

COMMITTEE MEETING – MINUTES
TUESDAY, JANUARY 24, 2023
FRANKFORT, IL – FOUNDERS COMMUNITY CENTER
6:30 p.m.

Vice President Ruvoli called the meeting to order at 6:30p.m.

Attendance: Commissioners Ruvoli, Barz, McCarey, Gentry and Ponton; Commissioner Barz *via zoom*; and Executive Director, Gina Hassett.

Absent: None

Guests: None; Dennis Miller, Scott Little, Belinda Basso, Donna Singer, and Beth Alderson

- I. Presentation by KidsWork Children Museum – Representatives of the organization attended the meeting to discuss their vision to merge with FPD.
- II. Grants
 - A. Lincoln Meadows – Challenge course has arrived and construction will start in late spring.
 - B. Windy Hill Park OSLAD – Staff is awaiting a second proposal for the design and oversight.
 - C. Splash Pad DCEO – Progress reports have been provided
 - D. Will County ARPA – Staff is working with the county on the scope of work aligning with the ARPA funds.
- III. Splash Pad Financial Summary – A copy was included in the Board’s packets.
- IV. Referendum –
 - A. Fireworks –discussion held on where to hold the fireworks and see if the Village and fire organizations would fund the event. If it is held Gina will reach out to Boys Baseball to potentially run the concession stand. If event scaled back or cancelled sponsorships would need to be notified. The fireworks contract will need to be signed soon.
 - B. Mowing –
 - C. Weed Control –
 - D. Ponds –
 - E. Community Events – Eliminate July 4th event saving \$5,000.
- V. Park Parcels Status Updates
 - A. Five Oaks –
 - B. Old Stone –
 - C. Crystal Brook –
- VI. Borg Warner – A letter was received stating that all baseball equipment must be removed from the field. FPD maintenance department is assisting Boys Baseball in removing all equipment that is not bolted down. It should be done by weeks end. Gina reached out to BW to leave all the fencing and someone there agreed. Discussion was held.
- VII. Fund Transfers – Bond payments were due for the Laraway property and would like to transfer the amount to the general fund. It will be on the February meeting agenda for approval by the Board.
- VIII. Land Cash Developments
 - A. Town Homes – No further information has been received.
 - B. Abby Woods – No further information has been received.
- IX. LWSRA Contributions – No further discussion has been held between the Districts.
- X. Legislative /Conference
 - A. IAPD/IPRA Soring to New Heights Conference – Gina emailed information to the commissioners.

- B. SSPRPA Legislative Breakfast February 17 – Tinley Park Bettenhausen Center for a breakfast meeting. Let Gina know if you can attend.
 - C. IAPD Parks Day at the Capitol and Legislative Conference March 8 & 9 – Gina explained the event. Commissioners should let Gina know if they plan on attending.
- XI. Employee Status
- A. Buildings and Grounds – Gina reported that there are two positions that need to be filled. Offers for both are pending. One is to replace the maintenance employee that resigned last fall and the other is a full time building custodial position. Starting wages are being evaluated.
- XII. Summer Camp – Extended Year. The Frankfort elementary schools will not be going back after summer until after Labor Day while the school is under renovation. The school district reached out to FPD to see if summer camp could be extended to later in August. Since most of the camp counselors are students it will be a challenge.
- XIII. FY 23/24 Budget A. Capital Projects – Discussions are being held to begin the process. The Windy Hill Park project will most likely extend over FY 23/24 and FY 24/25.
- XIV. Miscellaneous –
- SourceWell allocations were discussed.
 - Unique Computing – A report was included in the packet to show hardware lifecycle.
- XV. ADJOURNMENT –January 24, 2023 Committee Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Mary T. Strand Board
Minutes Secretary