

Steeple Run Community Board Minutes

November 11, 2021

Present		Board Member	Officer	Expiring
X	BC	Brian Cleary	President	2023
X	BH	Brian Haberstick		2024
X	EL	Eric Lukacsik		2022
X	LG	Lynn Gutoski	Treasurer	2024
X	SK	Sarah Kline		2024
Called	TM	Troy Michalek		2023

Present		Board Member	Officer	Expiring
X	JJ	Jakob Breving-Johnson		2022
		Open		2024
X	MK	Michael Klecka	Vice president	2022
	ML	Michael Ladas		2023
X	TL	Tim Loatman	Secretary	2023

Present		Official	Position
On call	KB	James Bernicky	Attorney
	BD	Robin McCracken	Clubhouse Manager

Call to Order: 7:31PM by President, Brian Cleary

Resident Comments:

None

Minutes:

Motion: Move to Approve Election Minutes MK. Second TL

Amended Motion: Approve Election Minutes (correct spelling error), and Table Oct. Minutes Approval for next meeting

Motion: MK

2nd: TL

Clubhouse Report:

Motion to accept proposal for Snow Removal from Al Duncan EL (increase of \$10 over prior year)

2nd: BH

Discussion: Ask Al Duncan if he can remove door snow, and what is the rate.

Pool:

- Researching Market Competitiveness for Pool Staff salary
-

Treasurer Reports:

- Assessment Mailers have been sent
- 2021 Financial Review will be in January

Legal Updates:

None

Building:

Breakfast with Santa coming up in Dec.

Communications:

- As Presented

Grounds:

- Sinkholes have been repaired by DuPage County
- Grub Control has been applied
- Need to follow up with Tall Grass
- Tree plan needs to be revisited on the January agenda

Unfinished Business:

-

New Business:

-

Executive Session:

- Entered Session 7:42 P - Motion by LG, 2nd BC

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- Exited Session 7:58 PM – Motion by LG, 2nd JJ

Post Executive Actions:

Move to give \$350 in gift cards to Staff LG
2nd JBJ

Adjourned:

Motion to Adjourn: TL

2nd:BC

8:51pm

Next meeting will be Thursday, Jan 13th 2022, 7:30PM

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Summary

Committee Summary		Internal Procedures
Committee	Members	
Administrative	M. Klecka	<ul style="list-style-type: none"> • Will work on one proposal at a time. • Committees are responsible for the proposal details. • Committees will make recommendations to full Board. This is to avoid the Board from doing the review of the various details. • Committees are asked to provide minutes that minimally contain attendance, time and date of the meeting along with possible recommendations.
	B. Cleary	
Bylaws	B. Dunlop	
	M. Klecka	
Building	E. Lukacsik	
	M. Ladas	
	T. Michalek	
Grounds	E. Lukacsik	
	S. Kline	
	T. Loatman	
	J. LaHaye *	
	S. Kline	
	J. Johnson	
Finance/Planning	L. Gutoski	
	J. Johnson	
	M. Klecka	
Pool	B. Haberstich	
	J. Johnson	
	M. Ladas	
	M. Savino	
	B. Haberstich	
Communication	M. Klecka	
	R. McCracken	
	B. Haberstich	

Bank	Acct	Description
Chase	1297	Emergency Reserve
	9220	Web Checking (PayLease)
	9701	Business Checking
PNC	5132	General Reserves
Wintrust	1884	Pool Reserve Account

Vendor	Contact	Telephone	Expiration
AI Duncan Services (Snow Removal)	AI Duncan	(630) 882-8140 (630) 494-1570	Annual
Bernicky Law Firm	James I. Bernicky	(630) 909-9902	Annual
Connor & Gallagher OneSource	Jose L. Rodriguez	(630) 687-6418	Annual
Hoske Maintenance (HMI)	Tom Hoske	(630) 205-6528	
Lauterbach & Amen, LLP	C. Andrew Miriani	(630) 393-1483 (630) 416-6900	Annual
PVN Pool Service Inc.	"Chui"	(630) 393-7665	Annual
The Landscape Specialists		(847) 660-9325	11/2022