

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

May 17, 1995

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.

Dave Wilson presided over the swearing in of the two new officers, Pam Kohlbacher and Jeff Libowitz.

II. Roll Call

Present were: Pam Kohlbacher, Jeff Libowitz, Keith Nush, Dennis Persic, Char Westley, and Dave Wilson. Ken Blackburn arrived at 7:40 p.m.

III. Public Input

No report

IV. Dr. Zito, from the College of St. Francis, attended to present the Board with the Needs Interest Assessment, and to get additional input on our needs and concerns for the present and future.

V. Presentation of the April 19, 1995 Minutes

Motion 94-79 was made by Ken Blackburn, seconded by Dennis Persic, to accept the April 19, 1995 minutes as presented. Motion carried unanimously.

VI. Election of Officers

Motion 94-80 was made by Dennis Persic, seconded by Keith Nush to nominate Dave Wilson as a candidate for President. Motion 94-81 was made by Char Westley, seconded by Ken Blackburn to nominate Dennis Persic as a candidate for President. A vote was taken, resulting in 4 votes for Dennis Persic, 3 votes for Dave Wilson.

Motion 94-82 was made by Keith Nush, seconded by Char Westley to nominate Dave Wilson as a candidate for Vice President. Motion 94-83 was made by Dave Wilson, seconded by Pam Kohlbacher, to nominate Ken Blackburn as a candidate for Vice President. A vote was taken, resulting in 4 votes for Dave Wilson, 3 votes for Ken Blackburn.

Park District Board  
May 17, 1995  
Page 2

Appointments for Secretary, Treasurer and Committee  
Appointments were as follows:

Secretary - Jim Randall  
Treasurer - Keith Nush

Maintenance - Ken Blackburn  
Recreation - Char Westley/Jeff Libowitz  
Special Recreation - Jim Randall  
Planning - Dennis Persic  
Finance - Keith Nush  
Beautification - Dave Wilson/Char Westley  
Township Planning - Dennis Persic  
Wetlands - Pam Kohlbacher/Char Westley  
L.A.P. - Jim Randall

Determination of Meeting, Dates, Time and Place: It was agreed the meeting would continue to be held on the third Wednesday, at 7:30 p.m., at the Park District Building.

Check Signing Authority: Motion 94-84 was made by Ken Blackburn, seconded by Keith Nush, to have dual signatures of Jim Randall and Marge Johnson on payroll checks and payroll transfers only. Motion 94-85 was made by Ken Blackburn, seconded by Pam Kohlbacher that all other checks must have the signatures of Jim Randall and one other authorized commissioner.

Motion 94-86 was made by Ken Blackburn, seconded by Char Westley, to have Dick Hutchison continue as the Village attorney.

Motion 94-87 was made by Ken Blackburn, seconded by Dave Wilson to continue to use the Frankfort/Mokena Star for all legal notices.

#### VII. Legal

Dick Hutchison submitted the receipt for tax abatement which was recently filed.

VIII. Treasurer's Report

The Treasurer's Report was accepted pending audit. Discussions took place on the Accounts Payable Listing. Motion 94-88 was made by Char Westley, seconded by Keith Nush, to accept the Accounts Payable Listing. Motion carried unanimously.

IX. Director's Report

Jim Randall will be introducing to the Board a 403B plan for the Park District employees.

Jim Randall reported he is looking into the possibility of obtaining a business credit card. He will investigate further and report his findings at the next meeting.

Jim reported the chemical application will be taking place next week to all areas in Frankfort Square.

X. Committee Reports

A. Maintenance

No report

B. Recreation

Char Westley reported the Summer Brochure was received and looks very nice.

Jim Randall reported on the problems the Post Office is continuing to have in distributing the brochure. Several large areas were missed. Jim was asked to file a formal complaint with the Postmaster.

C. Special Recreation

Jim Randall stated he will be attending a meeting on Tuesday to finalize the arrangements for the relocation of the SMA to a new office in Homewood.

D. Planning

Dennis Persic reported he completed the prints for the Grant. He stated it is not too late for further input and revisions.

The next stages of development, based on the findings of the survey, will be:

1. Indian Boundary South
2. Woodlawn
3. Kiwanis Park

Discussions followed.

E. Finance

No report

F. Beautification

Dave Wilson showed a sample of the design for the new sign. He has no figures yet, but will try to have something for the next meeting.

A Beautification Committee meeting was scheduled for Tuesday, June 6th, at 7:00 p.m.

G. Township Planning Committee

No report

H. Wetlands

Jim Randall reported Sue Plankis received her Masters in Science and Education this past week from Northern Illinois University.

Jim reported a burn has been scheduled for the Fall.

I. L.A.P.

Jim Randall said they will be looking into redesigning the program, as well as increasing the responsibilities of the Director of the program.

XI. Old Business

No report

XII. New Business

Dave Wilson reported on his discussions with the Ice Cream shop in Frankfort Square about donating 2-3 park benches to be placed in the park area across the street.

Motion 94-89 was made by Ken Blackburn, seconded by Char Westley, to go into Executive Session.

Motion 94-90 was made by Char Westley, second by Ken Blackburn, to go out of Executive Session.

XIII. Adjournment

Motion 94-91 was made by Char Westley, seconded by Ken Blackburn to adjourn at 9:52 p.m. Motion carried unanimously.

Submitted by,

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

June 21, 1995

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, Pam Kohlbacher, Jeff Libowitz, Keith Nush, Dennis Persic, and Dave Wilson. Char Westley arrived at 7:35 p.m.

III. Public Input

Jack Williams, President of the Frankfort Square Baseball League organization attended to discuss the possibility of donating \$100,000 to the Park District for the development of five new baseball fields. Legal issues were discussed in order to give the FSBL priority over other leagues on the use of the fields. Dick Hutchison will look into this.

Jim Randall stated he received several letters of support from various organizations to be used with the filing of the grant application.

An additional Board Meeting was scheduled for Tuesday, June 27, at 7:00 p.m. to make sure everything was in order for the grant application.

IV. Presentation of the May 17, 1995 Minutes

Motion 95-92 was made by Char Westley, seconded by Ken Blackburn, to revise the May 17, 1995 minutes as follows:

Motion 94-84 should read "dual signatures of Jim Randall and Marge Johnson on payroll checks and payroll transfers."

Motion 94-85 should read "all other checks must be signed by any combination of Jim Randall and one authorized commissioner; to include Dennis Persic, Dave Wilson, Keith Nush or Pam Kohlbacher."

Motion 95-93 should read "to have Dick Hutchison continue as the Park District attorney."

Motion carried unanimously.

V. Legal

Dick Hutchison reported he will have the Title Policy for the Oslad/Lawcon Grant Application to Jim Randall by Monday.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit. Discussions took place on the Accounts Payable Listing. Motion 95-94 was made by Char Westley, seconded by Ken Blackburn, to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Director's Report

Jim Randall discussed the Baseball League lease.

