

Steeple Run Community Board Minutes

June 10, 2021

Present		Board Member	Officer	Expiring
X	JB	Jakob Breving-Johnson		2022
X	BC	Brian Cleary	Secretary	2023
X	BH	Brian Haberstich		2021
	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
X	MK	Michael Klecka	President	2022
	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 President Mike Klecka

Motion: Approve the May minutes, MS, 2nd JK, **Approved.**

Resident Comments:

None

Clubhouse Report: RM

As Presented

Treasurer Reports: LG

Motion: Move \$19,000 from Business Checking (9701) to General Reserve Savings (5132), also move \$113,000 from Business Checking (9701) to Pool Reserve (1884). LG, 2nd JJ, **Approved.**

Legal Updates:

None

Building:

Motion: Dispose of old file cabinets from Office, and accept newer file cabinets from the estate of Ken Amdall. MS, 2nd JK. **Approved.**

M. Klecka approved purchase of mop bucket, stair pads and NFPA chemical signs. \$120.

Grounds: JK

As Presented

Executive Session:

Went into E.S. from 9:11 pm to 9:28 pm.

Pool: BH

Board voted to open the Clubhouse for rentals one night a week, renters choice, Friday. Saturday or Sunday.

Communications: None

Unfinished Business: None

New Business: None

Adjourned @ 9:48 pm. Next meeting July 8, 2021.

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Reference Information

Committee Summary	
Committee	Members
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

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Summary

Actions taken by the SRCC Board:

- **Opened the Clubhouse for limited rentals, after being closed for fifteen months due to Covid 19.**