1.0 The meeting was called to order by Finance Chairman Brock at 4:56 pm.

Board Members Present: Manfredini, Fejt, Brock, Woywod,

Commissioner Espinoza was excused due to illness

Staff Present: Executive Director Janda
Treasurer Sebesta
Superintendent Bzdyl

2.0 Payables (action)
2.1 July Payables- The Committee reviewed the payables and approved for payment.
2.2 Other

3.0 Treasurers Report (information)
Treasurer Sebesta provided an update on District finances and balances. The District has $1,003,999.16 in investments and YTD interest is over $8,000. Average yield may increase to 2%.

4.0 Account Reconciliations (information)
The monthly reconciliations have resumed now that audit preparations are complete.

5.0 Old Business
5.1 Grants Status (information)
5.1.1 OSLAD –Proksa-Discussion- Warranty work must be complete and expenditures complete by August 18th. Elanar had a crew of four on site today. Grant paperwork will be started within the next couple of weeks. Due to staffing shortages, 3D Design has been requested to provide additional assistance.
5.1.2 Butterfly Garden – Status- Executive Director Janda presented a copy of the submitted grant report.
5.1.3 Township Fitness Grant- Executive Director Janda mentioned that the Health District is offering a grant program and that staff are studying the application process.

5.2 Financial Filing Status
Executive Director Janda explained the filing process related to the audit, AFR, Treasurer’s Report, and EMMA.
5.2.1 Audit/AFR- Filed electronically with County, Posted to website
5.2.2 AFR- Filed electronically with State
5.2.3 Treasurer’s Report-Filed Electronically with County, posted to website
5.2.4 Audit & Info- Filed electronically Cook County Treasurer
5.2.5 EMMA filing for SEC bond related items

6.0 New Business

6.1 Bond Post Issue Checklists 2012, 2012 Issues (action)
The Committee recommends accepting the Check Lists as presented.

6.2 Engagement Letter for OSLAD Audit with Sikich LLP (action)
The Committee recommends authorizes acceptance and directs corporate authorities to sign the engagement letter.

6.3 Tax Bill for 3707 East (information)
Staff informed the Committee that the District had received a tax bill for property purchased more than 10 years ago. The attorneys are looking into it.

6.4 2019 Capital Bill (information)
Executive Director Janda informed the Committee that there is a possible capital bill coming out of Springfield in 2019.

6.5 Referendum (information)
The Committee discussed the school referendum and the negative effect it has on future referendum attempts by the park district.

7.0 Adjournment- the meeting adjourned at 5:13 pm.
1.0 The meeting was called to order at 5:14 pm by Building & Grounds Chairwoman Fejt.

Board Members Present: Manfredini, Fejt, Brock, Woywod

Commissioner Espinoza was excused due to illness.

Staff Present: Executive Director Janda
Superintendent Bzdyl

2.0 Proksa Park-
2.1 Proksa Park Ponds – Elanar has a crew onsite and expects warranty work to be completed within a week. Grant paper work will then be completed with assistance from 3D Design. Approximate costs to date are $710,000. Interpretive signs have been installed.

2.2 Activity Center Updates-Bathrooms- Status
The Committee discussed the two quotes from RA James and Capital. Estimated costs and scope were substantially different. A request for a bid spec and bid process was discussed. The Committee also discussed the possible changeover to gender neutral bathrooms.

2.4 Development of Butterfly Way Station-The project has been completed.
2.5 Skunks- The Committee discussed skunk sightings at both Freedom and Proksa Parks. Traps will be set as appropriate.

3.0 Freedom Park & Administration Building
- Ceiling/Wall Repair-Status- Complete
- Playground-Funding Request – Staff is reviewing a Health District grant program.
- Drinking Fountain-Nothing to report
- Pool-Status-
  o Pulsar Unit- Chlorinator Repaired
  o Lemon Heads Installed
  o Valve Repairs
  o State Inspection- Passed
  o Pump Room Clean Out
  o Gutter Grates- Installed
  o Main Drain Grates- Installed
  o Fall inspection needed for VGB Act changes and SCS Painting
- Fencing along alley and playground- Staff is rethinking options.

