

FRANKFORT SQUARE PARK DISTRICT  
BOARD MEETING

December 1, 2014

The following are Minutes of a meeting of the Frankfort Square Park District Board of Commissioners held at the Park District Administration Building, Room 204, 7540 W. Braemar Lane, Frankfort, Illinois.

I. Call to Order

The Meeting was called to order at 7:30 p.m.

II. Pledge of Allegiance

III. Roll Call

Present were: Ken Blackburn, Anthony Granata, Dave Macek, Craig Maksymiak, Brian Mulheran, and Joe Vlosak.

Absent was: Jim Kohlbacher

IV. Public Input

No members of the public were present for input.

V. Correspondence

No correspondence was presented.

VI. Presentation of the November 20, 2014 Board Meeting Minutes.

Anthony Granata made Motion 14-1072 to accept the November 20, 2014 Board Meeting Minutes as presented. Joe Vlosak seconded. Craig Maksymiak abstained. Motion carried.

VII. Consideration of Tax Levy Ordinance No. 14-12-284 for fiscal year 5/1/14-4/30/15.

Secretary, Jim Randall read Tax Levy Ordinance No. 14-12-284 for fiscal year 5/1/14-4/30/15 into the record, a copy of which was provided to each member of the Board prior to said meeting, and requested consideration of same.

Anthony Granata made Motion 14-1073 to adopt Tax Levy Ordinance No. 14-12-284 for fiscal year 5/1/14-4/30/15, as presented. Dave Macek seconded. Motion carried.

VIII. Legal Report

Jim Randall presented Ordinance No. 14-12-285, an Ordinance authorizing the issuance of not to exceed \$450,000 2014 Corporate Purposes Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2014 by the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois for corporate purposes, a copy of which was provided to each member of the Board prior to said meeting, and requested consideration of same.

Dave Macek made Motion 14-1074 approving the adoption of Ordinance No. 14-12-285 as presented. Brian Mulheran seconded. Motion carried.

IX. Treasurer's Report

Jim Randall reported that due to the early scheduling of the December meeting, the Treasurer's Report was not available for consideration. Action on the report was tabled until the January Board Meeting.

President Ken Blackburn, accepted the November Accounts Payable Listing, pending audit.

X. Executive Director's Report

An attorney representing the park district will request permission to sell the equipment involved in the June 17, 2014 accident. The asking price is set at \$31,000, and it is assumed one of the parties in the lawsuit will purchase the equipment. Board approval of the sale would be required, and Board Members agreed to meet when necessary.

XI. Committee Reports

A. Maintenance

No report

B. Beautification and Natural Areas

No report

C. Recreation

No report

D. Early Childhood

No report

E. Internet and Technology

No report

F. Special Recreation

No report

G. Finance and Planning

No report

H. Township Planning Commission

No report

I. SHSD 161 Workshop

No report

I. F.A.N.

No report

J. Golf Course

No report

K. FOIA

No FOIA requests were made or received by the park district.

XII. Old Business

No old business was discussed.

XIII. New Business

No new business was discussed.

XIV. Executive Session

Dave Macek made Motion 14-1075 to go into Executive Session. Anthony Granata seconded. Motion carried.

An Executive Session was called for the purpose of reviewing Executive Session minutes.

It was the determination of the Board that due to the confidential nature of the documents, an ongoing legal issue and personnel matters, the minutes will not be made available for public inspection.

Dave Macek made Motion 14-1076 to go out of Executive Session. Anthony Granata seconded. Motion carried.

XV. Adjournment

Dave Macek made Motion 14-1077 to adjourn the meeting at 7:42 p.m. Anthony Granata seconded. Motion carried.

Respectfully submitted:  
Linda Mitchell