

# Steeple Run Community Board Minutes

June 13, 2019

Present		Board Member	Officer	Expiring
X	BJ	Bob Janecek		2020
X	BC	Brian Cleary		2020
X	BH	Brian Haberstich		2021
X	EL	Eric Lukacsik		2019
X	JL	Jeffrey LaHaye		2019
X	JK	Jerry Kenealy		2021

Present		Board Member	Officer	Expiring
X	LG	Lynn Gutoski	Treasurer	2021
X	MS	Marty Savino		2021
X	MK	Michael Klecka	President	2019
X	ML	Michael Ladas	Vice President	2020
		Open	Secretary	2020

Present		Official	Position
On call	KA	Kenneth Amdall	Attorney
X	BD	Robin McCracken	Clubhouse Manager
X	VT	Vicki Thiele	Clubhouse Manager

**Call to Order:** 7:32 PM by President, Michael Klecka

**Resident Comments:**

**Minutes:**

**Motion:** Approve May Board Meeting minutes (05/09. JL, LG 2<sup>nd</sup> **Approved**

**Motion:** Approve Special Meeting Minutes (Pool/Facebook 05/23) BC, JL 2<sup>nd</sup> **Approved**

**Clubhouse Report:**

As Presented

**Motion:** Purchase two outdoor umbrellas with poles of 1.5-inch diameter not to exceed \$500. JK, BK 2<sup>nd</sup> **Approved**

**Pool:**

**Treasurer Reports:**

As Presented – Approved for Audit

Board recommends Treasurer to adjust Long-Term plan by rounding assessments to nearest \$5.00.

**Motion:** Accept 2020 Budget as presented. LG, BJ 2<sup>nd</sup> **Approved**

**Legal Updates:**

None

**Building:**

**Motion:** Accept bid from HMI Remodeling regarding the painting of outdoor stairs for \$850. ML **Tabled** until 2014 invoice found.

**Communications:**

No Report

**Grounds:**

MK researched pond area where suspected movement of stones may have occurred or failure of installation. After utilizing a contact formally with the Lisle Arboretum, it has been determined that the stones are on the low area of the pond and the stones did not sink or erode away. The stones remain in their original placement. As the pond's water level changes, the water cut away (above the stones) will continue. The recommendation is to increase the width of the stone to accommodate these natural events.

Discussion on Common area behind Ridgeland.

**Unfinished Business:**

None

**New Business:**

**Executive Session: JL, BJ 2<sup>nd</sup>**

**Post Executive Actions:**

**Motion:** Effective current pay period increase hourly rate of the following two guards by \$0.75. JL, BJ 2<sup>nd</sup> **Approved**

1. Michael Gallego
2. Jack Barstey

**Motion:** Offer to two addition swim instructors for 2019 swim lessons at current rate. BH, LG 2<sup>nd</sup> **Approved**

1. Kylie Reid
2. Lucas Fawer

**Adjourned:** Adjourned 9:50PM (JL, BJ 2<sup>nd</sup>) - Next Meeting: July 11, 2019 @ 7:30pm

# Steeple Run Community Board Minutes

## Reference Information

<b>Committee Summary</b>	
<b>Committee</b>	<b>Members</b>
Administrative	<i>M. Klecka</i>
Bylaws	B. Dunlop <i>M. Klecka</i>
Building	E. Lukacsik J. LaHaye M. Ladas
Grounds	J. Kenealy E. Lukacsik B. Cleary J. LaHaye
Finance/Planning	<i>L. Gutoski</i> B. Dunlop Erin LaPointe
Pool	<i>B. Cleary</i> B. Haberstich M. Savino M. Ladas
Communication	<i>M. Klecka</i> V. Thiele L. Gutoski

<b>Bank</b>	<b>Acct</b>	<b>Description</b>
Chase	9701	Business Checking
	9220	Web Checking
	1297	Emergency Reserve
PNC	5132	General Reserve Savings
Wintrust	1884	Reserve Account (Pool)

<b>Vendor</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
Al Duncan Services	Al Duncan	(630) 882-8140 (630) 494-1570	Annual
Green Horizons			1 Year 3 yr option
PVN Pool Service Inc.	"Chuy"	(630) 393-7665	Annual
Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual

# **Steeple Run Community Board Minutes**

## Summary

### **Actions taken by the SRCC Board**

- Approved 2020 Operating Budget
- Approved purchase of additional outdoor umbrellas