

PHA Board Meeting

Thursday, December 5th @ 7:00pm @ PCC – Wallace Room

In attendance: Brandon Palmer, Tom Kazimierz, Cathy Wrigley, Rich Misiorowski, Emily Jordan and Cynthia Manestar

Absent: Jim Nolting, Steve Larson, Tom Wiese, Bob Johnson, Greg Bird, Lee Hill

November 14, 2019 Minutes were approved.

CANDIDATE FOR GOVERNMENTAL BOARD POSITION – Joe Carlasare gave a brief background of his connection to Frankfort and his extensive experience with government and governmental matters. Joe expressed his interest in taking over Rich Misiorowski's Board position. Rich Misiorowski gave a summation of the nature of matters handled by the position. The Board accepted Rich Misiorowski's resignation and approved Joe Carlasare's appointment. The Board thanked Rich for his many years of service.

ENTRANCES – Brandon Palmer reported. Holiday decoration issues were discussed. Bob Johnson has been successfully working with Beary Landscaping on the issues. Beary Landscaping submitted a 3-year proposal with 3% increase over the 2019 contract price and fixed pricing for the 2nd and 3rd year. Motion was made and seconded to approve the 3-year proposal. The Board approved the Beary Landscaping 3-year contract. Public Works may need to be contacted about a fallen tree at the corner of Sauk Trail and St. Andrews Way. The Board will first reach out to the homeowner.

MEMBERSHIP – Cathy Wrigley reported. Dues Letters files were sent for printing. No changes to current dues letter or inserts for 2020, but dues increases may have to be considered for 2021 because of increasing costs. Newsletter to be mailed out in early January 2020.

MARKETING & SOCIAL MEDIA – Discussion was had about Emily Jordan adding content to the current Prestwick Facebook Page. Discussion was had about deferring adding other platforms.

ARC – No report.

FINANCIAL – Tom Kazimierz reported. Reviewed 11/30/19 year to date financials. Board approved the Treasurer's report. The Board reviewed the FY2020 budget. Motion made and seconded to approve FY2020 budget, subject to re-consideration of lighting repairs based on success of Membership renewals.

SOCIAL – No report.

SECURITY – Lock it or Lose it! Brandon Palmer reported about the apprehension of suspect in the Old Plank Trail assaults.

WEBSITE – Will be updated in early 2020.

GOVERNMENTAL – Brandon Palmer reported that the Will County Board wrote a letter to the Illinois Gaming Board opposing the Matteson casino. The Attorney General’s Office sent a letter to Village of Matteson directing production of FOIA requested documents within a certain time period. The Board will look for updates on Matteson’s compliance.

CODE ENFORCEMENT – Brandon Palmer reported that Frankfort’s new Code Enforcement Officer started December 2, 2019. Dead trees were discussed. Village is determining responsibility for fallen trees. Commercial vehicles were discussed.

LEGAL – No report.

E-NEWSLETTER – Emily Jordan will be working on the Newsletter.

NEXT MEETING DATE: Thursday, February 13th @ 7pm @ PCC – Room TBD. We will not be holding a meeting in January 2020.

Meeting adjourned at 8:48 p.m.