

SUMMIT PARK DISTRICT
Board of Commissioners
Regular Meeting
Tuesday, September 11, 2018 5:00 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, September 11, 2018 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 Mundy	X	
Commissioner Ponce	X	
Commissioner Santoyo	X	

Also, in attendance Executive Director Francis M. Torres and Summit resident Thaddeus Bojanowski. Commissioner Ponce arrived at 5:03 pm. After the roll call was completed.

IV. PUBLIC COMMENTS

Thaddeus Bojanowski addressed the board, stating that he has been busy meeting people throughout the community and Has frequently seen a new slogan for the park district called "Bringing the Community Together". He said that he is very Impressed with the new slogan the Frank Torres created. He likes the office staff and the board of Commissioners and Would appreciate a meeting with Frank to discuss some of the changes he observes happening in Summit. He wants to see Members of the community taking this slogan to heart and he appreciates the "great thing" the park district has going. He He also stated that he was pleased to meet many new people and public officials at the Saturday Fall Fest at the Democratic Headquarters and he will attend the board meeting for school District #104 to help them address" some very serious Problems".

V. SECRETAY'S REPORT

1. Approval of Minutes of the Regular Board Meeting of Tuesday, August 14, 2018

Vice President Cervantes requested a motion to approve the Minutes of the Regular Board Meeting of Tuesday August 14, 2018

Commissioner Ponce made a motion to approve the Minutes of the Regular Board Meeting of Tuesday, August 14, 2018

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 Mundy	X		
Commissioner Ponce	X		
Commissioner Santoyo	X		

Motion Passed 4-0

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VI. TREASURER'S REPORT

1. Approval of Voucher List of August 11, 2018 to September 7, 2018 \$195,654.14

Vice President Cervantes requested a motion to approve the Voucher List of August 11, 2018 to September 7, 2018 \$195,654.14

Commissioner Mundy made a motion to approve the Voucher List of August 11, 2018 to September 7, 2018 \$195,654.14

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 Payroll of August 15, 2018 \$20,175.64 and August 30, 2018 \$13,865.80

Vice President Cervantes requested a motion to approve the Payroll of August 15, 2018 \$20,175.64 and August 30, 2018 \$13,865.80

Commissioner Mundy made a motion to approve the Payroll of August 15, 2018 \$20,175.64 and August 30, 2018 \$13,865.80

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 4-0

VII. EXECUTIVE DIRECTOR'S REPORT

Executive Director Torres recalled some concerns at the previous board meeting about closing the \$95,000.00 deficit. He is currently partnering with Dave Gonzales of GW & Associates to develop three or four options for the budget to Accomplish this goal. Mr. Gonzales will be in attendance at the next board meeting to provide a report and explain some Of these options.

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IX. STAFF REPORTS

Staff reports were included in the Board Packets.

X. COMMISSIONER REPORTS

Commissioner Santoyo asked Executive Director Torres when the Legion Pak Project will be completed, to which Frank Replied that the estimated date of completion is the end of October 2018, which is next month. Commissioner Santoyo Also said that several residents have complained about dog owners walking their dogs without a leash and would like Something done about it. Frank replied that while there are signs clearly posted that state dogs must be on leash, if anyone Sees this happening, they should call the police department to have the situation remedied.

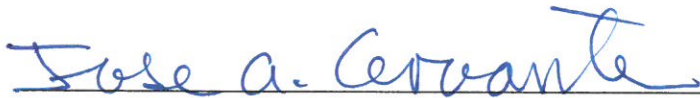
XI. ADJOURNMENT

Vice President Cervantes asked for a motion to adjourn.


Commissioner Mundy made a 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 5:12 pm



Tony Cervantes, Vice President



Mary Borowski, Secretary

