

# Steeple Run Community Board Minutes

April 13, 2022

## Summary

Present		Board Member	Officer	Expiring
X	BC	Brian Cleary	President	2023
X	BH	Brian Haberstich		2024
X	EL	Eric Lukacsik		2022
X	LG	Lynn Gutoski	Treasurer	2024
X	SK	Bill Klein		2023
X	TM	Troy Michalek		2023

Present		Board Member	Officer	Expiring
19:40	JJ	Jakob Breving-Johnson		2023
X		Sue Janecek		2023
X	MKK	Michael Klecka	President	2022
	ML	Michael Ladas		2023
Called	TL	Tim Loatman	Secretary	2023

Present		Official	Position
On call	KB	James Bernicky	Attorney
	BD	Robin McCracken	Bookkeeper
	MK	Mariana Korthaue	Clubhouse Manager

**Call to Order:** 7:30PM by Michael Klecka

### Review of Agenda

#### Minutes:

Move to approve March Minutes, BK, LG 2<sup>nd</sup> Approved.

**Clubhouse Report:** presented.

#### Treasurer Report

- Moved \$6800 from 9220 to 9701
- Filed for Audit

#### Building Report

- Surveillance Estimate – tabled to May.

#### Grounds

- WT Group Proposal for Engineering Plan – tabled for special meeting.

**Strategic Planning** – Focused on Pool Build

**Pool** –Presented

**Legal Updates:** NA

#### Event Committee:

May 5 <sup>th</sup>	Garage Sale
June 9 <sup>th</sup>	
June 25 <sup>th</sup>	Food Truck
July 25 <sup>th</sup>	Food Truck
August 4 <sup>th</sup>	Late Nigh Pool Party
October 28 <sup>th</sup>	Trunk-or-Treat

#### Adjourned:

Adjourned BC, JJ 2<sup>nd</sup>

#### Executive Session:

#### Post Executive Actions

Follow-up for MKK

- Follow-up with new Clubhouse Manager applicant
- Follow-up with candidates for summer fill-in as Office Managers
- Schedule special meeting to review WT Group proposal

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

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

<b>Vendor</b>	<b>Contact</b>	<b>Telephone</b>	<b>Expiration</b>
Al Duncan Services (Snow Removal)	Al 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
Wingren Landscape		(847) 660-9325	11/2023