Jim Randall reported they are experiencing problems with Park trees, but won't know of any long-term damage for some time. He will present the chemical application bill to the Board at the July meeting.

Jim reported the fence at the Summit Hill North field was repaired.

Jim Randall asked the Board for permission to purchase a steam cleaner and to lease a Skid-Steer for one year. Motion 95-95 was made by Char Westley, seconded by Ken Blackburn not to exceed \$2,300.00 for the purchase of a steam cleaner. Motion 95-96 was made by Ken Blackburn, seconded by Jeff Libowitz not to exceed \$6,820.00 for a one-year lease on a Skid-steer. Motions carried unanimously.

Jim Randall recommended to the Board that the playgrounds at Indian Boundary Park and Woodlawn be removed with the intention of replacing at a later date. He also recommended timbering and the sand base be replaced at Kingston and Community Parks.

VIII. Committee Reports

A. Maintenance

No report

B. Recreation

Keith Nush asked about the Park District's policy on refunds once a class has started. Jim Randall stated, unless an unusual circumstance arises, it is the Park District's policy not to give any refunds once the class has started.

Dennis Persic was contacted about a request from a Lincolnway teenager who needs to perform several hours of community service for Girl Scouts. Jim Randall stated he will work with her.

Dennis Persic reported that oil was poured on the Basketball courts at the Community Park site. Jim Randall has already cleaned it up.

C. Special Recreation

Jim Randall reported the lease arrangements are being finalized for the relocation of the SSSRA to a new office in Homewood.

D. Planning

No report

E. Finance

No report

F. Beautification

Dave Wilson showed a plaque that was presented to him by the Frankfort Square Boy Scouts for coming in second place in district-wide fund raising.

Dave Wilson showed several samples of designs for the new park signs. He has no figures yet, but will try to have something for the next meeting.



F. Beautification (continued)

Dave Wilson reported they will be working on several landscaping projects around the Park District Building.

G. Township Planning Committee

No report

H. Wetlands

Jim Randall reported he and Sue Plankis have been economically installing bridges in four locations.

I. L.A.P.

Jim Randall said everything is going well with the program. They will be closing for two weeks, starting August 31st, prior to the start of school.

XI. Old Business

Jim Randall reported the final hearing on the water fight is scheduled for this Friday.

Jim reported he is awaiting the following three documents for the filing of the grant application, at a cost of \$3,000:

- . Print of Community with the engineers stamp
- . Land valuation letter from Metz & Associates
- . Title search from Dick Hutchison

XII. New Business

No report

XIII. Adjournment

Motion 95-97 was made by Char Westley, seconded by Ken Blackburn to continue the Board Meeting on Tuesday, June 11, at 7:00 p.m. Motion carried unanimously.

Submitted by,

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES

CONTINUATION OF JUNE 21, 1995 BOARD MEETING

JULY 11, 1995

The following are minutes of the continuation of the meeting of the Frankfort Square Park District Board of Commissioners held at the Park District Administration Building on June 21, 1995.

I. Call to Order

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

II. Roll Call

Present were: Dennis Persic, Dave Wilson, Ken Blackburn, Char Westley, Jeff Libowitz and Pam Kohlbacher. Keith Nush was absent.

- III. Motion 95-98 was made by Ken Blackburn to purchase a trailer from Martin Impliment at a price not to exceed \$4,800.00, seconded by Char Westley. Motion carried unanimously.

IV. Committee Report

- A. Beautification - Dave Wilson presented a rendering of park sign renovation and proposed landscaping changes for the administration building.

Dave will work with the maintenance staff on renovating landscaping at the administration building.

Dave will present a final rendering with pricing at the July board meeting.

V. Adjournment

Motion 95-99 was made by Ken Blackburn, seconded by Char Westley to adjourn the meeting at 8:42 p.m.

Submitted by,

Jim Randall

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING MINUTES

JULY 19, 1995

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: Dennis Persic, Dave Wilson, Char Westley and Jeff Libowitz. Keith Nush and Pam Kohlbacher were absent. Ken Blackburn arrived at 8:00 p.m.

III. Public Input

- A. Professor Anthony Zito presented the Master Plan to the board.
- B. Janet Porter from the South Suburban Special Recreation Association presented the annual report.

IV. Presentation of June 21, 1995 Minutes

The minutes need to be corrected to read that Keith Nush was present for the continuation of the June 21st meeting. Motion 95-100 was made by Ken Blackburn, seconded by Char Westley to accept the minutes as amended. Motion carried unanimously.

V. Legal Report

Dick Hutchison looked over the 403B retirement plan for the park district and saw no problem with it.

Lengthy discussion on advisory referendum to levy for the higher corporate rate.

Jim received a letter from the Will County Board of Review appealing taxes on piece of property in Georgetown and asked Mr. Hutchison to take a look at it.

Motion 95-101 was made by Ken Blackburn, seconded by Char Westley to pass Resolution #26 regarding the 403B Retirement Fund. Motion carried unanimously.

VI. Treasurers Report

The Treasurers Report was accepted pending audit. Discussion on the Accounts Payable Listing. Motion 95-102 was made by Char Westley, seconded by Ken Blackburn to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Directors Report

Jim Randall reviewed the Directors Report. Discussion on the cost of sealing and striping the parking lot at the Community Center.

Discussion on the need for timbers and fibar at Community and Kingston Park. Motion 95-103 was made by Ken Blackburn, seconded by Char Westley not to exceed \$7,500. Motion carried unanimously.

VIII. Committee Report

- A. Maintenance - None
- B. Recreation - Marge Johnson discussed her recreation report.
- C. Special Recreation - None
- D. Planning - Discussion on the renovating of parks in Frankfort Square.
- E. Finance - None
- F. Beautification - Motion 95-104 was made by Ken Blackburn, seconded by Char Westley to order 6 new park signs at a total of \$850 each. Motion carried unanimously.
- G. Township - None
- H. Wetlands -

IX. Old Business

None

X. New Business

None

XI. Executive Session

Motion 95-105 was made by Dave Wilson, seconded by Ken Blackburn to go into Executive Session. Motion carried unanimously.

Motion 95-106 was made by Ken Blackburn, seconded by Char Westley to come out of Executive Session. Motion carried unanimously.

XII. Adjournment

Motion 95-107 was made by Ken Blackburn, seconded by Char Westley to adjourn the meeting at 10:30 p.m.

Submitted by,

JoAnn Colegrove

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

August 16, 1995

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: Pam Kohlbacher, Jeff Libowitz, Keith Nush, Dennis Persic, Char Westley and Dave Wilson. Ken Blackburn was absent.

