

# Steeple Run Community Board Minutes

July 25, 2019 Special Session

Fence Request Review

Hourly Pay Adjustment – Head Guards

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

Present		Board Member	Officer	Expiring
X	LG	Lynn Gutoski	Treasurer	2021
	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	Legal Advisor
	BD	Robin McCracken	Clubhouse Manager
X	VT	Vicki Thiele	Clubhouse Manager

**Call to Order:** 7:53PM by President, Michael Klecka

**Fence Request Review:**

Materials provided by Pierrick Hanlet (24W580 Parkview Ct, Naperville, IL 60540) to install fencing exposed to common area. Specifically, the parking lot of our Clubhouse.

**Motion:** Approve fence construction as outline in July 2019 meeting packet. LG, JL 2nd **Approved**

**Hourly Pay Adjustment:**

Presentation by BH regarding the reintroduction of Head Guard positions in the absence of the Pool Manager.

**Motion:** Approve acting Head Guards would receive a \$1.00 increase in hourly wage while performing said responsibilities. BH, BJ 2<sup>nd</sup> Approved. ML abstained.

**Adjourned:** Adjourned 7:58PM (EJ, KL 2<sup>nd</sup>)

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## 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**

Reference Information

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

- Approved resident fence construction 24W580 Parkview Ct
- Approve hourly wage increase for Head Guards (pool) while performing said responsibilities