tim Carlson, president of the Frankfort Square Baseball League attended the meeting to discuss use of the baseball field at the park district building. Rick Blevins and Bob Murphy of the Colt League also attended the meeting for the same purpose. Rick Blevins is looking to use Hunter Prairie Park for their baseball league for next season. Lengthy discussion on the use of the two fields.

IV. Presentation of September 18, 1993 Minutes

Motion 93-66 was made by D. Persic, seconded by K. Blackburn to accept the minutes of the October 20, 1993 meeting as presented. Motion carried unanimously.

V. Legal Report

Motion 93-67 was made by D. Persic, seconded by D. Ransford to pass Ordinance #89. Motion carried unanimously. Motion 93-68 was made by C. Westley, seconded by D. Ransford to pass Abatement Ordinance #90. Motion carried unanimously.

VI. Treasurers Report

Jim Randall discussed the Treasurers Report. The Treasurers Report was accepted pending audit.

Discussion on the Accounts Payable Listing. Motion 93-69 was made by D. Ransford, seconded by D. Persic to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Directors Report

Jim Randall reviewed the Directors Report. Gallagher Asphalt fixed the dip in the parking lot and also paved the rest of the back lot.

Discussion on Lincolnway Highschool expansion. The Frankfort Square Park District has the possibility of using the new gymnasium for future programming.

Jim Randall gave an update on the waterfight.

Sue Plankis got a \$400 grant for birdfeeders for outside the preschool.

Jim Randall had a meeting with Steve Pieritz, the principal at Indian Trails School, who received a grant for \$50,000 for trails and trees. Jim Randall and Steve Pieritz discussed the possibility of working together with this grant to build the trails and plant the trees.

Discussion on the purchase of a rug cleaner. Motion 93-70 was made by D. Persic, seconded by C. Westley for the purchase of a rug cleaner for \$1600. Motion carried unanimously.

Discussion on the preschool budget for next year and the purchase of a divider.

VIII. Committee Reports

- A. Maintenance - D. Persic discussed the drainage problem due to a beaver dam over in creek area behind the baseball fields. Lengthy discussion on the beaver dam.
- B. Recreation - Work is being done on the Winter/Spring brochure. Jim Randall and Marge Johnson had a meeting with Frankfort/Mokena Girls Softball League. They also attended an end of season soccer meeting.

- C. Special Recreation - The Lincolnway and S.S.S.R.A. problem may be resolved. Discussion Special Recreation.
- D. Planning - None
- E. Finance - None
- F. Beautification - None
- G. Township Planning Commission - None
- H. Wetlands - Discussion on the next burn of the wetlands. Discussion on the birdfeeder grant.

IX. Old Business

- A. Waterfight Litigation - None

X. New Business

None

XI. Adjournment

Motion 93-71 was made by D. Persic, seconded by D. Ransford to adjourn the meeting at 9:41 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES

JANUARY 19, 1994

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 7:27 p.m.

II. Roll Call

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

III. Public Input

Janet Porter from S.S.S.R.A. presented the association's 1992-1993 Annual Report. Discussion on the Annual Report. Janet Porter showed the board a slide presentation on the South Suburban Special Recreation Association.

IV. Presentation of November 17, 1994 Minutes

Motion 93-72 was made by K. Blackburn seconded by C. Westley to accept the minutes of the November 17, 1994 meeting as presented. Motion carried unanimously.

V. Legal Report

Jim Randall had questions for Dick Hutchison regarding the use of 10-99 forms. Dick suggested that the park talk to Greg Miller, park accountant, on who should get 10-99's.

VI. Treasurers Report

Jim Randall discussed the Treasurers Report. The Treasurers Report was accepted pending audit.

Discussion on the Accounts Payable Listing. Motion 93-73 was made by voice vote to accept the Accounts Payable Listing. Voice vote was accepted unanimously.

VII. Directors Report

Jim Randall reviewed the Directors Report. Discussion on the park building's security system problems. Discussion on the heating problems in the maintenance garage. Discussion on the use of the new fieldhouse at Lincolnway East Highschool.