III. Public Input

Jim Randall resided over the Public Hearing on the Proposed '95 Fiscal Year Budget & Appropriation. Motion 95-108 was made by Char Westley, seconded by Jeff Libowitz to accept Ordinance 98.

Annette Schmitt, Science Teacher at Summit Hill, attended to ask that the Park District not mow the retention area near Summit Hill this Fall. She wants to conduct a study of prairie plants with her students.

IV. Presentation of the July 19, 1995 Minutes

Motion 95-109 was made by Char Westley, seconded by Pam Kohlbacher, to accept the July 19 board meeting minutes as presented. Motion carried unanimously.

V. Legal

Lynn Hickey attended for Dick Hutchison. She reported Dick sent a letter to Mr. Miller saying there is no pending litigation.

Dick Hutchison also reviewed the property assessment for the land at the corner of Harlem and Rt. 30. It has gone to the tax appeal board.

Jim Randall gave Lynn Hickey a copy of the Appropriation Ordinance 98 for Dick to file.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit. Discussions took place on the Accounts Payable Listing. Motion 95-110 was made by Char Westley, seconded by Keith Nush, to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Director's Report

Sue Plankis gave an overview of the Inter-governmental meeting she attended between several villages about the possibility of building an indoor pool for the surrounding communities. Two questions were asked of the Frankfort Square Park District Board:

1. Would we be able to provide \$1,500-2,000 in order to have a feasibility study done?
2. Would we provide one person to act on a special committee?

After some discussion, Motion 95-111 was made by Dave Wilson, seconded by Char Westley, not to exceed \$2,000 for funding a feasibility study for a community pool.

Dave Wilson volunteered to act on the pool committee and will attend the next meeting September 25, 1995, at 7:00 p.m.

Jeff Libowitz asked Jim Randall whether he was in need of additional park district workers. As of now, Jim has a full staff, but discussions will take place later for the possibility of hiring a full-time Supervisor/Coordinator to oversee the staff.

VIII. Committee Reports

A. Maintenance

None

B. Recreation

The Fall Brochure is at the printer and will be going out on September 6.

C. Special Recreation

Jim Randall reported S.S.S.R.A. moved to their new office at the Homewood-Floosmoor Park District campus.

D. Planning

Dennis Persic distributed a package to board members showing diagrams of the new park equipment for the following park sites:

- 1) Woodlawn
- 2) Frankfort School/Tot Lot
- 3) Kiwanis
- 4) Kingston

Dennis asked for comments and will bring more detailed pictures next meeting.

Dennis got verbal approval to go ahead on the retention pond at Summit Hill. He is awaiting written approval.

E. Finance

No report

F. Beautification

Dave Wilson reported the park signs have been ordered and are due for September 15th.

It was mentioned by all how good the landscaping looks around the park district building.

G. Planning

Dennis Persic gave an overview of the township planning meeting. John Kirchner took over as the new Chairman.



H. Wetlands

Sue Plankis reported they will be going ahead with the scheduled burn this Fall.

Sue met with Paul Rung, the Illinois Department of Conservation Biologist who wants to work with the Park District on the detention ponds. Once all the detention ponds are identified, she will take him around to look at them.

Sue discussed the possibility of putting up a fence or border separating the mud flat area at Sedge Meadow. Discussion followed.

I. L.A.P.

The L.A.P. program will be starting up again.

They will be hiring a part-time Secretary to help out the Park District staff.

IV. Old Business

No report

X. New Business

No report

XI. Adjournment

Motion 95-112 was made by Dave Wilson, seconded by Char Westley to go into Executive Session to discuss the water fight litigation.

Motion 95-113 was made by Jeff Libowitz, seconded by Char Westley to adjourn the meeting at 9:45 p.m. Motion carried unanimously.

Submitted by,

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

September 20, 1995

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: Pam Kohlbacher, Jeff Libowitz, Keith Nush, Dennis Persic and Char Westley. Ken Blackburn arrived at 7:40 p.m. Dave Wilson was absent.

III. Public Input

Motion 95-114 was made by Char Westley, seconded by Pam Kohlbacher, to pass Levy Ordinance 99. Motion carried unanimously.

Mark Bickel attended to offer positive comments as to the work the Park District is doing.

IV. Presentation of the August 16, 1995 Minutes

Motion 95-115 was made by Keith Nush, seconded by Char Westley, to accept the August 16 board meeting minutes as presented. Motion carried unanimously.

V. Legal

Motion 95-116 was made by Char Westley, seconded by Keith Nush, to pass the Prevailing Wage Ordinance #100. Motion carried unanimously.

Motion 95-117 was made by Ken Blackburn, seconded by Pam Kohlbacher, to accept resolution 95-0-26 as amended. Motion carried unanimously.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit.

Discussions took place on the Accounts Payable Listing.

— Motion 95-118 was made by Jeff Libowitz, seconded by Char Westley, to accept the Accounts Payable Listing. Motion carried unanimously.

#### VII. Director's Report

Jim Randall received a letter from the I.D.O.C. regarding the LAWCON/OSLAD Grant Application submitted by the District. It was stated that potential park property, over and above normal developer land contribution, is not eligible for matching grant funds. Mr. Randall replied to this correspondence detailing the land contribution and was informed that his inquiry would be directed to Legal Council for the I.D.O.C.

Jim Randall addressed the problem with the culvert extension behind Frankfort Square School. Due to erosion, which represents a hazard, the board needs to address this problem. Jim will present various solutions at the next board meeting.

Discussion took place on the Early Learning Center policy for non-resident registration. Motion 95-119 was made by Ken Blackburn, seconded by Char Westley, to include Summit Hill School District 161 residents (not within park district boundaries) to be able to register as a resident after a minimum of one month past the normal resident registration period. Motion carried unanimously.

The Board asked Dick Hutchison to contact the Sheriff's Department regarding procedures for handling restitution for the damage made to the concession building.

Jim Randall gave Dick Hutchison copies of the Levy Ordinance 99 and the Prevailing Wage Ordinance for filing.

#### VIII. Committee Reports

##### A. Maintenance

None

##### B. Recreation

None

##### C. Special Recreation

Jim Randall reported S.S.S.R.A. are now working out of their new office.

D. Planning

Dennis Persic reported he will have the final drawings of the new equipment for the park sites at the next meeting.

Dennis Persic reported that progress has been made in altering the regulatory flood plan at the Malone & Maloney park site/Hilda Walker School site. Dennis expressed optimism that the resolution of this issue will result in the relocation of the detention site being excluded from the new park site being relocated to the existing Summit Hill Detention site.

E. Finance

No report

F. Beautification

No report

G. Township Planning Committee

No report

H. Wetlands

Sue Plankis reported they took the first step toward the fish rehabilitation. The biologist she has been working with came out and they were able to transplant approximately 100 game fish to the Woodlawn pond.

Sue reported stocking will be done later this season to regenerate.

