

SUMMIT PARK DISTRICT
Board of Park Commissioners
Regular Board Meeting
Tuesday, February 12, 2019, 5:05 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 February 12, 2019 was called to order at 5:03 pm

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance 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, Robert J. Streit of Illinois Energy Aggregation, LLC and Adam Wilt of the Czechoslovak Fest.

IV. PUBLIC COMMENTS

None

V. SECRETARY'S REPORT

1. Approval of Minutes of the Regular Board Meeting of Tuesday, January 8, 2019

Vice President Cervantes request a motion to approve the Minutes of the Regular Board Meeting of Tuesday, January 8, 2019

Commissioner Ponce made a motion to approve the Minutes of the Regular Board Meeting of Tuesday, January 8, 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 3-0

VI. TREASURE'S REPORT

1. Approval of Voucher List of January 1, 2019 to February 8, 2019 \$88,085.62

Vice President Cervantes requested a motion to approve the Voucher List of January 1, 2019 to February 8, 2019 \$88,085.62

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Commissioner Ponce made a motion to approve the Voucher List of January 1, 2019 to February 8, 2019 \$88,085.62

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 3-0

2. Approval of Payroll of January 15, 2019 \$12,333.36 and January 30, 2019 \$14,832.61

Vice President Cervantes requested a motion to approve the Payroll of January 15, 2019 \$12,333.36 and January 30, 2019 \$14,832.61

Commissioner Santoyo made a motion to approve the Payroll of January 15, 2019 \$12,333.36 and January 30, 2019 \$14,832.61

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 3-0

3. Financial report by GW & Associates was not given today.

VII. NEW BUSINESS

1. Discussion of Lithuanian Fest at Summit Park

Information concerning the Lithuanian Fest was Executive Director Francis “Frank” M. Torres. Frank described how the organization wants to hold the Lithuanian Fest at the Park District and that He has communicated to them the \$1,000 per day fee for using the park. He mentioned how there was no problems with parking during the 2018 Lithuanian Fest and that their clean-up crew left the park in good shape. The event had port-a-potties, dumpsters and a police presence, and they plan to Have all of that again for the 2019 Lithuanian Fest. After requesting direction, Frank was told by all three board members present to go ahead and prepare a contract for the event.

2. Discussion of Czechoslovak Fest at Summit Park

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Mr. Adam Wilt addressed the board to describe his proposed Czechoslovak Fest, which will be a public event starting at 11:00 am. (set up at 8:00 am) and will feature food, beverages, beer, vendors, polka dancers. He would like to hold the event at Shelter #2 due to its size and locations. The Czechoslovak Fest is a one-day event but can be a two-day event if there is enough interest. The organizers have own clean-up crew. Frank Torres requested the go-ahead to prepare a contract between Czechoslovak Fest and Summit Park District, for which all three board members present agreed.

3. Motion to approve the best price for electricity supply as presented for electricity supply and authorize execution contract.

Mr. Robert J. Streit addressed the board as a representative of Illinois Energy Aggregation, LLC to present their “Dynergy” electricity supply program, which would feature significant cost savings over the course of 12 to 60 months compared to other electricity supply providers. In addition to showing a price comparison graph based on received bids, Robert described how he analyzed the park district’s energy usage over the past 12 months, which the park district pays across multiple ComEd accounts. Four of these accounts are over 7.2 cents per kilowatt and there are two sub accounts under the master account at 0.3 cents per kilowatt, culminating to more than \$14,400.00 per year in electricity billing. Based on this analysis, the same energy usage be billed at ~\$13,150.00 from Illinois Energy Aggregation due to the Dynergy plan, representing annual savings of ~1,250.00 he recommended the Dynergy plan to save the park district money, where the pricing would be fixed in place for five years. Comparable providers will offer the pricing as show in his graph and these providers offer one, four and five years contracts. Robert ran all these bids past Andrew S. Paine, attorney for the park district. With only three changes made to the standard contract by Andrew S. Paine, both legal team from Illinois Energy Aggregation, LLC and the park district. He explained that electricity supply bidding is basically a tradable commodity where the prices can change every day. Since prices change so quickly, Robert stated that the contract would have to be signed before 5:00 p.m. tomorrow (Feb.13) to look in the proposed pricing. He concluded by inviting questions from the board.