VIII. Committee Reports

- A. Maintenance - There is a frozen waterline in the preschool.
- B. Recreation - The Highschool Alpine Valley Ski Trip was cancelled on Tuesday due to severe weather conditions. The Winter/Spring program registrations are going good.
- C. Special Recreation - None
- D. Planning - Discussion on the Malone and Maloney planned unit development.
- E. Finance - None
- F. Beautification - None
- G. Township Planning Commission - None
- H. Wetlands - None

IX. Old Business

- A. Waterfight Litigation - None

X. New Business

Lengthy discussion on the Malone and Maloney planned unit development.

XI. Adjournment

Motion 93-74 was made by K. Blackburn, seconded by C. Westley to adjourn the meeting at 9:30 p.m. Motion carried unanimously.

Submitted by:

JoAnn Colegrove

**FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES**

February 16, 1994

The following are minutes of a meeting of the Frankfort Square 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: Char Westley, Dorothy Ransford, Dave Wilson, Dennis Persic, Bob Guler, and Keith Nush. Ken Blackburn arrived at 7:35 p.m.

III. Public Input

Dr. Julian Rogus of Summit Hill School District #161 updated the Board on the upcoming school referendum. He informed the board that the district was seeking \$9.4 million for a new 800-student intermediate facility and additions to two existing facilities.

IV. Presentation of January 19, 1994 Minutes

Motion 93-75 was made by D. Persic and seconded by B. Guler to accept the January 19, 1994 minutes as presented. Motion carried unanimously.

V. Legal Report

Dick Hutchison reported that two objections had been filed to the 1992 Tax Levy, both of which he would address.

He further informed the Board that the YMCA was interested in locating a full-service facility in the southwest suburbs. He invited any interested parties to attend an upcoming meeting. J. Randall volunteered to attend the meeting as a representative of the Park Board. The Park Board went on record as supporting the YMCA venture.

VI. Treasurer's Report

J. Randall discussed the Treasurer's Report and stated that he was "optimistic" for the future.

He informed the Board that Park District continued to offer more programming and was currently under budget.

Discussion ensued on the Accounts Payable Listing. Motion 93-76 was made by voice vote to accept the Accounts Payable Listing. Voice vote passed 7-0.

VII. Director's Report

J. Randall updated the Board on his meetings with LWHS officials on the cooperative use of the new Field House.

J. Randall requested a motion from the Board to allow the Will County Sheriff's Substation to be housed in the Park District Building. Motion 93-77 was made by K. Blackburn and seconded by D. Ransford to house the Will County Sheriff's Substation at the Park District facility. Motion carried unanimously.

A Resolution for Disaster Response was presented to the Board for approval. Motion 93-78 was made by D. Persic and seconded by K. Blackburn to execute said resolution. Motion carried.

VIII. Committee Reports

- A. Maintenance - J. Randall will direct a letter to J. Braun notifying him of several problems that need to be corrected in the building and ask him what recourse is available. D. Persic said plans are underway to add backstops, bleachers, and benches to several areas.
- B. Recreation - J. Randall said he was very "happy" with the numbers at this time. County Western dance has more than 40 participants. He also discussed possible alternate revenue ideas for the future.
- C. Special Recreation - J. Randall is currently serving on the Budget Committee.
- D. Finance - A Budget Committee Meeting was set for March 23 at 7:00 p.m.
- E. Beautification - S. Plankis, J. Randall, and D. Persic attended a meeting with local aborist to discuss the continued development of Park lands.
- F. Planning - Further discussion was held on

the site plan for the School District.
D. Persic also stated that he had been in communication with Tim Carlson of the Frankfort Square Baseball League regarding the development of baseball diamonds in Brookside Glen.

G. Wetlands - S. Plankis informed the Board that a grant in the amount of \$250 had been received from Borg-Warner for wetland development. Motion 93-79 was made by C. Westley and seconded by D. Ransford to appropriate \$500 for wetland development. Motion carried unanimously.

IX. Old Business

A. Waterfight Litigation - "Proceeding on schedule."

X. New Business - None

XI. Adjournment

Motion 93-80 was made by C. Westley and seconded by D. Persic to adjourn at 10:35 p.m. Motion carried.

Respectfully submitted,

Donna Wherley

**FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES**

MARCH 16, 1994

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: D. Ransford, C. Westley, D. Wilson, D. Persic, K. Blackburn, & B. Guler. Keith Nush arrived at 7:35.

