

# Steeple Run Community Board Minutes

April 8, 2021

Present		Board Member	Officer	Expiring
X	JB	Jakob Breving-Johnson		2022
X	BC	Brian Cleary	Secretary	2023
X	BH	Brian Haberstich		2021
X	EL	Eric Lukacsik		2022
X	JK	Jerry Kenealy		2021

Present		Board Member	Officer	Expiring
X	LG	Lynn Gutoski	Treasurer	2021
X	MS	Marty Savino	Vice President	2021
	MK	Michael Klecka	President	2022
X	ML	Michael Ladas		2023
X	TL	Tim Loatman		2023
X	TM	Troy Michalek		2023

Present		Official	Position
On call	JB	James Bernicky	Attorney
X	RM	Robin McCracken	Clubhouse Manager

**Call to Order:** 7:30 pm by Vice President Marty Savino

**Motion:**

Approve March 2021 meeting minutes MS, 2nd TL.

**Resident Comments:**

None

**Clubhouse Report: RM**

As Presented

**Treasurer Reports: LG**

As Presented – Approved for Audit

**Motion:** Transfer \$8500.00 from Web Checking (9220) to Business checking (9701). LG, 2nd BH. Approved.

**Motion:** Approve SRCC Budget & Long Term Plan. LG, 2nd JJ. Approved.

**Legal Updates:**

None

**Building:**

As Presented

**Grounds: Motion:** Accept DuPage Cty. proposal to demolish old pump house behind

Hyacinth Ct., and sell back property at a cost of one dollar. JK, 2nd TL. Approved.

**Motion:** Accept proposal from Landscape Specialists to edge and mulch all flower beds and playground in S.R. \$3400.00. JK, 2nd JJ. Approved.

**Executive Session:**

None

**Pool:**

**Motion:** Accept proposal from PVN Pools, for new chemical feeder and installation. \$887.73 LG, 2nd TM. Approved.

**Motion:** Accept proposal from Spectrum Aquatics for new handicap lift battery \$1368.44. BH, 2nd ML. Approved.

**Communications:**

None

**Unfinished Business:**

None

**New Business:**

None

**Adjourned:**

Meeting adjourned at 8:50 pm. Next meeting June 10, 2021.

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## Reference Information

<b>Committee Summary</b>	
<b>Committee</b>	<b>Members</b>
Administrative	<i>M. Klecka</i>
	M. Savino
Bylaws	<i>M. Klecka</i>
	B. Dunlop
Building	E. Lukacsik
	M. Ladas
	B. Cleary
	T. Michalek
Grounds	<i>J. Kenealy</i>
	E. Lukacsik
	B. Cleary
	T. Loatman
Finance/Planning	<i>L. Gutoski</i>
	M. Savino
	J. Johnson
Pool	<i>B. Haberstich</i>
	J. Johnson
	M. Ladas
	T. Michalek
Communication	<i>M. Klecka</i>
	R. McCracken
	B. Haberstich
	J. Johnson
Strategic Planning	T. Michalek
	L. Gutoski

Bank	Acct Description	Vender	Contact	Telephone	Expiration
Chase	9701 Business Checking	Al Duncan Services (Snow Removal)	Al Duncan	(630) 882-8140 (630) 494-1570	Annual
	9220 Web Checking	The Landscape Specialist	Ernie Rico	(847) 660-9325	
	1297 Emergency Reserve	PVN Pool Service Inc.	"Chuy"	(630) 393-7665	Annual
PNC	5132 General Reserve Savings	Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual
Wintrust	1884 Reserve Account (Pool)	Bernicky Law Firm	James I. Bernicky	(630) 909-9902	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:**

- Accept SRCC Budget and Long Term Plan
- Approve demolition of old pump house on Hyacinth Ct.