

**SUMMIT PARK DISTRICT**  
**Board of Park Commissioners**

Regular Meeting

Tuesday, July 10, 2018

Summit Park District SPARK Recreation Center  
5700 South Archer Road, Summit, Illinois 60501

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**I. CALL TO ORDER**

The Regular Meeting of the Summit Park District's Board of Park Commissioners on Tuesday, July 10, 2018 was Called to order at 5:00 pm.

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**II. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

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**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: Dave Gonzales of GW & Associates

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**IV. PUBLIC COMMENTS**

None

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**V. SECRETARY'S REPORT**

1. Approval of Minutes of the Regular Board Meeting of Tuesday, June 12, 2018

President Tichacek requested a motion to approve the Minutes of the Regular Board Meeting of Tuesday, June 12, 2018

Commissioner Ponce made a motion to approve the Minutes of the Regular Board Meeting of Tuesday, June 12, 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 Mundy			X
Commissioner Ponce	X		
Commissioner Santoyo	X		

Motion Passed 4-0

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**VI. TREASURER'S REPORT**

1. To Approval of Voucher list of Junes 11, 2018 to July 6, 2018 \$124,954.02

President Tichacek requested a motion to approve the Voucher List of June 11, 2018 to July 6, 2018 \$124,954.02

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Vice-President Cervantes made a motion to approve the Voucher List of June 11, 2018 to July 6, 2018 \$124,954.02

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 4-0

2. Approval of the Payroll of June 15, 2018 \$15,368.57 and June 30, 2018 \$18,082.15

President Tichacek requested a motion to approve the Payroll of June 15, 2018 \$15,368.57 and June 30, 2018 \$18,082.15

Commissioner Ponce made a motion to approve the Payroll of June 15, 2018 \$15,368.57 and June 30, 2018 \$18,082.15

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 4-0

3. 2018-2019 Budget and Financial Report given by Dave Gonzales

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**VII. NEW BUSINESS**

1. Approval of the Ordinance No. 2018-1, an ordinance adopting the combined annual budget and appropriation of funds For Summit Park District, Cook County, Illinois for fiscal year beginning on the first day of May 2018 and the thirtieth Day of April 2019.

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 4-0

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**VIII. EXECUTIVE DIRECTOR'S REPORT**

None

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**IX. STAFF REPORTS**

Staff reports were included in the Board Packets

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**X. COMMISSIONERS REPORTS**

President Tichacek noted the Frank Torres is not here, but she mentioned two things on his behalf. First. No bids were Received for the renovation projects on Argo and Legion Parks despite publishing an article and notice in the Des Plaines Newspaper. The board has contacted the park district attorney, who identified two ways to handling this:

- 1) The park district can purchase all the materials and hire licensed and bonded contractors in the village to do the work, and 2) we place a second article and notice in the newspaper and see if any bids come in.

President Tichacek said that residents commended on the fireworks show, saying that the show was too short, played Hispanic music and didn't play enough American music. Vice President Cervantes added that he played the music for The July 3 celebration, which started with American music and was followed up by a live band that prompted a large Number of residents to come up to the stage and started dancing. The band donated their time to the village and park District, and next year they plan to play a variety of music, including American songs. Band fees may range from \$600.00 To \$1,000.00. Despite no payment offered this year, the band at the July 3 celebration this year donated their time for The community and expressed happiness that attendees were dancing. She added that not all residents will always be Pleased and the band performed for everyone, but the board will look at available bands for next year's celebration to Ensure a good variety of music. Vice President Cervantes stated that his was the best year for fireworks displays and that Attendees were very happy with the event, and both he and St. Joseph's School played "old School" music **that** everyone Seemed to enjoy. Martha Sonka took photos of people dancing and placed them on the park district's Facebook page to Evaluate public reactions. He also added that this is a free event for the community and, while there is a lot of Preparation to choose music and equipment for the event, the park district is always looking for the best interests of the Community,

President Tichacek announced that a new flagpole will be donated to the memorial at Legion Park. Frank Torres is Setting us a meeting with the American Legion representative to plan the installation, along with a donation to the park District. She suggested to the American Legion representative that a \$5,000 donation may be forthcoming. President Tichacek stated that the park district wants to help make the park look nice the expenses for installing memorial bricks, Flag pole and concrete all expensive.

Commissioner Ponce shared a message of appreciation to Mary Borowski and staff for doing a great job at the park District.

Commissioner Santoyo expressed his concern that the fireworks had long delays in between segments and that the Washrooms were closed in the evenings. He thinks that they should be open to the public, as they were before the new Bathrooms were installed.

Vice President Cervantes announced that the park district needs people it can trust to work in the beer tent, handling Money. Scott Sonka, Husband to Martha Sonka and Maria Cervantes, wife of Vice President Cervantes, were both in Charge of the money, which was counted and then recounted after the event.

Vice President Cervantes mentioned that there is an issue with volunteers and staff drinking beer in the park district During event hours, beer that could have been sold for a profit. President Tichacek proposed that the park district should Not serve beer at the events due to staff members and volunteers drinking while on duty. Frank did not let President Tichacek know that beer would be sold at the July 3 celebration, to which Vice President Cervantes replied that the park District sells beer at all the pro wrestling matches. President Tichacek stated that beer shouldn't be sold at these Events, either, due to the risk of patrons who might get into an accident and sue the park.

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Vice President Cervantes said that the event staff could have done better job managing the traffic of patrons and parking of their vehicles. Neighboring businesses (M&K, Frito-Lay) called us to complain that Grand Dukes Lithuanian Fest and Croatian Soccer Tournament were charging \$15.00 per car to park and this was upsetting to both companies. Due to cars being parked on Bulldog Dive M&K trucks could not get in and out of the lot. President Tichacek will forward these concerns to Frank Torres. She added that a parking fee should never have been set and that parking should have been free for anyone who came out for the event.

Vice President Cervantes brought up how some staff members are missing work yet getting paid, to which President Tichacek stated that employees should only get paid for time spent working.

Vice President Cervantes expressed how he thinks the new ADA – compliance washrooms should be open for longer hours. Mary Borowski replied to say that it is for public safety that they are closed at the same time as the recreation center. This deters any wrongdoing in front of the cameras because there are park district staff on duty to monitor activities.

Vice President Cervantes mentioned several of the park district events, such as the Grand Dukes Lithuanian Fest and Croatian Soccer Tournament. He would like to know how many soccer games were cancelled and how money was lost due to those cancellations. President Tichacek replied that he and Mary Borowski will investigate it and get him the information for the Special Board Meeting regarding outside special events.

Vice President Cervantes stated that Ivcia, a representative from the Croatian Soccer Tournament, had been ordering the park district staff around during the event, which was inappropriate.

President Tichacek said that this matter should be referred to Frank Torres so that Ivcia should not be present during future games.

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**XI. ADJOURNMENT**

President Tichacek asked for a motion to adjourn.

Vice President Cervantes made the motion to adjourn the Regular Board Meeting.

Commissioner Ponce seconded the motion.

Discussion: None. Yes – 4, No – 0. Motion to adjourn passed 4-0, meeting adjourned at 6:00 pm.



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Patricia Tichacek, President



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Mary Borowski, Secretary