Sue would like to meet with the Wetland Committee to generate new ideas. A date will be decided upon later.

I. L.A.P.

The L.A.P. program is in full swing, under the direction of Dennis O'Brien. L.A.P. is using Park District space for their office.

IV. Old Business

Information has been received by the Park District regarding the potential Cooperative Pool project. The next committee meeting will be September 25, where the feasibility study will be discussed.

X. New Business

No report

XI. Adjournment

Motion 95-120 was made by Ken Blackburn, seconded by Char Westley to go into Executive Session to discuss the water fight and land acquisition.

Motion 95-121 was made by Ken Blackburn, seconded by Keith Nush, to adjourn the meeting at 9:15 p.m. Motion carried unanimously.

Submitted by,

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

October 18, 1995

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: Pam Kohlbacher, Keith Nush, Dennis Persic, Char Westley and Dave Wilson. Ken Blackburn arrived at 7:50 p.m. Jeff Libowitz was absent.

III. Public Input

No report.

IV. Presentation of the September 20, 1995 Minutes

Motion 95-122 was made by Char Westley, seconded by Pam Kohlbacher, to accept the September 20, 1995 Board Meeting minutes as presented. Motion carried unanimously.

V. Legal

Lynn Hickey attended for Dick Hutchison. She reported the Sheriff's Department will be pursuing restitution for the damage to park district property. There will be no need for Dick to send a letter to the parents.

Ms. Hickey also stated they have been reviewing everything that has been filed with Cook and Will Counties during the past year. They are presently compiling a list of revisions that will need to be made and will present them at the next meeting.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit. Discussions took place on the Accounts Payable Listing. Motion 95-123 was made by Char Westley, seconded by Keith Nush, to accept the Accounts Payable Listing. Motion carried unanimously.

VI. Treasurer's Report (continued)

Greg Miller attended to distribute the Audit Report for Year End April 30, 1995.

VII. Director's Report

Jim Randall brought up the possibility of revising the current Personnel Policy Manual. The Board gave their approval to go to an outside source, namely Alan Fink, for an estimate in preparing a current Manual. Jim will have an estimate at the November meeting.

Motion 95-124 was made by Dave Wilson, seconded by Char Westley, to purchase a plow for the new truck, not to exceed \$2,500.00. Motion carried unanimously.

Jim Randall presented the OSLAD/LAWCON Grant presentation he and Sue Plankis will be presenting in Springfield on October 25, 1995, at 3:00 p.m.

Jim Randall asked for a volunteer to attend the Cub Scouts Meeting, Friday, October 27, at 7:00p.m., at the Park District building, to accept the SMA Award. Dennis Persic volunteered to attend.

VIII. Committee Reports

A. Maintenance

No report

B. Recreation

Jim Randall reported on the Pagemaster software that was purchased for the new computer. He believes this software will save approximately \$900.00 per mailing of the brochures.

C. Special Recreation

Jim Randall reported the Park District will be using S.S.S.R.A.'s vans on several upcoming trips.

D. Planning

After compiling and incorporating everyone's comments, Dennis Persic submitted final drawings of the new equipment for the park sites at Frankfort Square School, Woodlawn and Kiwanis Park. He is still refining prices and will submit final numbers at a later date.

Dennis Persic reported he received a phone call from Kay McNeal asking about adding Bluebird houses to the Wetland area. Jim Randall stated this has already been done.

Jim Randall reported Fawn Landscaping has trees and bushes that the Park District can purchase. Dave Wilson will check into this.

Dennis Persic reported the Indian Boundary South culvert will be installed soon. The Park District will grade, sod, and stabilize the culvert.

Dennis Persic reported he has finally received written approval to go ahead and build the detention pond at Summit Hill/Hilda Walker.

E. Finance

No report

F. Beautification

Dave Wilson showed the final signs that will be installed at six park sites by the end of November.

G. Township Planning Committee

Dennis Persic gave an overview of the Township Planning Committee meeting.

Jim Randall reported a burn has been scheduled for the first of November.

The present policy on fishing, i.e., catch and release, was discussed.



H. Wetlands (cont'd.)

The Board asked that the following signs be made and placed where applicable:

1. No Skating or Swimming
2. Fishing - Catch & Release
3. No Motorized Vehicles
4. No Drinking
5. Pet Clean-up Required

I. L.A.P.

Jim Randall reported the L.A.P. program is running smoothly.

IV. Old Business

- A. There is no update to report on the Waterfight litigation.
- B. Dave Wilson was unable to attend the last committee meeting on the Cooperative Pool plan. He will attend the next scheduled meeting.
- C. Jim Randall stated he and Sue Plankis will be travelling to Springfield to present the Park District's Grant application.

X. New Business

Motion 95-125 was made by Ken Blackburn, seconded by Char Westley, to go into Executive Session to discuss Land Acquisition.

Motion 95-126 was made by Pam Kohlbacher, seconded by Dave Wilson, to go out of Executive Session.

XI. Adjournment

Motion 95-127 was made by Char Westley, seconded by Ken Blackburn to adjourn the meeting at 10:20 p.m. Motion carried unanimously.

Submitted by,

Jill Simmons

Board Meeting Minutes-Closed Session  
October 18, 1995

Motion 95-125 made by K. Blackburn, seconded by C. Westley to go into executive session.

The Board discussed land acquisition. J. Randall reported on the potential to purchase Hickory Creek Golf Course without the need to pursue a referendum in April. D. Persic would like to wait until a lower price is made available.

Motion 95-126 made by P. Kohlbacher, seconded by D. Wilson to go out of executive session.

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

November 15, 1995

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: Pam Kohlbacher, Jeff Libowitz, Keith Nush, Dennis Persic, Char Westley and Dave Wilson. Ken Blackburn arrived at 7:36 p.m.

III. Public Input

No report.

IV. Presentation of the October 18, 1995 Minutes

Motion 95-128 was made by Char Westley, seconded by Pam Kohlbacher to accept the October 18 Board Meeting minutes. Motion carried unanimously.

V. Legal

No report.

VI. Treasurer's Report

Motion 95-129 was made by Char Westley, seconded by Keith Nush, authorizing Bond Abatement Ordinance 101 and Ordinance 102 Mini-Bond sale to New Lenox State Bank in the amount of \$106,125.41 at an annual interest rate of 5.5%. Motion carried unanimously.

The Treasurer's Report was accepted pending audit. Discussions took place on the Accounts Payable Listing. Motion 95-130 was made by Jeff Libowitz, seconded by Char Westley, to accept the Accounts Payable Listing. Motion carried unanimously.

#### VII. Director's Report

Jim Randall and Sue Plankis presented the grant application in Springfield on October 25th. If the grant is accepted, work could begin at the Hickory Creek Park site this Spring.

