

**SPECIAL COMMITTEE MEETING – MINUTES**  
**TUESDAY, OCTOBER 25, 2022**  
**FRANKFORT, IL – FOUNDERS COMMUNITY CENTER**  
**7:30 p.m.**

Attendance: Commissioners Ruvoli, McCarey, Gentry, and Ponton; Executive Director, Gina Hassett; Lisa Slattery, Business Manager, Stacy Proper, Superintendent of Recreation, Ed Newton, Superintendent of Buildings and Grounds

Absent: Commissioners Barz

Guests: Carlos Viarmontes, Maura Rigoni, Belinda Olszewski, Charles Lamar, Jim Holland, Stacy Holland, Danielle Bergman, Paul Morek, Andy Samboa, Sheri Mathis

- I. The Town Hall Meeting was held regarding the Park Preservation Tax Rate Referendum by Ex. Director Hassett. Introductions of the Commissioner's and staff were given. Ex. Director Hassett presented the power point which she noted would be available on the website as would the recording of the Town Hall meeting.
- II. Question and answers, those in attendance were provided the opportunity to ask questions. Director Hassett responded as did the members of the Board and staff.
- III. Committee Meeting ended at 8:15 p.m.

Respectfully submitted,  
Gina Hassett, Ex. Director