

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting

Tuesday, May 14, 2019, 6:00 pm

Summit Park District SPARK Recreation Center

5700 South Archer Road, Summit, Illinois 60501

I. CALL TO ORDER

The Regular Meeting of the Summit Park District's Board of Park Commissioners on Tuesday, May 14, 2019 was called to order at 6:00 pm.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

III. ROLL CALL

	<u>PRESENT</u>	<u>ABSENT</u>
President Tichacek	X	
Vice President Cervantes	X	
Commissioner Mundy	X	
Commissioner Ponce	X	
Commissioner Santoyo	X	

Also, in attendance: Executive Director Francis M. Torres, Summit Mayor Sergio Rodriguez and Local citizens Jasmine Gaytan, Maribel Solis, Pat Rogers, Aleco S. Julius, Mike Dropka, Mayra Ortiz, Sandra Marquez, Jocelyn Camacho, Patricia Diaz, Sonia Ponce, Martha Sonka and Alex Sonka.

IV. PUBLIC COMMENTS

President Tichacek mentioned that two residents of Summit who live near Legion Park to Visit Executive Director Torres and Vice President Cervantes to complain about how the newspaper article described the recent vandalism of the park's gazebo. Executive Director and Vice President Cervantes explained how the gist of the article suggested how residents should notice their surroundings and stay vigilant to prevent problems like vandalism because they can't be undone after they are committed.

V. SECRETARY'S REPORT

1. Approval of Minutes of the Regular Board Meeting of Tuesday, April 16, 2019

President Tichacek requested a motion to approve the Minutes of the Regular Board Meeting of Tuesday, April 16, 2019.

Commissioner Mundy made a motion to approve the Minutes of the Regular Board Meeting of Tuesday, April 16, 2019.

Motion seconded by Commissioner Santoyo

Discussion: None

Roll Call

	<u>Yes</u>	<u>No</u>	<u>Absent</u>
President Tichacek	X		
Vice President Cervantes	X		
Commissioner Mundy	X		
Commissioner Ponce	X		
Commissioner Santoyo	X		

Motion Passed 5-0

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VI. TREASURER'S REPORT

1. *Approval of Voucher List of April 12, 2019 to May 10, 2019 \$8,834.23 – This represents a duplicate charge of a voucher for Georgia's Landscaping Co. for \$68,000, which had previously been paid. This charge was deducted from the final voucher list voucher list for approval.*

President Tichacek requested a motion to approve the Voucher List of April 12, 2019 to May 10, 2019 \$30,834.23.

Commissioner Mundy made a motion to approve the Voucher List April 12, 2019 to May 10, 2019 \$30, 834.23

Motion seconded by Vice President Cervantes

Discussion: None

Roll Call

	<u>Yes</u>	<u>No</u>	<u>Absent</u>
President Tichacek	X		
Vice President Cervantes	X		
Commissioner Mundy	X		
Commissioner Ponce	X		
Commissioner Santoyo	X		

Motion Passed 5-0

2. *Approval of Payroll of April 15, 2019 \$11, 298.72 and April 30, 2019 \$9,598.00*

President Tichacek requested a motion to approve the Payroll of April 15, 2019 \$11,298.72 and April 30, 2019 \$9,598.00

Vice President Cervantes made a motion to approve the Payroll of April 15, 2019 \$11, 298.72 and April 30, 2019 \$9,598.00

Motion seconded by Commissioner Ponce

Discussion: None

Roll Call

	<u>Yes</u>	<u>No</u>	<u>Absent</u>
President Tichacek	X		
Vice President Cervantes	X		
Commissioner Mundy	X		
Commissioner Ponce	X		
Commissioner Santoyo	X		

Motion Passed 5-0

3. *Financial report given by GW & Associates was not given today, but the tentative budget has been posted on The park district's website*

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VLL. ADJOURN SINE DIE

President Tichacek requested a motion to Adjourn Sine Die.

Commissioner Mundy made a motion to Adjourn Sine Die.

Motion seconded by Commissioner Santoyo

Discussion None

Roll Call

	<u>Yes</u>	<u>No</u>	<u>Absent</u>
President Tichacek	X		
Vice President Cervantes	X		
Commissioner Mundy	X		
Commissioner Ponce	X		
Commissioner Santoyo	X		

Motion Passed 5-0

President Tichacek awarded Commissioner Mundy with a plaque commemorating his service to the park district and expressing the board's appreciation for his contributions.

VIII. OATH OF OFFICE

1. The Honorable Patrick Rogers administered the Oath of Office to Maribel Solis for the position of Commissioner of Summit Park District.
 2. The Honorable Patrick Rogers administered the Oath of Office to Jose "Tony" Cervantes for the position of Commissioner of Summit Park District.
 3. The Honorable Patrick Rogers administered the Oath of Office to Oscar Ponce for the position of Commissioner of Summit Park District.
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IX. ANNUAL MEETING – ELECTION OFFICERS

The newly installed commissioners set about electing their officers. Commissioner Patricia Tichacek assigned the role of Administrating nominations to Commissioner Oscar Ponce.

Commissioner Oscar Ponce nominated Commissioner Patricia Tichacek for the role of President, Commissioner Tony Cervantes for the role of Vice President, Marty Borowski for the role of Secretary, Commissioner Oscar Ponce for the role of Treasurer, and Executive Director Francis M. Torres for the role of Assistant Treasurer.

Commissioner Oscar Ponce asked those present if there were any other nominations. With zero responses, he Announced that nominations were closed, and the board would proceed to the voting.

Commissioner Oscar Ponce requested a motion to approve the nomination of Commissioner Patricia Tichacek for the Role of President, Commissioner Tony Cervantes for the role of Vice President, Mary Borowski for the roll of Secretary, Commissioner Oscar Ponce for the role of Treasurer, and Executive Director Francis M. Torres for the roll Of Assistant Treasurer.

