

FRANKFORT SQUARE PARK DISTRICT
SPECIAL BOARD MEETING
March 7, 2022

The following are Minutes of a special meeting of the Frankfort Square Park District Board of Commissioners held at the Park District Administration Building, 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: Frank Florentine, Dave Macek, Craig Maksymiak, Denis Moore, Brian Mulheran, and Joe Vlosak.

Absent was: Ken Blackburn

IV. Public Input

No members of the public were present for input.

V. Executive Director's Report

Only what is on the agenda.

VI. Legal Report

Secretary, Jim Randall presented the lowest responsive bid and asked for consideration for the lease of a new 2022 Caterpillar Model 289 D3 XPS X 8734 Compact Tract Loader, with a trade in value of a 2009 New Holland C190, following the public bid opening held on March 7, 2022 at 9:00 a.m. A copy of the equipment lease agreement was provided to each Board Member in advance of said meeting.

Denis Moore made Motion 22-1722 to authorize Jim Randall to enter into a governmental equipment lease with Caterpillar Financial Services Corporation for the lease of a new 2022 Caterpillar Model 289 D3 XPS X 8734 Compact Tract Loader, with a trade in value of a 2009 New Holland C190, per the public bid opening held on March 7, 2022 at 9:00 a.m. Frank Florentine seconded.

Following a full discussion, the Board voted as follows:

Vote on Motion: Ayes: Frank Florentine, Craig Maksymiak, Denis Moore, Brian Mulheran, Joe Vlosak, and Dave Macek. Nays: None. Motion carried.

Secretary, Jim Randall presented a Restaurant Services Agreement with Jimbooo's Italian Beef, an agreement that grants a license to operate the Square Links Golf Course restaurant, per revisions provided by the Licensee's and District's Attorneys, a copy of which was provided to each Board Member in advance of said meeting.

Craig Maksymiak made Motion 22-1723 to adopt the Restaurant Services Agreement with Jimbooo's Italian Beef, an agreement that grants a license to operate the Square Links Golf Course restaurant, as presented. Joe Vlosak seconded.

Vote on Motion: Ayes: Frank Florentine, Craig Maksymiak, Denis Moore, Brian Mulheran, Joe Vlosak, and Dave Macek. Nays: None. Motion carried.

Secretary, Jim Randall presented a Parental Leave Policy, a policy addition to the Park District's FMLA Policy, a copy of which was provided to each Board Member in advance of said meeting, and asked for consideration of same.

Frank Florentine made Motion 22-1724, approving the Parental Leave Policy, a policy addition to the Park District's FMLA Policy, as presented. Brian Mulheran seconded

Vote on Motion: Ayes: Frank Florentine, Craig Maksymiak, Denis Moore, Brian Mulheran, Joe Vlosak, and Dave Macek. Nays: None. Motion carried.

VII. Adjournment

Craig Maksymiak made Motion 22-1725 to adjourn the meeting at 7:32 p.m. Brian Mulheran seconded. Motion carried in a vote by voice.

Respectfully submitted:
Linda Mitchell