

SPECIAL COMMITTEE MEETING MINUTES
TUESDAY, JULY 08, 2025
FRANKFORT, IL – FOUNDERS COMMUNITY CENTER
7:00 p.m.

- I. Call Committee to Order – President McCarey called the meeting to order at 7:46 p.m.
Attendance: Commissioner Barz, Ponton McCarey, Gentry; Executive Director, Gina Hassett; and Mary Strand, Recording Secretary.
Absent: Commissioner Ruvoli
Guest: None
- II. Pledge of Allegiance
- III. Public Comment –None
- IV. Facility & Property Update –
 - A. Indoor Recreation Center – Gina has created a board with a QR Code on it to take a survey. It will be brought to all of the park parties. She created a draft of the survey for the Board to look over and give feedback, corrections and additions. A post card and a press release with the same information requests residents to complete the survey. The main question is, what will the people approve to fund. A scientific survey would be distributed next year. Discussion was held. Heritage Knolls constituents seem to not want the center in their subdivision. Wording will be consistent naming it the ‘Community Recreation Center’ in communications going forward. Hopefully an endowment will be pledged to give the center naming rights.
 - B. Fort Frankfort – The work is moving along and a missing piece of one of the items shipped has been found.
 - C. Five Oaks Park – None
 - D. DCEO Funding
 - E. Cell Tower Discussion – Gina received a letter and responded to it. The property they are interested in is Sara Springs. She asked for a letter quoting what the interested party is willing to pay. There is a flood plain in that park.
- V. Recreation – The department has been very busy. Gina has stressed to Stacy that she needs to use her flex time to bring balance to her life.
- VI. Miscellaneous –
 - A. There is no meeting on July 22nd.
- VII. Executive Session – None
- VIII. Adjournment – With nothing further to discuss, President McCarey closed the Committee Meeting at 8:10 p.m.

Respectfully submitted,

Mary T. Strand
Board Minutes Secretary