

SUMMIT PARK DISTRICT

Board of Park Commissioners

Regular Meeting

Tuesday, January 8, 2019, 5:00 pm

Summit Park District SPARK Recreation Center

5700 S. Archer Road, Summit, Illinois 60501

I. CALL TO ORDER

The Regular Meeting of the Summit Park District's Board of Park Commissioners on Tuesday, January 8, 2019 was called to order at 5:00 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 Ponce | | X |
| Commissioner Santoyo | X | |
| Commissioner Mundy | X | |

Also, in attendance: Executive Director Francis M. Torres and David Gonzales of GW & Associates.
Commissioner Ponce missed roll call arrived at 5: 03 pm.

IV. PUBLIC COMMENTS

None

V. SECRETARY'S REPORT

1. Approval of Minutes of the Regular Board Meeting of Tuesday, December 11, 2018

President Tichacek requested a motion to approve the Minutes of the Regular Board Meeting of Tuesday, December 11, 2018

Commissioner Mundy made a motion to approve the Minutes of the Regular Board Meeting of Tuesday, December 11, 2018

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 Ponce | | | X |
| Commissioner Santoyo | X | | |
| Commissioner Mundy | X | | |

Motion Passed 4-0

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VI. TREASURER'S REPORT

1. Approval of Voucher List of December 8, 2018 to December 28, 2018 \$43,886.35

President Tichacek requested a motion to approve the Voucher List of December 8, 2018 to December 28, 2018 \$43,886.35

Vice President Cervantes made a motion to approve the Voucher List of December 8, 2018 to December 28, 2018 \$43,886.35

Motion seconded by Commissioner Mundy

Discussion: None

Roll Call

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

Motion Passed 4-0

2. Approval of Payroll of December 15, 2018 \$12,456.69 and December 30, 2018 \$12,11,944.35

President Tichacek requested a motion to approve the Payroll of December 15, 2018 \$12,456.69 And December 30, 2018 \$11,944.35

Vice President Cervantes made a motion to approve the Payroll of December 15, 2018 \$12,456.69 and December 30, 2018 \$11,944.35

Motion seconded by Commissioner Mundy

Discussion: None

Roll Call

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

Motion Passed 4-0

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3. David Gonzalez of GW & Associates offered each member of the board a written copy of the Budget Report for 6 Months Ending October 31, 2018. Referencing page 8 of the report, cash balances across all accounts is \$1,265,516.59. Mr. Gonzales directed the board to review the property tax collections as of October 31, 2018 on page nine of the report. The percentage collected under FY2019 will be 50% with the first installment coming February and March. GW Associates will be changing its format reports for all their clients this year.
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VII.EXECUTIVE DIRECTOR'S REPORT

None

VIII.STAFF REPORTS

Staff reports were included in the Board Packets

XI.COMMISSIONERS REPORTS

President Tichacek brought up Frank Torres board report, stating we decided that at the last board meeting all attorneys' proposals that were received to table them. After discussing with Frank, we should wait to discuss these proposals after the election with the new board member.

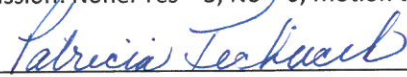
XIII.ADJOURNMENT

President Tichacek asked for a motion to adjourn.

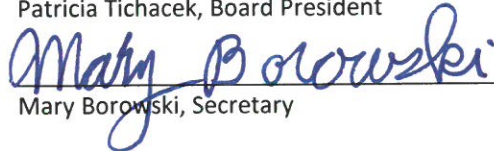
Commissioner Mundy made a motion to adjourn the Regular Board Meeting

Vice President Cervantes seconded the motion.

Discussion: None. Yes – 5, No → 0, Motion to adjourn passed 5-0, Meeting adjourned at 5:06 pm.



Patricia Tichacek, Board President



Mary Borowski, Secretary

