

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING
December 10, 2020

The following are Minutes of a meeting of the Frankfort Square Park District Board of Commissioners held remotely via Cisco Webex teleconference.

I. Call to Order

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

II. Pledge of Allegiance

Due to the need to conduct the meeting virtually, the Pledge of Allegiance was waived.

III. Roll Call

Present were: Ken Blackburn, Pam Kohlbacher, Craig Maksymiak, Denis Moore, Brian Mulheran, and Joe Vlosak.

Absent was: Dave Macek

IV. Public Input

No members of the public provided input nor requested to attend said meeting.

V. Correspondence

No correspondence was presented.

VI. Presentation of the November 19, 2020 Board Meeting Minutes.

Craig Maksymiak made Motion 20-1599 to accept the November 19, 2020 Board Meeting Minutes as presented. Joe Vlosak seconded.

Vote on Motion Ayes: Pam Kohlbacher, Craig Maksymiak, Denis Moore, Brian Mulheran, Joe Vlosak, and Ken Blackburn. Abstained: None. Nays: None. Motion passed.

VII. Consideration of Tax Levy Ordinance No. 20-12-329 for fiscal year 5/1/20-4/30/21.

Secretary, Jim Randall, presented and read by title Tax Levy Ordinance No. 20-12-329 for fiscal year 5/1/20-4/30/21 into the record, a copy of which was provided to each Board Member prior to said meeting, and requested consideration of same.

Craig Maksymiak made Motion 12-1600 to adopt Tax Levy Ordinance No. 20-12-329 for fiscal year 5/1/20-4/30/21, as presented. Joe Vlosak seconded.

Jim Randall asked if Board Members had any questions regarding the Tax Levy Ordinance, none were provided.

Vote on Motion: Ayes: Pam Kohlbacher, Craig Maksymiak, Denis Moore, Brian Mulheran, Joe Vlosak, and Ken Blackburn. Nays: None Motion carried.

VIII. Legal Report

Secretary, Jim Randall, presented and read by title Ordinance No. 20-12-330, an Ordinance giving the Cook County Clerk and Will County Clerk direction related to the 2020 Tax Levy, a copy of which was provided to each Board Member prior to said meeting, and requested consideration of same.

Craig Maksymiak made Motion 20-1601 to accept Ordinance No. 20-12-330, an Ordinance giving the Cook and Will County Clerks direction related to the 2020 Tax Levy as presented. Joe Vlosak seconded.

Mr. Randall noted the Levy Direction Ordinance ensures that what the District intends is understood by both County Clerks by giving specific direction with each authorized fund in the levy.

Vote on Motion: Ayes: Pam Kohlbacher, Craig Maksymiak, Denis Moore, Brian Mulheran, Joe Vlosak, and Ken Blackburn. Nays: None. Motion carried.

IX. Treasurer's Report

On behalf of the Board of Commissioners, Secretary, Jim Randall accepted the November Treasurer's Report, pending audit.

Craig Maksymiak made Motion 20-1602 to accept the Accounts Payable Listing. Joe Vlosak seconded. Motion carried.

Jim Randall reported that Diane Meister, the District's Bookkeeper in Florida, did a great job in completing the financials early this month.

Vote on Motion: Ayes: Pam Kohlbacher, Craig Maksymiak, Denis Moore, Brian Mulheran, Joe Vlosak, and Ken Blackburn. Nays: None. Motion carried.

X. Executive Director's Report

Jim Randall noted that he provided a detailed written report, a copy of which was provided to each Board Member in advance of said meeting, therefore no additional information was provided in session. In addition, since the Park Board met recently, on November 19, 2020, there is minimal information to report under all committees.

XI. Committee Reports

A. Maintenance

Maintenance staff are expending great effort to close out parks and facilities for the season, and are also assisting with golf course maintenance.

Reliable Property Services concluded their contracted maintenance of the golf course for the season, and left their blower, enabling Maintenance staff to more efficiently clear fairways and greens.

B. Recreation

The winter/spring brochure was posted online and includes limited programming.

Winter/spring dance registration begins on Monday, December 14, and runs through Friday, December 18.

C. Information Technology

The District's IT contractors from B Practical Solutions, are working on servers and updating software in preparation for the RecTrac migration process.

D. Special Recreation

Dave Macek is President of the LWSR Foundation, and has a meeting this evening, however, if time allows, he will phone in to this meeting of the Park Board.

E. Finance and Planning

The initial rough draft of the 2021/2022 budget was prepared and is under review.

F. Golf Course

Due to unseasonably warm weather, the golf course was fully booked for the past two days.

G. Office

Bonnie Roach and Julie Hein will be onsite the week of December 14 to take phone-in dance registrations.

Linda Mitchell will also be in the office to accept Park Board nominating petitions for the April 6, 2021 Consolidated Election, with said process concluding on Monday, December 21.

H. Risk Management

Jim Randall will remotely attend PDRMA's annual conference on December 16. The meeting is conducted for the purpose of nominating officers and reviewing the agency's annual budget.

Annual bond payments for all existing debt service will be transacted on December 15. A sum of 850,000 was transferred from the District's money market account in advance of the scheduled bond payments. This year's process is to be managed remotely, and Jim Randall will sign off on the wire transfer through Old Plank Trails Community Bank's drive up window on December 15.

The District's positive balance remains solid and the financial position exceeds that of last year.

I. Wellness Committee

No report.

J. Community Updates

Jim Randall reported on new developments in the Village of Tinley Park, located on 191st & 80th Avenue. The site was originally approved for commercial, with a vision to develop both sides of 80th Avenue with a grocery store and larger commercial property. Due to the state of the economy, the sites remained undeveloped. Currently, there is a \$60 million apartment building under construction, and a developer has submitted plans to construct duplexes adjacent to the apartments. The frontage area may be slated for a gas station and/or strip mall.

In the initial planning stages of the Brookside Glen subdivision, the Park District waived impact fees in lieu of land. The developer later approached the District, adding land that enabled the construction of Arbor and Brookside Bayou Parks, and an additional retention area on 80th Avenue, greatly exceeding county space for development, therefore, the Park District is not entitled to any additional compensation with the proposed new development at 191st Street and 80th Avenue.

Construction of the \$600 million Amazon facility on Harlem and Vollmer continues.

A developer has requested zoning to continue construction of high-end duplex units in Lighthouse Pointe. Each unit is approximately \$500,000, and the District has received impact fees for this development.

Road improvements on St. Francis are complete.

The Village of Tinley Park is in the second phase of engineering to expand the bridge across 80th Avenue and include a bike path that will connect to our path by the Hockey Rink.

The strip mall on Harlem Avenue, just north of LWN is getting a new Dollar Store. There is renewed interested interest in this location due to the Amazon property located across the street.

K. FOIA

No report

XII. Old Business

No old business was discussed.

XIII. New Business

No new business was discussed.

Commissioner Comments

Commissioner comments consisted of all wishing one another a happy holiday season.

Jim Randall reported that the January meeting of the Park Board, scheduled for January 21, 2021, will be conducted remotely, via Cisco Webex.

XIV. Executive Session

No information came before the Board that required an executive session.

XV. Adjournment

Craig Maksymiak made Motion 20-1603 to adjourn the meeting at 7:41 p.m. Joe Vlosak seconded. Motion carried in a vote by voice.

Respectfully submitted:
Linda Mitchell