Vice President Cervantes asked what will change after the five-year period concludes, to which Robert replied that the process would begin again, since energy prices will be higher five years from now. Frank Torres added that the board directed him to save money on electricity and that is exactly what this program will do, totaling ~\$6000.000 In cost savings over five years. These savings will start benefitting the park district immediately, as opposed to his Previous recommendation of switching to LED lighting, which would require an initial investment.

Frank then asked Robert who would be responsible if the electrical poles go down, to which Robert replied that ComEd is the responsible party for infrastructure such as billing, transformers. Commissioner Santoyo asked long Illinois Energy Aggregation, LLC has been business, but Robert did not know. A motion to approve the contract Was called.

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 3-0

4. Approval of the Executive Director’s recommendations for salary adjustments.

Frank stated tat the full-time staff has not received a raised in two years and that they all work very hard. Part-time Staff received a raise last year and they are also getting valuable experience to later apply to a full-time job.

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Commissioner Santoyo stated that a new employee Avzi Darovski , already received a raise from \$13.00 To \$15.00 per hour once his probationary period was over, and consequently should not get another raise so soon. Frank replied that Avzi is a very dedicated employee who is always working hard and responds to every request made of him. Commissioner Santoyo doesn't think that Dan Trapp should get a raise either. There are also proposed raises for Martha Sonka and Mary Borowski, to which he has no problem. Ultimately, he expressed his desire to wait and vote on raises until all of the commissioners are present, but the other board members did not wish to table this matter. Commissioner Ponce responded by saying that the employees have already been waiting two years. Frank and Vice President Cervantes stated how hard many of the employees work, including Avzi, Mary and Martha.

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 2-1

VIII. EXECUTIVE DIRECTOR'S REPORT

Frank announced that a new ATM machine will be available in the administrative building's foyer so people can access the machine during all hours of park district operation. The announcement of this new ATM machine will be made on Facebook and various written communication. This ATM should draw considerable attention from park district patrons as well as employees of Mack Truck and Frito-Lay. This company who installed this mobile ATM's which will be available at the Lithuanian Fest, Czechoslovak Fest, car show and other events. Commissioner Ponce mentioned that the ATM will be very handy to provide access to cash for patrons who come to the park district for events and activities so they can purchase food, drink and other items.

Grand Dukes Restaurant has changed its name to the Thirsty Pig BBQ and will be a vendor for the car show this Summer, paying \$475.00 for a liquor license.

IX. STAFF REPORTS

Staff reports were included in the Board Packets.

X. COMMISSIONER REPORTS

Commissioner ponce expressed his concern about vending machines in the recreation center lobby, which was voted down by the board when he proposed it a few years ago, yet now they have been installed. Frank replied that he recalled the initial proposal, but the vending machines are here now because things are not as they were three years ago.

Vice President Cervantes said that staff is doing a good job keeping the recreation center clean and that the Volleyball and soccer program are doing well.

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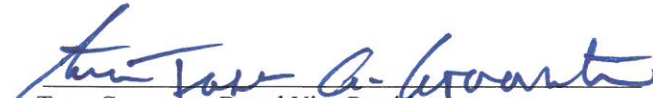
XI. ADJOURNMENT

Vice President Cervantes asked for a motion to adjourn.

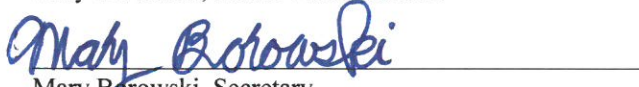
Commissioner Ponce Made a motion to adjourn the Regular Board Meeting.

Commissioner Santoyo seconded the motion.

Discussion: None. Yes – 3, No – 0. Motion to adjourn passed 3-0, meeting adjourned at 5:45 pm.



Tony Cervantes, Board Vice President



Mary Borowski, Secretary

