

Steeple Run Community Board Minutes

Annual Town Hall

April 12, 2018

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
X	BC	Brian Cleary		2020
X	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
Called	KM	Kelli McDonald	Secretary	2020
X	MS	Marty Savino	President	2018

Present		Board Member	Officer	Expiring
X	MK	Michael Klecka		2019
X	ML	Michael Ladas		2020
X	BH	Brian Haberstick		2018
X	PY	Perry Youngs	Treasurer	2020
7:10	TZ	Tom Zakosek	Vice President	2018

Present		Official	Position
X	KA	Kenneth Amdall	Attorney
X	BD	Beth Dunlop	Clubhouse Manager
X	VT	Vicki Thiele	Clubhouse Manager
			Pool Manager

Call to Order: 7:00 PM by President, Marty Savino
Michael Klecka serving as Secretary

Resident Comments:

N/A

Minutes:

N/A

Clubhouse Report:

N/A

Treasurer Reports:

2018-19 budget review presentation by PY.

Question regarding why costs not match budget. - Budgets are best guess after perform research

Legal Updates:

N/A

Building:

Presentation by EL of Locker Room renovations. Budget \$90K, running under budget

Communications:

N/A

Pool:

N/A

Grounds:

Discussion regarding pond erosion maintenance. Fielded by BC.

Easement question who has responsibility. – easements fall under the responsibility of local government guidelines and not SRCC

Tree presentation by a representative of Morton Arboretum, Beth. Discussion included current 'canopy coverage' of Steeple Run. How to go about replacing lost tree on easements. How to maintain healthy trees. Brochures were made available

New Business:

N/A

Executive Session (1):

None

Executive Session (2):

None

Adjourned:

Adjourned 7:59 PM (MK, PY 2nd)

Steeple Run Community Board Minutes

April 12, 2018

Present		Board Member	Officer	Expiring
X	BK	Bill Klein		2018
X	BC	Brian Cleary		2020
X	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
Called	KM	Kelli McDonald	Secretary	2020
X	MS	Marty Savino	President	2018

Present		Board Member	Officer	Expiring
X	MK	Michael Klecka		2019
X	ML	Michael Ladas		2020
X	BH	Brian Haberstich		2018
X	PY	Perry Youngs	Treasurer	2020
X	TZ	Tom Zakosek	Vice President	2018

Present		Official	Position
X	KA	Kenneth Amdall	Attorney
X	BD	Beth Dunlop	Clubhouse Manager
X	VT	Vicki Thiele	Clubhouse Manager
			Pool Manager

Call to Order: 8:08 PM by President, Marty Savino
Michael Klecka serving as Secretary

Resident Comments:

N/A

Minutes:

March Minutes – Approved PY, BH 2nd

Clubhouse Report:

Exterior surveillance cameras' installation nearing completion.

Motion: Purchase of new gas stove/rang for Clubhouse not to exceed \$650. **Amended:** not to exceed \$825. MK, PY 2nd
Approved

Treasurer Reports:

Presented Reports – available for audit

Dunning letter discussion

Availability of 2019 documents for Board review prior to May's Board meeting

Motion: Move remaining monies not less than \$8,714.42, from Lisle (4081) to PNC (5132). PY, TZ 2nd **Approved**

Legal Updates:

As presented

Building:

Presentation by EL of Locker Room renovations. Budget \$90K, running under budget

Communications:

Motion: Approve 12-month contract with Constant Contact in the amount not to exceed \$400 annual for email blast capabilities to SRCC residents. Contract is for 1st tier, 500 email address. MK, PY 2nd **Approved** (5 yea, 3 nay)

Pool:

Exterior pool lighting completed

Tabled: Pool Manager and Guards update

Grounds:

Grating and excavation permits obtained regarding pond erosion effort.

New Business:

N/A

Executive Session (1):

None

Executive Session (2):

Motion: enter executive session. JH, PY 2nd 9:25PM

Motion: exit executive session. PY, JH 2nd 9:35PM

Post action: none

Adjourned:

Adjourned 9:37 PM (MK, TZ 2nd)

Steeple Run Community Board Minutes

Reference Information

Committee Summary	
Committee	Members
Bylaws	B. Dunlop M. Klecka P. Youngs
Building	M. Ladas J. LaHaye M. Lukacsik
Grounds	B. Cleary B. Klein J. LaHaye M. Lukacsik T. Zakosek
Finance/Planning	K. Amdall P. Youngs T. Zakosek
Pool	B. Cleary M. Ladas K. McDonald
Communication	M. Klecka K. McDonald

Bank	Acct	Description
Capital One 360	7622	Reserve Account
Chase	9701 9220	Business Checking Web Checking
Lisle	4081	Savings
PNC	5132	Savings

Vendor	Contact	Telephone	Expiration
Al Duncan Services	Al Duncan	(630) 882-8140 (630) 494-1570	Annual
Green Horizons			1 Year 3 yr option
PVN Pool Service Inc.		(630) 393-7665	Annual
Miriani & Associates, LTD	C. Andrew Miriani	(630) 416-6900	Annual Mar 2019

Steeple Run Community Board Minutes

Summary

Actions taken by the SRCC Board

- Annual Town Hall meeting held
- Installation of security cameras completed
- Approved purchase of new gas oven/range for Clubhouse
- Approved 12-month contract for blast email system
- Transfer of saving funds