Jim Randall submitted to the Board a quote from Kim Sharp, of KMS Consulting, on the preparation and revision of a new park employee policy manual.

Jim Randall mentioned it is once again time to start planning for the annual party for Park District employees. The scheduled date is Saturday, February 3rd. Jim asked the Commissioners for their input as to the structure of the event, as well as the guests that should be recognized.

Motion 95-131 was made by Ken Blackburn, seconded by Char Westley to increase the Imprest Account to \$3,500.00. Motion carried unanimously.

Motion 95-132 was made by Char Westley, seconded by Ken Blackburn, to limit Imprest checks not to exceed \$1,000.00.

#### VIII. Committee Reports

##### A. Maintenance

Snow removal equipment is being prepared for the Winter.

Several pieces of playground equipment have been received for Kingston and Community Park and will be installed when weather permits.

Jim Randall is getting ready for the yearly inspection of park facilities by the Frankfort Fire Protection District. A flow and alarm test is required on the Community Center.

The drainage pipe at Indian Boundary South Park has been extended and landscaped through the cooperative efforts of our District and the Frankfort Township Road District.

Jim Randall stated there have been many positive responses from residents on the improvements made by Dennis Persic to Woodlawn and Frankfort Square School.

Jim Randall reported the new security light installed at the concession stand has been vandalized.

B. Recreation

The Park has received an allotment of Bulls tickets, which will be raffled to insure all residents have an opportunity to attend an upcoming game.

Vandals stole twelve pumpkins from the Community Center that were to be used for a class offered by the Park District. Additional pumpkins were found in time for the class.

The Halloween Luncheon, held on October 28th, was again a huge success with 128 costumed participants.

A teen dance was held on November 10th for 7th and 8th graders. Approximately 120 students attended.

C. Special Recreation

Jim Randall reported the Special Recreation programming continues to increase and is very pleased with the positive interaction we receive from South Suburban.

D. Planning

Dennis Persic reported progress continues to be made at the Hilda Walker School site.

E. Finance

Dennis Persic presented a more accurate figure for the cost of the park equipment at the three park sites. Total cost of construction is estimated at \$90,000.00.

E. Finance (cont'd.)

Motion 95-133 was made by Jeff Libowitz, seconded by Dave Wilson, authorizing the purchase of playground equipment and supplies for Frankfort Square School, Woodlawn and Kiwanis Parks, at a cost not to exceed \$90,000.00. Motion carried unanimously.

Sue Cherry, President of the Frank Square School SCO will be donating \$2,500.00 towards the construction of the Park.

F. Beautification

No report.

G. Township Planning Committee

No report

H. Wetlands

No report.

I. L.A.P.

The Fall session of L.A.P. is drawing to a conclusion, and continues to serve many residents of our community. Due to the lack of cooperation by one member of the three-park coalition, the administration of this program has occasionally been difficult. It is hoped that policies and procedures be put in place to limit future problems.

XI. Old Business

No report.

XII. New Business

No Executive Session took place.

Park District Meeting  
November 15, 1995  
Page 5

XIII. Adjournment

Motion 95-134 was made by Char Westley, seconded by  
Ken Blackburn, to adjourn the meeting at 9:30 p.m.  
Motion carried unanimously.

Submitted by,

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

December 20, 1995

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, Pam Kohlbacher, Jeff Libowitz, Keith Nush, Dennis Persic, Char Westley, and Dave Wilson.

III. Public Input

No report.

IV. Presentation of the November 15, 1995 Minutes

Motion 95-135 was made by Ken Blackburn, seconded by Char Westley, to accept the November 15, 1995 minutes as presented. Motion carried unanimously.

V. Legal

Jim Randall reported the 435 signatures needed to add a referendum to the March 19 ballot were obtained.

Regarding Ordinance 95-0-103, Motion 95-136 was made by Ken Blackburn, seconded by Char Westley, that the question be added to the March 19 ballot authorizing the Frankfort Square Park District to resume levying and collecting a tax of .15% for Park and Recreation improvements. Motion carried unanimously.

Dick Hutchison will file Ordinance 95-0-103 with both Will and Cook Counties.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit. Discussions took place on the Accounts Payable Listing. Motion 95-137 was made by Ken Blackburn, seconded by Char Westley, to accept the Accounts Payable Listing. Motion carried unanimously.



VII. Director's Report

Jim Randall reported Sue Plankis resigned as the Park District's Naturalist.

VIII. Committee Reports

A. Maintenance

Jim Randall discussed his proposal for having the furnaces updated and repaired to coincide with original building specifications. He estimates total cost, including materials and labor, would be \$1,700.00. Jim will look into various options and report his findings at the January, 1996 meeting.

B. Recreation

Jim Randall reported the new brochure is finished and looks good.

C. Special Recreation

Jim Randall distributed the rewording of the Articles of Agreement and asked the Board members to review and report their comments at the January meeting.

D. Planning

Dennis Persic reported the ice at Woodlawn is 7-8 inches thick and has been ok'd for skating.

Dennis Persic reported the playground equipment has been ordered and should be in the first week of January, at an estimated cost of \$48,000.

A. He has started initial site preparation for Woodlawn Park. There was a sewer collapse, but it has since been excavated and patched.

B. Several timbers have been replaced at Frankfort Square School.

Dennis Persic reported Dr. Rogus will be adding all full-day kindergarten to the new Summit Hill school and has asked for the use of some land for building a kindergarten-size playground.

D. Planning (continued)

Discussion followed and was approved by the Board. Dennis has already met with Arbury Hills, Indian Trail and Frankfort Square schools as to what would be the best equipment for kindergarten use.

Dennis Persic voiced several concerns from residents who live by the border to the new Summit School site. Discussion followed.

Dennis Persic will be meeting with Malone and Maloney in regards to the development of Union Creek Park Site.

E. Finance

No report

F. Beautification

It was reported on how good the new park signs look. Five signs have been installed and one is being corrected.

Jim Randall reported 60 trees have been planted throughout Frankfort Square.

G. Township Planning Committee

No report

H. Wetlands

It was reported that a burn took place the week of November 20th.

I. L.A.P.

Jim Randall reported everything continues to go well with the LAP program.

XI. Old Business

Jim Randall reported there have been no updates to the continuing waterfight litigation. Jim has been in contact with the Village of Frankfort and has provided them with a copy of our Ordinance.

Pam Kohlbacher reported on the employee appreciation party, scheduled for February. She went over the guest list with Marge and invitations should go out the first week of January.

Dave Wilson reported on the Lincoln-Way area pool committee meeting he attended. Currently they are looking at a cost of \$4 million to build, with pool dimensions of 16 feet deep, 40 feet wide, 3 1/2 feet deep in the shallow end, and spectator stands to accommodate 2,000.

