

BOARD OF COMMISSIONERS

Regular Meeting Highlights May 16, 2023



FY 2022 Audit presentation

Jennifer Martinson of Lauterbach & Amen presented the 2022 Comprehensive Annual Financial Report (CAFR) and Management letter. Ms. Martinson explained the report in detail and provided general information to the Board of the yearly audit process for the Park District and stated the District is anticipated to receive the Certification of Achievement for Excellence Award once audit is submitted. The Park Board had a brief discussion of the report, and thanked Ms. Martinson and the Lauterbach and Amen audit team while expressing their appreciation for Deputy Director Cinquegrani for his time and dedication expended on the audit.

Spring Ave. Roof – Pay Application #1

Superintendent Troia presented to the Park Board payout request #1 for the Spring Avenue Roof Improvements in the amount of \$331,823.70. This payout is from R.B. Crowther, which is the general contractor for this project. This payout is for materials delivered and stored on site.

Ackerman Park Softball Fields 5 & 6 – Pay Application #4

Superintendent Troia presented to the Park Board payout request #4 for the Ackerman Park Softball Fields 5 & 6 Improvements in the amount of \$94,990.50. This payout is from Hacienda Landscaping Inc., which is the general contractor for this project. This payout represents the work done through April. To date, the project is complete, with punch list items remaining.

Decennial Committee Resolution

In June of 2022, the Decennial Committees on Local Government Efficiency Act, was signed into law. The Act requires units of local government that levy any tax to form a committee to study local government efficiencies and issue a report to the county board in which the unit of local government is situated. Municipalities and counties are exempt from the provisions of the Act. Subsequent legislation also provided an exemption for school districts. The committee called for in the Act is charged with studying the agency to develop recommendations for increased accountability and efficiency, certainly an admirable, good government, transparent goal. The Resolution calls for the formation of a Decennial Committee consisting of each Board Member; the agency CEO; and two residents named by the Board President with the approval of the Board. The Board President, or his/her designee, chairs the Committee. Residents to be considered, two individuals have indicated an interest: John Vitalis and Mike Graham. They are both members of the Citizens' Finance Committee.

2023-2025 Project Update(s)

Superintendent Troia presented to the Park Board updates on George Ball Park construction, Frank Johnson Center and bid groups 02 results for ASFC.