III. Public Input

Local residents, Helen Englert, Debbie Moliter, and Maureen Bennett, approached the Board and expressed an interest in buying a parcel of land between Rosewood Drive and Wintergreen Drive which they believed to be owned by the Park District. Dennis Persic informed the residents of the history of the parcel stating that it was originally turned over to the township by the developer and the Park District had entered into an agreement with the township to maintain it and does not actually own the property. He further stated that it was his understanding that it was the developer's intent to keep that area as open as possible to allow access to Summit Hill Jr. High and that previous soil tests and existing drainage problems had proven the parcel to be not suitable for building.

IV. Presentation of February 16, 1994, Minutes

Motion 93-81 was made by D. Persic and seconded by D. Ransford to accept the minutes of the February meeting as submitted. Motion carried unanimously.

V. Legal Report

In Dick Hutchison's absence, Lyn Hickey discussed the term of lease to be entered into with the School District. The term of lease was amended to read "twenty-five" years.

A discussion ensued regarding the School District's right to transfer ownership of the facility in the event it was no longer needed. Legal counsel was asked to clarify the Park District's "first rights" should such an event occur.

VI. Treasurer's Report

The 1994-1995 Working Budget was submitted for review.

Motion 93-82 was made by D. Persic and seconded by D. Ransford to accept the Accounts Payable Listing pending audit. Voice vote was accepted unanimously.

VII. Director's Report

J. Randall informed the board of his recent meeting with Jeff Braun regarding his concerns with the building. It was Mr. Braun's opinion that Stonitch Construction would want to resolve any issues.

Mr. Randall reported that the Sheriff's Department had requested a copy of the Park Ordinances, i.e., Dawn-to-Dusk, Pooper Scooper, and alcohol ordinances, and would begin enforcing said ordinances "in the spirit of cooperation."

The director further reported that he had accepted bids for a new copier and proposed that a Cannon copier be purchased by the Park District at this time. Motion 93-83 was made by D. Persic and seconded by D. Ransford to appropriate not more than \$8,800 for the purchase of a copier. Motion carried unanimously.

A speaker's podium and sound system purchased by the Frankfort Area Jaycees was presented to the board.

VIII. Committee Reports

A. Maintenance - D. Persic reported that he had constructed 6-8 park benches that would be delivered to the Park District at no cost. He further reported that they were busy getting ready for the upcoming baseball season and that netting would be installed at the backstop area. Also, he reported that Frankfort Square Baseball League had contributed \$1,100 towards diamond maintenance.

Persic further stated that he had looked into moving trees from the wetland area to be used as barriers which could be done for approximately \$450.

- B. Recreation - J. Randall reported girl's softball was in full swing and that numbers were up about 7%.
- C. Special Recreation - Discussion ensued regarding non-resident fees.
- D. Planning - D. Persic presented a new map of the proposed school site. Dennis is continuing to work with the School District on the most efficient use of the land.
- E. Finance - No report.
- F. Beautification - The committee was reminded that Steve Peritz had obtained a grant in the amount of \$10,000 to be used for the purchasing of trees.
- G. Township - D. Persic reported that a stop light was to be installed at the corner of St. Francis Road and Harlem Avenue. Also, the LWHS facility is proceeding ahead of schedule.
- H. Wetlands - It was reported that a burn would be scheduled for the near future, weather permitting.

IX. New Business

D. Wilson reported he recently received a letter from Bob Denton inviting his to attend a regional seminar on Strategic Planning which he planned to attend.

X. Adjournment

Motion 93-84 was made by D. Persic and seconded by C. Westley to continue the meeting until the budget meeting to be held on March 23, 1994, at 7:00 p.m.

Respectfully submitted,

Donna Wherley

FRANKFORT SQUARE PARK DISTRICT
CONTINUED BOARD MEETING MINUTES

MARCH 23, 1994

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

I. Call to Order

The meeting was called to order at 7:00 p.m.

II. Roll Call

Present were: Char Westley, Dorothy Ransford, Dave Wilson, Dennis Persic, and Bob Guler. Ken Blackburn arrived at 7:10 p.m.

III. Working Budget

A lengthy discussion ensued regarding the 1994-1995 Working Budget. Motion 93-84 was made by Ken Blackburn and seconded by Bob Guler to go into executive session at 8:50 p.m. for the purpose of discussing personnel. Motion carried.

Motion 93-85 was made by D. Persic and seconded by Keith Nush to go out of executive session at 10:10 p.m.