4.0 Smirz Park-
- Scouts are planning to paint the garage.

5.0 Sunshine Park
- Bollards, and signs being painted.

6.0 Mraz Park
6.1 Fountain- Status-The fountain is running.

7.0 Liberty Cultural Center
7.1 Blue Room- No Status.
7.2 Other
8.0  6514 27th Place
8.1  Site plan- Status- Nothing to report.
8.2  Other

9.0  Karban Park

10.0  Serenity Park
10.1  Home School Garden- The Garden is doing well.
10.2  Acoustical Music Instruments- Possible partnership with LGBTQ Community- the Committee briefly discussed the status of the possible partnership. Nothing major to report

11.0  Karasek Park

12.0  Hessler Park

13.0  Old Business
13.1  Park Entrance Signs for 2018- No Status
13.2  Master Plans for facilities - Status- Nothing to report.

13.3  34th & Oak Park- Status-
The Committee discussed the agreement and if a lease would be better than owning it. Staff will research the issue and bring back additional information on the lease versus ownership related to grant funding. Possible action at the Board meeting if required.

13.4  Other

14.0  New Business
14.1  ComEd Request
ComEd has requested to place a splice cabinet in the park at 31st Street and Home Avenue. The City has been notified and more information has been requested.
14.2  Trailer
Executive Director Janda informed the Committee that the District is looking to purchase a trailer to house items taken to special events. The estimated cost is $4,000 or less for the purchase. It would be wrapped in graphics like the bus.

15.0  Adjournment- The meeting adjourned at 6:17 pm.
Recreation Committee  
7/09/18  
Freedom Park

The meeting was called to order at 4:48 pm by President Manfredini.

Board Members Present:  
Manfredini, Fejt, Brock, Woywod,  
Commissioner Espinoza was excused due to illness.

Staff Present:  
Executive Director Janda  
Superintendent Gianatasio  
Superintendent Bzdyl  
Treasurer Sebesta

1. Brochure  
   a. Fall 2018- The brochure is in production. The letter from the President is needed ASAP.

2. Athletics  
   a. Spring Soccer- The season is complete. There was a BBQ for participants on 6/23.
   b. Fall Leagues- The season starts in August and will feature Lacrosse, Adult and Youth Soccer, and Adult and Youth Flag Football.
   c. Affiliates- The Berwyn Blazer Field have yet to sign the affiliate agreement. Staff will work on the issue to resolve any remaining issues.

3. Special Events  
   a. Noche Latina- Went very well and was well attended.
   b. Steak Fry- July 20th and about 100 tickets have been sold. Tickets are still available.
   c. MarioKart in the Park- July 20th. Staff is still looking for tv’s. A local business will loan 15 game sets for the event.
   d. Back to School Picnic- August 19th
   e. Senior Summerfest- The month long celebration was well attended the provided great exposure to the senior population for the District,

4. Camps- Both camps are going well and parents are liking the new online payment option.

5. Pool- Operations are running smoothly, and there have been a few equipment issues.

6. Staffing  
   a. Early Childhood and Recreation Manager- The job is still posted.
   b. Events and Recreation Manager- Zak Kirby starts on July 12th.
   c. Custodian-Ariel Ruiz starts July 11th.
   d. Marketing-On hold

7. Adjournment- The meeting adjourned at 4:54 pm.
The meeting was called to order at 4:54 pm by President Manfredini.

Board Members Present: Manfredini, Fejt, Brock, Woywod,

Commissioner Espinoza was excused due to illness.

Staff Present: Executive Director Janda
Superintendent Gianatasio
Superintendent Bzdyl
Treasurer Sebesta

2.0 Old Business
2.1 **Staffing Update**
   a. Early Childhood and Recreation Manager - The job is still posted.
   b. Events and Recreation Manager - Zak Kirby starts on July 12th.
   c. Custodian - Ariel Ruiz starts July 11th.
   d. Marketing - On hold

3.0 New Business
3.1 Staff member Carolyn Jorzak is out on medical. Wishes for a speedy recovery are sent.

4.0 Adjournment - The meeting adjourned at 4:56 pm.