

# Steeple Run Community Board Minutes

May 11, 2022

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

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

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

**Call to Order:** 7:34PM by Michael Klecka

## Review of Agenda

### Minutes:

Table approve April Minutes

Approved Special Meeting Minutes – WT Engineering Group

**Clubhouse Report:** presented.

### Treasurer Report

- Paperwork submitted and reviewed – no presentation
- Filed for Audit

### Building Report

- Surveillance Estimate – tabled.
- HMI and Carpet Squares – tabled

### Grounds

- Discussion regarding Walking Paths

### Strategic Planning

- Recommendation to speak with Sunset Pool & Spa for pool replacement (BC). EL to follow-up

### Pool

- Discussion
  - Desk attendants
  - 2 guards on deck all times
  - Closings not staffed
  - Swim team participation

**Legal Updates:** NA

**Event Committee:**

### Adjourned:

8:40 Adjourned BK, SJ 2<sup>nd</sup>

### Executive Session:

#### Post Executive Actions

Follow-up for MKK

- Contact HMI regarding Carpet Squares
- Delegate interview of new Clubhouse Manager

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Notations

<b>Committee Summary</b>		<b>Internal Procedures</b>
<b>Committee</b>	<b>Members</b>	<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>
Administrative	M. Klecka	
	S. Janecek	
Bylaws	R. McCracken	
	M. Klecka	
Building	E. Lukacsik	
	T. Loatman	
	B. Cleary	
Grounds	B. Klein	
	S. Janecek	
	B. Cleary	
	J. LaHaye *	
Finance/Planning	L. Gutoski	
	J. Breving-Johnson	
	M. Klecka	
Pool	B. Haberstich	
	T. Michelek	
	M. Ladas	
Communication	M. Klecka	
	B. Haberstich	
Social	Lynn Gutoski	
	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