The committee is still in the process of compiling a feasibility study and is asking that the following three criteria be met:

1. That it be a community-run pool through the LAP program.
2. That it would be on community property, i.e., near the field house at the East campus.
3. The school will perform all maintenance needed.

Discussions took place as to whether this is more than what our community needs or wants.

Dave will attend the next meeting, January 18, and report back to the Board in January.

#### XII. New Business

No report

#### XIII. Adjournment

Motion 95-138 was made by Ken Blackburn, seconded by Char Westley, to go into Executive Session to discuss a legal matter.

Motion 95-139 was made by Ken Blackburn, seconded by Char Westley, to go out of Executive Session.

Motion 95-140 was made by Char Westley, seconded by Dave Wilson, to adjourn the meeting at 9:30 p.m.

Submitted by,

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

January 17, 1996

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: Pam Kohlbacher, Keith Nush, Dennis Persic, Char Westley and Dave Wilson. Ken Blackburn arrived at 7:32 p.m. Jeff Libowitz was absent.

III. Public Input

No report

IV. Presentation of the December 20, 1995 minutes

Motion 96-141 was made by Ken Blackburn, seconded by Dave Wilson to accept the December 20, 1995 minutes as presented. Motion carried unanimously.

V. Legal

Dick Hutchison reported he filed the Referendum Ordinance 95-0-103, with both Cook and Will Counties.

Dennis Persic gave Dick Hutchison a copy of a letter to review for possible future legal ramifications from a Frankfort Square resident who had concerns pertaining to the road that runs along the new school site.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit. Discussions took place on the Accounts Payable Listing.

Motion 96-142 was made by Char Westley, seconded by Pam Kohlbacher, to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Director's Report

Jim Randall met with Kim Sharp, the individual who will be developing the new personnel policy manual. They hope to have a rough draft available at the April meeting for Board review.

Jim Randall reported they are busy preparing the new budget plan and should have a first draft at the February meeting.

It was reported Char Westley and Pam Kohlbacher will get together with Marge to finalize plans for the Park District recognition night scheduled for Saturday, February 3rd.

Jim asked the Board if they would like to become a member of the Illinois Association of Park Districts (IAPD) at a cost of \$1,800.00/year. No Action was taken.

VIII. Committee Reports

A. Maintenance

Jim Randall reported on his meeting of January 4, with Jeff Braun, regarding Board concerns towards the building specifications of our facility.

Motion 96-143 was made by Ken Blackburn, seconded by Dave Wilson, allocating \$1,500.00 to be used for immediate repair of the garage furnace. Motion carried unanimously.

B. Recreation

Many compliments have been received on how nice the brochure looks.

C. Special Recreation

Jim Randall reported Pat Ryan, the Chairman of S.S.S.R.A. has resigned. Jim has been appointed the new chairman of S.S.S.R.A. Congratulations was conveyed to Jim from the Board.

Motion 96-144 was made by Ken Blackburn, seconded by Dave Wilson, to accept the Articles of Agreement for the S.S.S.R.A. Motion carried unanimously.

D. Planning

Playground equipment has been received and Dennis is working with park district staff on assembly work.

E. Finance

No report

F. Beautification

Dave Wilson reported the correction is still being made to the Woodlawn sign and should be done in the spring.

G. Township Planning Committee

Dennis Persic gave an overview of the Township Planning Committee meeting.

H. Wetlands

Paul Rung, of the Illinois Department of Conservation will be making recommendations to the Park District on setting "catch & take" policies at our fishing ponds.

I. L.A.P.

Jim Randall reported everything continues to go well with the LAP program.

XI. Old Business

1. Jim contacted Mr. Bush regarding the Waterfight litigation. Mr. Bush stated they are still working on the finances. A hearing date is scheduled for February 24.
2. Dave Wilson reported the next meeting of the Lincoln-Way Area Pool Committee is scheduled for January 18. He will report back to the Board at the February meeting.

**XII. New Business**

Motion 96-145 was made by Dave Wilson, seconded by Char Westley, to go into Executive Session to discuss two separate legal matters. Motion carried unanimously.

Motion 96-146 was made by Char Westly, seconded by Ken Blackburn, to go out of Executive Session. Motion carried unanimously.

**XIII. Adjournment**

Motion 95-140 was made by Ken Blackburn, seconded by Char Westly, to adjourn the meeting at 9:20 p.m. Motion carried unanimously.

Submitted by,

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

February 21, 1996

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, Pam Kohlbacher, Jeff Libowitz, Keith Nush and Dennis Persic. Dave Wilson arrived at 7:38 p.m. Char Westley was absent.

III. Public Input

Kim Coughlin and Tina Nufer, of the local Jaycees, attended to announce they had received a \$3,000 grant, which they offered to the Frankfort Square Park District to be used towards the new parks.

Cub Scout Pack 237 presented four bluebird houses they made. Scouts will help install the birdhouses around the Island Prairie in the Spring.

IV. Presentation of the January 17, 1996 Minutes

It was noted by Jill Simmons that Motion 95-140, under Adjournment, should be 96-147.

Motion 96-148 was made by Ken Blackburn, seconded by Keith Nush, to accept the January 17, 1996 minutes as presented. Motion carried unanimously.

V. Legal

Dick Hutchison reported the referendum is on the ballot for both Cook and Will Counties, for the March election.

Dick reported the budget appropriation levy objections have been dropped.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit. Discussions took place on the Accounts Payable Listing. Motion 96-149 was made by Ken Blackburn, seconded by Jeff Libowitz, to accept the Accounts Payable Listing. Motion carried unanimously.



VII. Director's Report

Jim Randall met with Jeff Braun, of Cody-Braun and Associates, on February 15, to check the roof. All the holes were found and Mr. Braun will get Jim a resolution in writing by February 28th.

Jim Randall scheduled two additional meetings for the Park District Board:

- 1) February 28, 1996, at 7:00 p.m. - All inclusive meeting to discuss the 1996-1997 Budget, Personnel and the upcoming Referendum.
- 2) March 5, 1996, at 7:00 p.m. - A community meeting to go over the referendum.

VIII. Committee Reports

A. Maintenance

No report

B. Recreation

Saturday, February 10th, was a sold out Daddy-Daughter Dance for 131 residents.

The annual Lunch with the Easter Bunny was sold out and an additional lunch will be held on March 23rd.

The second session of Indoor Soccer is starting this Saturday, February 24. 150 participants are registered.

Jim and Marge met with the Mokena Baseball Association to finalize plans for the 1996 Girls Softball session.

C. Special Recreation

Janet Porter, Director of South Suburban Special Recreation Association, attended to present their 1995-1996 Annual Report.

Jim Randall has been appointed Chairman of the S.S.S.R.A. for this fiscal year, and is serving on the Budget Committee.

D. Planning

No report

E. Finance

No report

F. Beautification

Dave Wilson reported Jim has planted trees around the culverts. Saunoris recommended about 100 bushes be planted, and Dave hopes to start planting in April.

