

COMMITTEE MEETING – MINUTES
TUESDAY, DECEMBER 13, 2022
FRANKFORT, IL – FOUNDERS COMMUNITY CENTER
7:15 p.m.

President Barz called the meeting to order at 7:20 p.m.

Attendance: Commissioners Barz, Ruvoli, Barz, McCarey, Gentry and Ponton; Executive Director, Gina Hassett; Stacy Proper, Supt. Recreation; Edward Newton, Supt. Building & Grounds; Lisa Slattery, Business Manager; and Mary Strand, Recording Secretary.

Absent: None

Guests: None

- I. Grants
 - A. Lincoln Meadows – Bids are due back December 15th. The Challenger Course that was previously approved has been purchased. A pavilion was purchased. Since the grant is tied to this year's State Budget staff is trying to finish before the end of their fiscal year.
 - B. Windy Hill Park OSLAD – The grant Agreement should be received any day now. No agreements have been signed for the design.
 - C. Splash Pad DCEO – paperwork should be received by the 16th.
 - D. Will County ARPA – Gina has not heard further from Will County on the federal money for the HVAC project.
- II. KidsWork Children Museum – Linda from the museum asked to come to the January meeting. Gina is suggesting she come to the Committee Meeting to discuss any plans to merge with FPD.
- III. Referendum – Previously discussed how to produce savings to help stay within budget. Below are ideas to save approximately \$82,128. Discussion was held. Concerns were brought up regarding stopping weed control. Also, it was suggested to have HOAs and communities surrounding ponds to help maintain them.
 - A. Fireworks – eliminating FPD July 4th contribution saving \$5,000. Gina will discuss further with the Village on December 15th. Next year the fee will increase. Also, discussion is needed on where to hold the fireworks will be needed.
 - B. Ice Rinks – No liners have been ordered for this year.
 - C. Mowing – could be reduced to every 14 saving \$52,528.
 - D. Weed Control – reduced to 12 parks, saving \$9,600.
 - E. Ponds – various treatment reductions saving \$10,000.
 - F. Community Events – Eliminate July 4th event saving \$5,000.
- IV. 2023 Elections – Currently FPD is accepting election petitions for two 4-year Board seats that will be on the April ballot. They are due back Dec. 19th.
- V. Park Parcels
 - A. Five Oaks – Staff received a Quit Claim Deed for the property that was sold for taxes but should have been designated as park property. The property belongs to FPD and is certified by the county. Discussion of the condition of the property was held. It will be on the agenda for Committee next month.
 - B. Old Stone – The lot is close to Janssen Park and Gina reached out to the HOA to see what can be done.
 - C. Crystal Brook – There is no further communication with them. The road has not been completed to access it. It does not belong to FPD currently.
- VI. Borg Warner – Have not received any communications recently.
- VII. Land Cash Developments
 - A. Town Homes

- B. Abby Woods – Gina received a letter from the developer of the Abby Woods North. It discussed taking cash per unit versus receiving land. Discussion was held. The general consensus was that cash was preferred at the time of permit issuance. Gina will talk to the representative.
- VIII. LWSRA Contributions – No further discussion has been held between the Districts.
- IX. IAPD/IPRA Soaring to New Heights Conference
- X. Employee Status
 - A. Buildings and Grounds
- XI. Miscellaneous – None
- XII. ADJOURNMENT –December 13, 2022 Committee Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Mary T. Strand Board
Minutes Secretary