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Commissioner Cervantes made a motion to nominate Commissioner Patricia Tichacek for the role of President, Commissioner Tony Cervantes for the role of Vice President, Mary Borowski for the role of Secretary, Commissioner Oscar Ponce for of Treasurer, and Executive Director Francis M. Torres for the role of Assistant Treasurer.

Commissioner Santoyo seconded the motion to nominate Commissioner Patricia Tichacek for the role of President, Commissioner Tony Cervantes for the role of Vice President, Mary Borowski for the role of Secretary, Commissioner Oscar Ponce for of Treasurer, and Executive Director Francis M. Torres for the role of Assistant Treasurer.

Discussion: none

Roll Call

	<u>Yes</u>	<u>No</u>	<u>No Vote</u>
Commissioner Solis	X		
Commissioner Santoyo	X		
Commissioner Ponce	X		
Commissioner Cervantes	X		
Commissioner Tichacek	X		

All candidates received a unanimous 5-0 vote to win the positions for which they were nominated.

X. NEW BUSINESS

1. Discussion and action of the park district attorney and legal services.

Discussion: President Tichacek stated that her review of the candidate's resumes gave her some concerns. She learned that Robbins Schwartz represents 26 districts in his proposal charges \$190.00 per hour, and \$90.00 per hour for paralegal service which he guaranteed to hold the fee for one year, which she feels is a bit high. Candidate Andrew S. Pine works for Tressler, LLP and has been the park district attorney for the past 30 years. represents 20 districts charged the park district \$190.00 per hours and \$105.00 per hour for paralegal, guaranteed the fee for one year. \$20,000 last year due to his involvement with the park district Bonds, and his rate is \$190.00, but he has significant experience working with park districts. The Third candidate, Carlos P Aparicio, he represent no district, he is an attorney for one of the cook county commissioner and corporate law and real estate government law has no park district experience and would charge the park district, \$1,200.00 per month with four hour requirement each month When I averaged it out to 4 x \$190.00 = to \$760.00 per month, she is concerned paying for attorney \$1,200.00 per month for attorney to set at a board meeting for a five or ten minutes board meetings, the price is not guaranteed and no stipulation for how long The fees are for. She wants to know why the park district should spend this much money for an attorney who doesn't have the park district experience. the park district's current attorney, Andrew S. Pine. She feels that this matter is being rushed and that it deserves further examination

President Tichack requested a motion to table this matter until the next board meeting.

Commissioner Ponce made a motion to table this matter until the next board meeting.

Motion seconded by Commissioner Santoyo

Roll Call	<u>Yes</u>	No	<u>Absent</u>
President Tichacek	X		
Vice President Cervantes	X		
Commissioner Ponce	X		
Commissioner Santoyo	X		
Commissioner Solis	X		

Motion Passed 5-0

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1. Resolution No. 2019-11, a resolution approving the 2019-2020 meeting schedule.

President Tichacek requested a motion to approve the 2019-2020 meeting schedule.

Vice President Cervantes made a motion to approve the 2019-2020 meeting schedule.

Motion seconded by Commissioner Ponce.

Discussion: None

Roll Call

	<u>Yes</u>	No	<u>Absent</u>
President Tichacek	X		
Vice President Cervantes	X		
Commissioner Ponce	X		
Commissioner Santoyo	X		
Commissioner Solis	X		

Motion Passed 5-0

2. Discussion on the Summit Park District Ethnic Fest

Discussion: President Tichacek invited Mike Dropka to represent the Village of Summit during the park district planning of the Summit Park District Ethnic Fest. She proposed a couple of dates for the event, which were August 2, 2019 and September 7, 2019.

The rest of the commissioners determined that September 14, 2019 would be a more suitable date.

President Tichacek requested a motion to approve the date of September 14, 2019 for the Summit Park District Ethnic Fest.

Commissioner Solis made a motion to approve the date of September 14, 2019 for the Summit Park District Ethnic Fest.

Motion seconded by Commissioner Santoyo

Roll Call

	<u>Yes</u>	No	<u>Absent</u>
President Tichacek	X		
Vice President Cervantes	X		
Commissioner Ponce	X		
Commissioner Santoyo	X		
Commissioner Solis	X		

Motion Passed 5-0

XI. EXECUTIVE DIRECTOR'S REPORT

None

XII. STAFF REPORTS

Staff reports were included in the Board Packets.

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XIII. COMMISSIONERS REPORTS

President Tichacek stated that the staff is doing a great job and should keep up the good work.

Commissioner Santoyo wished Bill Mundy well in his future endeavors and welcomed the new Commissioner, Maribel Solis. He also asked when park district flowers will be planted and who would be maintaining them. Executive Director Torres replied that staff member Rosario Reyes will be doing this work.

Commissioner Cervantes mentioned that the committee should be together looking after Legion Park and should report any issues as soon as possible. He was very upset about the vandalism incident.

Commissioner Ponce stated that the park looks great, the staff is working hard, and he is happy with the programs that are happening this year. The park district should do more to promote these.

Commissioner Solis expressed her happiness and excitement to join the board of commissioners

XIV. ADJOURNMENT

President Tichacek asked for a motion to adjourn.

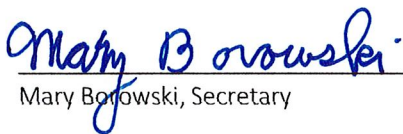
Commissioner Ponce made a motion to adjourn the Regular Board Meeting.

Commissioner Santoyo seconded the motion.

Discussion: None. Yes – 5, No – 0. Motion to adjourn passed 5-0, meeting adjourned at 6:46 pm.



Patricia Tichacek, Board President



Mary Borowski, Secretary

