

COMMITTEE MEETING – MINUTES
TUESDAY, July 19, 2022
FRANKFORT, IL – FOUNDERS COMMUNITY CENTER
7:30 p.m.

President Barz called the meeting to order at 8:08 p.m.

Attendance: Commissioners Ruvoli, Barz, McCarey, Gentry and Ponton; Executive Director, Gina Hassett; and Mary Strand, Recording Secretary.

Absent: None

Guests: None

- I. LWSRA Contributions – Gina said that Keith Wallace would send the proposed Capital Projects in an excel format. She expressed at the LWSRA meeting today that this Board would only be interested in the additional contribution if it was appropriated for Capital Projects exclusively. Other Districts indicated they felt the same way. There was no definite commitment expressed by the others at the meeting. It will be brought before the LWSRA Board of Directors later this year.
- II. Tax Rate Increase –
 - A. Polling – A draft of the Polling questions was included in the packets. Election data was received from the County and Tod has addresses and phone numbers of those who voted recently. The ballot question language was discussed. Tod has several thousand emails to conduct the poll. There are 5 simple questions that would be asked. Gina went over them. The data will be available in 2 weeks. Gina will contact the attorney to determine the best language on the ballot.
 - B. Marketing – She is meeting with Jessica in LaGrange Park Park District who will be doing some free lancing on the marketing aspect. We need to ask for the money in order to keep up with the services that can be given. The hope is to be able to put one or two lines below the question describing the need.
 - C. Special Board Meeting on August 22nd – The Board must take action to adopt a Resolution by August 22nd. There is no other entities that are doing a referendum on November 8th.
- III. Will County America Rescue Plan Act Funding – The projects must be presented by August 12th. The HVAC will be submitted.
- IV. OSLAD Grant – Windy Hill Park – Staff was excited to be awarded the grant. An email was received stating that the State is preparing for next year's project. Gina is confirming the length of time allowed to complete a project before considering submittal of a grant on Timbers Edge Park.
- V. Lincoln Meadows Park – Gina's plan is to not spend any money on this project until FPD receives the DCEO grant that was for the Splash Pad.
- VI. Pavilion Rentals
 - A. Grills – Girls softball had a food truck at their tournament over the weekend without informing staff. It interfered with a rental of the nearby pavilion. Staff is working on rental rates agreements.

- VII. Fireworks 2023 – Staff would like Gina and a commissioner to go to the Village Manager to help with all aspects of putting on the July 4th events. They want a shared policy for parking and other things. The community expects the Village to be involved.
- VIII. Frankfort Library Focus Group – Commissioner Barz & Ruvoli have agreed to attend.
- IX. Frankfort Baseball Project
 - A. Expand Dugout at Commissioners Park – They have asked permission to build a new storage facility. Discussion was held. (*Commissioner Ponton left the meeting*)
- X. Educational/Networking Opportunities -
 - A. Chamber Golf Outing – July 20 Gina reserved a foursome. Gina will not be joining the dinner.
 - B. LWSRA Golf Outing - August 12/19 Gina reserved a foursome
 - C. NRPA Conference – Sept 20
- XI. Miscellaneous –
 - A. Appointing a Commissioner – Discussion was held to go over the procedure needed if a commissioner was to resign.
- XII. ADJOURNMENT –July 19, 2022 Committee Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Mary T. Strand
Board Minutes Secretary