Dave reported he will be landscaping the walkway alongside the building.

Dave asked for suggestions as to the name for the new park; possibly Union Creek.

G. Township Planning Committee

No report

H. Wetlands

No report

I. L.A.P.

No report

XI. Old Business

Jim Randall reported on the fact we did not receive the LAWCON/OSLAD grant, and discussed some of the reasons why we may not have received funding.

Dennis Persic reported on a meeting he had with Dr. Rogus. The School District is putting wooden floors in the new school gymnasium and asked for a list of programs that would be most damaging to the floor; i.e., floor hockey, dances, street shoes, and food. These activities will try to be scheduled at the other school sites.

February

Park District Board  
~~January~~ 21, 1996  
Page 4

#### XI. Old Business (continued)

Dennis Persic reported the new detention has been started and is anticipating a completion date at the end of April. Malone and Maloney Construction will then put in the new sewer line in April or May.

The Board discussed the Intergovernmental Agreement presented to them by the Summit Hill School District 161, pertaining to the completion of the Hilda Walker/Union Creek School site. After some discussion, it was decided to table the issue for further discussion at the March meeting.

Pam Kohlbacher is park representative to the Frankfort Square Area Youth Commission. The Youth Commission is asking for approval from the Park District and School District of their By-laws. This program will be made up of local residents, as well as Jr. High and High School students serving on the committee, for the purpose of educating people of ways to better our community. Motion 96-150 was made by Ken Blackburn, seconded by Jeff Libowitz to adopt the by-laws of the Youth Commission. A roll call vote was made with five voting for, and one against. Motion carried unanimously.

The Frankfort Square S.C.O. gave the Park District \$3,000 to be used toward playground equipment.

Dave Wilson reported the Lincoln-Way Area Pool plan seems to be on hold. The Board will wait to see if they receive a letter asking for money to help fund a feasibility study before deciding whether to continue.

#### XII. New Business

Jim Randall reported he met with the Attorney representing the Waterfight. The May deadline is still on target for enacting the new water rates.

Jim Randall attended the February 4th court hearing regarding the fire at the Park District concession. The guilty parties have agreed to pay \$500.00 each, and provide 50 hours each of community service, to be completed by August 21, 1996.

Jim Randall notified the Board that a father of one of the pre-school students is under a restraining order and that the Park District is complying with this order.

February Park District Board  
January 21, 1996  
Page 5

XIII. Adjournment

Motion 96-151 was made by Ken Blackburn, seconded by Dave Wilson, to continue the meeting on Wednesday, February 28, at 7:00 p.m. Motion carried unanimously.

Submitted by,

Jill Simmons

Frankfort Square Park District  
Board Meeting

February 28, 1996

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

I. Call to Order

The February 21, 1996 meeting was re-opened at 7:00 p.m.

II. Roll Call

Present were: Ken Blackburn, Pam Kohlbacher, Jeff Libowitz, Keith Nush, Dennis Persic, Char Westley, and Dave Wilson.

III. Items Discussed Were:

- A. Jim Randall announced there will be a community meeting on March 5, 1996, at 7:30 p.m., in the Park District Building, to go over the upcoming referendum. The Board discussed the best ways to continue to get the word out prior to the election March 19, 1996. It was decided that having volunteers pass out brochures at local sporting events, and distributing them at the schools and pre-school, would be sufficient ways to pass the word around. Jim would also be meeting with the Editor of the Star to present the concept of the referendum. Letters have been mailed to various newspapers asking for support.
- B. Jim Randall distributed the 1996-1997 Budget Summary for the Board's review. Jim will schedule a working meeting after the March Board Meeting for approval at the April Meeting. Discussion followed.
- C. Pam Kohlbacher spoke with Kim Coughlin of the Jaycees, who asked for a brief directive on how the \$3,000 grant money will be spent. Jim Randall said a plaque, or sign, will be purchased mentioning the donation.
- D. Pam Kohlbacher was asked by the Youth Committee if the Park District would have any objection to them installing a resource library in the Park District Building, for the purpose of providing pamphlets, etc., for the public.

- E. Jim Randall stated the Ski Trip, scheduled for March 1, 1996, was cancelled due to dangerous conditions.
- F. Jim announced Joann Colgrove became engaged to Mike Kraft on Valentines Day. Congratulations from everyone.

IV. Executive Session

Motion 96-152 was made by Ken Blackburn, seconded by Dave Wilson, to go into Executive Session to discuss personnel. Motion carried unanimously.

V. Adjournment.

Motion 96-153 was made by Keith Nush, seconded by Ken Blackburn, to go out of Executive Session.

Motion 96-154 was made by Ken Blackburn, seconded by Pam Kohlbacher, to adjourn the meeting at 9:15 p.m.

Submitted by,

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

March 20, 1996

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: Pam Kohlbacher, Keith Nush, Dennis Persic, Char Westley & Dave Wilson. Ken Blackburn & Jeff Libowitz arrived at 7:40 p.m.

III. Public Input

Jack Williams, from the Frankfort Square Baseball League, attended to report on the number of kids signed up for baseball this year and to voice his concerns that they are running out of good fields to play on. Dennis Persic said he may be able to put together 4-5 fields that would be usable for this years season.

IV. Presentation of the February 21, 1996 Minutes

Motion 96-155 was made by Char Westley, seconded by Ken Blackburn, to accept the February 21, 1996 minutes as presented. Motion carried unanimously.

V. Legal

Lynn Hickey attended for Dick Hutchison.

Motion 96-156 was made by Ken Blackburn, seconded by Char Westley to accept information provided by the County declaring the results of the election. Motion carried unanimously. The final results of the park district referendum were 574 for, 438 against.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit. Discussions took place on the Accounts Payable Listing.

Motion 96-157 was made by Char Westley, seconded by Ken Blackburn, to accept the Accounts Payable Listing. Motion carried unanimously.

VII. Director's Report

Jim Randall asked for Board approval on leasing mowing equipment, and for herbicide application to all park property.

Motion 96-158 was made by Jeff Libowitz, seconded by Char Westley, to lease mowing equipment, at a cost of \$7,200.00, for the 1996 season. Motion carried unanimously.

Motion 96-159 was made by Ken Blackburn, seconded by Char Westley, for a herbicide application to all park property, at a cost of \$3,826.00. Motion carried unanimously.

Jim Randall asked that a Committee Meeting be scheduled for March 27, at 7:00 p.m., to discuss maintenance, the budget, and how the referendum proceeds will be prioritized.

Jim Randall voiced his disappointment over the recent attitude of the YMCA over the summer daycamp program, and is concerned with the supervision that is provided. He suggested to the Board that the Park District raise rent fees to \$100 per day, and \$250 per week during the summer daycamp. The board gave approval for Jim to make a recommendation to the YMCA, and asked that the program be limited to 40 kids.

