

COMMITTEE MEETING – MINUTES
TUESDAY, NOVEMBER 8, 2022
FRANKFORT, IL – FOUNDERS COMMUNITY CENTER
7:15 p.m.

President Barz called the meeting to order at 7:15 p.m.

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

Absent: None

Guests: None

- I. Grants
 - A. Lincoln Meadows
 - B. Windy Hill Park OSLAD
 - C. Splash Pad DCEO
 - D. Will County ARPA – Gina heard from Will County on the federal money for the HVAC project. They will fund \$99,000 and the rest has been budgeted for.
- II. Tax Levy – Annually the District must approve and file the annual tax levy with the County. It must be filed no later than the 3rd Tuesday of December. A detailed packet with financial information to support the 5% increase was handed out. The Tax Levy Truth in Taxation hearing will be on the agenda for the December 13th meeting. Discussion was held.
- III. Renewal of Mowing Contract – Staff is recommending that the contract be renewed. Since we are charged per mow, we can cut back the number of times mowed next season to stay within budget.
- IV. Fireworks – A contract has not been received from our existing provider. Gina reached out to get quotes. The Village has not replied whether they would be willing to take over the contract.
- V. Ice Rinks – The liners cost \$2500 each and have not yet been ordered.
- VI. 2023 Elections -
- VII. Health Insurance – The increase to the 2023 premiums is \$7,910. Staff is recommending an increase of \$5 per payroll and to stay with the same offerings. The open enrollment begins December 8th. The general consensus was to increase by \$5. Discussion was held.
- VIII. Review of Closed Executive meeting minutes – this will be on the December Agenda.
- IX. Executive Session for the purpose of discussing: The purchase or lease of real estate 5 ILCS 120/(2)(5); Personnel 5 ILCS 120/2(c)(1); imminent or pending litigation 5 ILCS 120/2(2)(c)(11).
- X. Miscellaneous –
 - A. IAPD Symposium -Government Efficiency Act will go into effect May 2023. It is establishing a committee of 2 residents and the Board to meet 3 times a year to discussing efficiency and consolidation to promote accountability by the taxing body. The State did not make provisions to fund anything to establish.
 - B. Conference – The details are in the Park Magazine that each commissioner has. Please let Gina know what days you will be attending.
 - C. A resident called saying that her park doesn't have lights. Most neighborhood parks don't. A suggestion was made that HOA's might be willing to purchase a solar system.

XI. ADJOURNMENT –November 8, 2022 Committee Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Mary T. Strand Board
Minutes Secretary