

Steeple Run Community Board Minutes

March 11, 2024

Special Meeting: Pool Presentation

Present		Board Member	Officer	Expiring
	BC	Brian Cleary		2026
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		2026

Present		Board Member	Officer	Expiring
X	TMo	Tami Moore		2024
Called	SJ	Sue Janecek	Vice President	2025
X	MK	Michael Klecka	President	2025
	ML	Michael Ladas		2026
	CS	Coleen Sehy		2026

Present		Official	Position
On Call	JB	James Bernicky	Attorney
X	AG	Amy Garcia	Clubhouse Manager
	RM	Robin McCracken	Bookkeeper

Call to Order: 7:00 by Michael Klecka

Minutes:

Summary:

Meeting was to present two pool options to the residents of the Steeple Run association. Presentation chaired by Eric Lukacsik and Troy Michalek.

Community voting process presented by Michael Klecka. Non-binding votes to be collected through March 30th. Only two options are available, 4 and 6 lane pool layouts.

FAQs addressed by various Board Members.

No Actions, motions/votes, were taken by the Board.

Adjourned: 7:45 PM - Next regular Board Meeting 14 Mar 2024 7:30PM

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Supporting Documentation

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 the full Board. This is to prevent the Board from doing a review of the various details. • Committees are asked to provide minutes that minimally contain attendance, time, and date of the meeting along with 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	
	M. Klecka	
Pool	B. Haberstich	
	T. Michelek	
	M. Ladas	
Communication	M. Klecka	
	T. Moore	
	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

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Summary

- Presentation of two pool build options
- Explanation of community vote for preferred option
- FAQs addressed