Jim Randall and Dennis Persic have begun work at the Woodlawn Park site.

Jim reported a sign will go up at Woodlawn Park naming the Jaycee's donation.

VIII. Committee Reports

A. Maintenance

No report

B. Recreation

Char Westley reported on how good the new brochure looks.



C. Special Recreation

Jim Randall continues to work on the Budget Committee. The S.S.S.R.A. continues to work on the programs for the upcoming season.

D. Planning

Dennis Persic reported work has begun on the detention area at the new Hilda Walker school.

E. Finance

No report

F. Beautification

No report

G. Township Planning Committee

No report

H. Wetlands

No report

I. L.A.P.

Jim Randall reported that the LAP program is running great. By the end of 1996, they should be able to pay back \$2,000 to each park district that each park district paid towards seed money.

IX. Old Business

Jim Randall congratulated everyone on passing the park district referendum. He said letters would be mailed out thanking those who volunteered their time.

The Board decided to table the issue of the Intergovernmental Agreement, pertaining to the completion of the Hilda Walker school site, until the April Meeting.

X. New Business

Dave Wilson provided the plaque the Park District was presented with, by Cub Scout Pack #237, at their celebration marking their 25th anniversary.

Pam Kohlbacher asked for a volunteer to serve as backup to her on the Youth Committee. Dennis Persic volunteered. The Youth Commission meetings will be reported on monthly and will added to the Agenda.

Pam Kohlbacher reported the Indian Trail S.C.O. would like to donate \$1,000 to be used towards the playground. She asked for some input as to how it could be used. After some discussion, it was decided to hold off until there is enough money to do something substantial.

Pam Kohlbacher voiced her opinion about implementing stricter guidelines when it comes to 5th, 6th, 7th & 8th grade dances. Jim, Pam and Marge will get together, prior to next year, to discuss behavior expectations.

Jim Randall stated he was contacted by residents of Rainford Farms and Lincoln Estates about providing a park near their subdivisions. Discussion followed as to possible locations.

Jim Randall provided a description of the inspection done by Cody/Brawn on the Park District repairs. They will try to get a sub-contractor to come and do the work.

XI. Adjournment

Motion 96-160 was made by Jeff Libowitz, seconded by Dave Wilson, to go into Executive Session to discuss Personnel. Motion carried unanimously.

Motion 96-161 was made by Char Westley, seconded by Ken Blackburn, to go out of Executive Session. Motion carried unanimously.

Park District Board  
March 20, 1996  
Page 5

XI. Adjournment (continued)

Motion 96-162 was made by Jeff Libowitz, seconded by  
Char Westley, to adjourn the meeting at 10:10 p.m.  
Motion carried unanimously.

Submitted by,

Jill Simmons

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

April 17, 1996

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: Pam Kohlbacher, Jeff Libowitz, Keith Nush, Dennis Persic, and Char Westley. Dave Wilson was absent. Ken Blackburn arrived at 7:38 p.m.

III. Public Input

Kim Coughlin, of the Frankfort Square Jaycees, attended to present the Board with a \$3,000 check they received as a grant, and donated to the Park District. A sign has been put up at the newly renovated Woodlawn Park announcing their donation. During the upcoming Fishing Derby at Woodlawn, a presentation will take place mentioning the Jaycee's donation.

IV. Presentation of the March 20, 1996 Minutes

Motion 96-163 was made by Jeff Libowitz, seconded by Char Westley, to accept the March 20, 1996 minutes as presented. Motion carried unanimously.

V. Legal

Jim Randall reported a hearing on the waterfight settlement is scheduled for April 24. A final settlement should take place some time in May.

VI. Treasurer's Report

The Treasurer's Report was accepted pending audit. Discussions took place on the Accounts Payable Listing. Motion 96-164 was made by Char Westley, seconded by Ken Blackburn, to accept the Accounts Payable Listing. Motion carried unanimously.

Motion 96-165 was made by Ken Blackburn, seconded by Pam Kohlbacher, to adopt the 1996-1997 Working Budget. Motion carried unanimously.

#### VII. Director's Report

Jim Randall stated all Commissioners received invitations from the Village of Frankfort inviting them to a celebration on April 24th, where the outcome to the waterfight lawsuit will be announced.

Jim Randall will be meeting with the Village of Frankfort to discuss adopting an ordinance for the purpose of distributing land/funds to the FSPD.

Jim Randall was approached by a resident of Frankfort Square, who currently schedules a board game night, primarily for teenagers, in Orland Park. Because of the need for more space, he has asked to rent the Park District facility every other Friday evening. Participation will be open to teenagers from all surrounding communities, including Frankfort Square. Jim asked for Board approval to offer them a 6-month lease. After some discussion, the Board approved Jim's request.

Motion 96-166 was made by Ken Blackburn, seconded by Char Westley, to allocate \$3,000 to purchase 1,000 White Pines and Blue Spruce's for planting throughout Frankfort Square. Motion carried unanimously.

Jim Randall asked that a special meeting be scheduled for the purpose of discussing all the requests from the Board on park improvements, and how the funds will be distributed for these projects. A meeting was scheduled for Thursday, May 2, 1996, at 7:00 p.m.

#### VIII. Committee Reports

##### A. Maintenance

No report

##### B. Recreation

A dance took place, on Friday, April 12, for 5th and 6th graders. Everything went well.

The new brochure will be going to the printer next week. There will be several new sports camps offered this time, which hope to be a big success.

C. Special Recreation

The annual Sports Awards banquet is scheduled for April 24, and commissioners are invited to attend.

D. Planning

No report

E. Finance

No report

F. Beautification

Dave Wilson discussed the installing of shrub borders that will be located at culverts throughout Frankfort Square.

G. Township Planning Committee

Dennis Persic reported the Village of Frankfort will no longer be participating on the Frankfort Township Planning Commission.

H. Wetlands

Jim Randall stated students from Summit Hill Jr. High will be working with him on the wetlands, for the purpose of planting wildflowers, trees, and general maintenance.

I. L.A.P.

Jim Randall reported that the LAP program is ready to start their summer hours, and continues to do well.

IX. Old Business

No report

X. New Business

Pam Kohlbacher requested that the Youth Commission be added to the monthly Agenda.

XI. Adjournment

Motion 96-167 was made by Ken Blackburn, seconded by Char Westley, to go into Executive Session to discuss Personnel. Motion carried unanimously.

Motion 96-168 was made by Ken Blackburn, seconded by Char Westley, to go out of Executive Session. Motion carried unanimously.

Motion 96-169 was made by Ken Blackburn, seconded by Char Westley, to adjourn the meeting at 8:57 p.m. Motion carried unanimously.

Submitted by,

Jill Simmons