

Steeple Run Community Board Minutes

August 10, 2023

Summary

Present		Board Member	Officer	Expiring
X	BC	Brian Cleary		2023
X	BH	Brian Haberstich		2024
X	EL	Eric Lukacsik		2024
X	LG	Lynn Gutoski	Treasurer	2024
X	SK	Bill Klein		2025
X	TM	Troy Michalek		2023

Present		Board Member	Officer	Expiring
	JJ	Jakob Breving-Johnson		2024
X	SJ	Sue Janecek	Vice President	2025
X	MK	Michael Klecka	President	2025
X	ML	Michael Ladas		2023
X	TL	Tim Loatman	Secretary	2023

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

Call to Order: 7:31 by Mike Klecka

Minutes:

Move to approve July, 2023 Minutes - SJ, LG 2nd

Guest: Brittany Moore (Lauterbach & Amen, LLP) 2022 Auditor Presentation of Management Letter and Financial Statements (as presented).

Resident Comments: Kari Haberstich spoke to promote pool enlargement enhancement.

Treasure Report: As presented

Transfer from Chase to acct. ending in 9701 \$819 on July 11
Remove the remainder of 2023 balance to operational checking acct.

Clubhouse report: As presented

Motion to get weed control and playground mulch – BK, ML 2nd

Grounds committee – To review more permanent solutions to:

1. Park weeds/mulch
2. Clubhouse Mulch
3. Lilly Pads

Pool Committee – Recommendations for end of season staffing

Home and School request to use our clubhouse parking lot on the Tuesday, August 16th at 6pm.
Administrative decision to grant.

Adjourned:

Motion to adjourn 9:02 BK, 2nd SJ

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Committee Summary		Internal Procedures
Committee	Members	<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.
Administrative	M. Klecka	
	S. Janesek	
Bylaws	R. McCracken	
	M. Klecka	
Building	E. Lukacsik	
	T. Loatman	
	B. Cleary	
Grounds	B. Klein	
	S. Janesek	
	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		
	R. McCracken	

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
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
The Landscape Specialists		(847) 660-9325	11/2022