Motion 93-86 was made by Dennis Persic and seconded by Char Westley to approve the 1994-1995 Working Budget as amended.

Motion 93-87 was made by Ken Blackburn and seconded by Char Westley to rehire J. Randall as Park District Director at a salary agreed to in the Working Budget as amended. Motion carried unanimously.

Motion 93-88 was made by Keith Nush and seconded by Char Westley to give J. Randall permission to buy a computer at a cost not to exceed \$2,000. Motion carried unanimously.

Motion 93-89 was made by Char Westley and seconded by Ken Blackburn to enter into a lease agreement with Summit Hill School District #161 under Ordinance No. 91. Motion carried unanimously.

IV. Adjournment

Motion 93-90 was made by Dennis Persic and seconded by Ken Blackburn to adjourn at 10:20 p.m.

Respectfully submitted:

Donna Wherley

**FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING MINUTES**

APRIL 20, 1994

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: D. Ransford, C. Westley, D. Wilson, D. Persic, Keith Nush, and B. Guler. Absent was K. Blackburn.

III. Presentation of March 16, March 23, and April 12, 1994, minutes

Motion 93-93 was made by D. Persic and seconded by D. Ransford to accept the March 16, 1994, minutes as presented. Motion carried.

Motion 93-94 was made by D. Persic and seconded by D. Ransford to accept the March 23, 1994, minutes as amended. Motion carried.

Motion 93-95 was made by D. Persic and seconded by C. Westley to accept the April 12, 1994, minutes as presented with the insertion of the appropriate Ordinance No. Motion carried.

IV. Legal Report

L. Hickey was present in Dick Hutchison's absence. A question was raised regarding the tax rate being assessed on property located in Cook County which is in the Park District Boundaries. Attorney Hickey agreed to look into this matter.

V. Treasurer's Report

The 1994-1995 Working Budget was presented. J. Randall reported he was optimistic that the new budget would "go along way" towards eliminating deficit spending. A discussion ensued regarding the financing of a new copier.

After discussing several financing options, it was the consensus of the board to pay for the copier in full at the time of the purchase.

The Treasurer's Report was accepted pending yearly audit.

Motion 93-96 was made by D. Persic and seconded by D. Ransford to accept the Accounts Payable Listing. Voice vote carried 6-0.

Motion 93-97 was made by D. Persic and seconded by D. Ransford to accept the 1994-1995 Working Budget as revised and pending any further amendments. On a Roll Call vote, motion carried unanimously.

A discussion ensued regarding capital purchases. Because it was unclear as to which items required board approval, J. Randall agreed to develop guide lines setting dollar limits on those capital purchases which did not require board approval and establishing policies for items which would, in fact, require board approval.

VI. Director's Report

J. Randall reported on the implementation of a new staff policy regarding admittance to "work areas" and "copier usage" by community organizations.

VII. Committee Reports

- A. Maintenance - No report
- B. Beautification - A joint Maintenance and Beautification meeting was set for Thurs., May 5, 1994, at 7:00 p.m.
- C. Recreation - Report submitted by M. Johnson. It was noted that Open Gym had generated approximately \$4,300 in revenue. A suggestion was made by K. Nush that the Park District work with other community organizations when scheduling programs to eliminate major scheduling conflicts, i.e, Frankfort Square Baseball Opening Day, etc.
- D. Township - No report
- E. Planning - D. Persic reported he was working with S. Peritz in exploring grant monies available for youth programming.

F. Special Recreation - To date, no new non-residency policy.

G. Finance - No report

H. Wetlands - No report

VII. Old Business

J. Randall reported he is continuing to work with the Lincoln Way Committee and that they were investigating the feasibility of running all accounting through the Frankfort Square Park District books in order to avoid some conflicts with IMRF requirements.

VIII. New Business

None

IX. Executive Session

Motion 93-98 was made by D. Persic and seconded by C. Westley to go into Executive Session at 9:05 p.m. for the purpose of discussing personnel. Motion 93-99 was made by D. Persic and seconded by C. Westley to come out of Executive Session at 9:25 p.m. Motion carried unanimously.

X. Adjournment

Motion 93-100 was made by D. Persic and seconded by B. Guler to adjourn at 9:30 p.m. Motion carried unanimously.

Respectfully submitted:

Donna Wherley