

**FRANKFORT PARK DISTRICT
COMMITTEE MEETING – MINUTES
TUESDAY, FEBRUARY 9, 2020
FRANKFORT, IL – FOUNDERS COMMUNITY CENTER
7:30 p.m.**

(Committee Meeting held in-person and via zoom)

President Barz called the meeting to order at 7:30 p.m.

Attendance: Commissioner Barz; Commissioners Schedin, Ponton (in person) and Ruvoli (*via zoom*); Executive Director Gina Hassett; Stacey Proper, Supt of Recreation; Lisa Slattery, Business Manager; Edward Newton, Supt. Building & Grounds; and Mary Strand Recording Secretary (*via zoom*).

Absent: Commissioners Bickett

Guests: None

- I. Referenda update
 - A. Piper Sandler – Staff is working with them to create materials for educating the public.
 - B. Architects -
 - C. Referendum Ballot Question – FAQs are being prepared to help the Board and Staff deliver a consistent message.
 - D. Engagement – Board and Staff may only educate voters to the pros and cons, but may not advocate for the passage of the referendum. Any time someone is unsure on how to answer a question, they can contact Gina.
- II. Five Oaks – No further update.
- III. Main Park - Name Change
 - A. Resolution – The Mager family requested to rename Main Park in honor of the contributions and involvement in the community by the Magers. The general consensus of the Board is to deny the request, but to pass a resolution and present a plaque to the family honoring them. Gina discussed the situation with the Michelle Mager. Discussion was held to consider renaming ball fields or shelters.
- IV. Playground Projects
 - A. Budget – Bids were opened last week. The low bid was \$572,000 from Integral if everything was done, however if some alternates were carved out, Georges could be the lowest. This was within the budget. Staff thinks the ponds and pier work came in very high. Gina suggested that they could be carved out of the projects at both parks and done at a later time. \$550,000 was in the budget. Concerns about the cost during the economic downturn we are experiencing were expressed. Gina will inquire if the HOAs would pay for something.
 - B. Alternate – The poured and play surface would be paid for through the ADA fund. Discussion was held to only do the poured and play surface at Sandalwood only. Shelters, shade structures, piers, and equipment options were discussed. Ponds and Piers could be rebid later. The intent is to approve the bid at the Special Meeting of February 23rd. Several scenarios of combinations of the

alternates were exhibited and discussed. Also discussed was the bidders' qualifications and concerns that the low bidder might not be the qualified bidder. Tod, at Design Perspectives, could send a memo to the Board with clarifications.

V. Splash Pad Project

- A. Proposal – Gina will reach out to Williams Architects in the morning since the Board just approved the contract earlier this evening at the Regular Board Meeting.
- B. Budget
- C. Timeline

VI. Miscellaneous Items –

- Election – Five candidates are on the ballot for the four seats. One seat needs to be for 2 years and three at 4 years. The Board has to adopt the procedure, after the election, to determine which candidate will have a 2 year term. This must be done before the election is certified. Discussion of how to pick the candidate was held. The general consensus was to pull 4 tabs of paper out of bowl with one being 2 years and three being 4 years to assign the terms.

VII. ADJOURNMENT – President Barz adjourned the February 9, 2021 Committee Meeting at 8:14 p.m.

Respectfully submitted,

Mary T. Strand
Board Minutes Secretary