

FRANKFORT SQUARE PARK DISTRICT
BOARD MEETING

December 2, 2013

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 7:00 p.m.

II. Pledge of Allegiance

III. Roll Call

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

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 21, 2013 Board Meeting Minutes.

Brian Mulheran made Motion 13-983 to accept the November 21, 2013 Board Meeting Minutes as presented. Dave Macek seconded. Motion carried.

VII. Legal Report

Pending Board approval of Tax Levy Ordinance No. 13-12-276, Park Attorney, Dave Anders will file certified copies with Will and Cook Counties prior to the deadline.

VIII. Consideration of Tax Levy Ordinance No. 13-12-276 for fiscal year 5/1/13-4/30/14.

Secretary, Jim Randall read Tax Levy Ordinance No. 13-12-276 for fiscal year 5/1/13-4/30/14 into the record and requested consideration of same.

Dave Macek made Motion 13-984 to adopt Tax Levy Ordinance No. 13-12-276 for fiscal year 5/1/13-4/30/14, as presented. Dave Macek seconded. Vote on Motion: Ken Blackburn, Dave Macek, Craig Maksymiak, and Brian Mulheran, Aye. Anthony Granata, Nay. 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.

Brian Mulheran made Motion 13-985 to table action regarding the Treasurer's Report and Accounts Payable Listing until the January Board Meeting. Craig Maksymiak seconded. Motion carried.

IX. Executive Director's Report

Jim Randall noted that due to the short time span since the November 21, 2013 meeting of the Park Board, minimal reports are available for this December 2, 2013 meeting.

Mr. Randall is pursuing insurance opportunities available through PDRMA.

X. Committee Reports

A. Maintenance

No report

B. Beautification and Natural Areas

No report

C. Recreation

Jim Randall reported that the winter/spring brochure will be delivered to the Frankfort and Tinley Park post offices on December 11th, for resident mailing beginning December 12th.

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/SHSD 161 Workshop

No report

I. F.A.N.

No report

I. Golf Course

No report

K. FOIA

No report

XI. Old Business

No old business was discussed.

XII. New Business

No new business was discussed.

XIII. Adjournment

Craig Maksymiak made Motion 13-986 to adjourn the meeting at 7:05 p.m. Dave Macek seconded. Motion carried.

Respectfully submitted:
Linda Mitchell