

Carol Stream Park District
Board of Commissioners
Regular Meeting
January 25, 2010
7:00pm

- Call to Order*** The meeting was called to order at 7:00 p.m.
- Roll Call/Pledge of Allegiance*** Present: Commissioners Bird, Cooney, Powers, Sokolowski, Ullman and Schauer
Absent: Commissioner Gramann
- Public Hearing – Budget and Appropriation*** Commissioner Sokolowski made a motion to adjourn to public hearing on the 2010 Budget and Appropriation Ordinance #436. Seconded by Commissioner Powers.
- Executive Director gave a brief summary of the 2010 budget. Commissioners happy seeing a break-even budget
- Commissioner Powers made a motion to adjourn the public hearing on the 2010 Budget and Appropriation Ordinance #436. Seconded by Commissioner Schauer.
- Listening Post*** Board recognized the Springers of Carol Stream Compulsory Gymnastics Team by reading Resolution 10-01 honoring their achievements.
- Changes to the Agenda*** None
- Action Items***
- Resolution #10-01*** Commissioner Sokolowski made a motion to approve Resolution #10-01 – a Resolution Acknowledging the Springers of Carol Stream Compulsory Gymnastics Team. Seconded by Commissioner Schauer. Voice vote . Motion passes 6-0-0.
- Approval of Minutes January 11, 2010*** Commissioner Cooney made a motion to approve the minutes of January 11, 2010 Seconded by Commissioner Powers. Voice vote. Motion passes 6-0-0.
- Ratify January 2010 Bills*** Commissioner Schauer made a motion to ratify January 2010 bills. Seconded by Commissioner Sokolowski. Voice vote. Motion passes 6-0-0.
- Apparel Bid*** Commissioner Cooney made a motion to accept the bid from Roselynn Fashions in the amount of \$17,132.57 for the 2010 T-shirt & Other Apparel Bid. Seconded by Commissioner Schauer.
- Discussion ensued regarding the alternate items included in bid. Recreation Director Haring had the items bid as alternates in the event the program could afford the expense. The alternate items will not be purchased at this time.
- Voice vote. Motion passes 5-0-1

***Ordinance 436 –
Budget and
Appropriation
Ordinance***

Commissioner Powers made a motion to approve Ordinance 436, the 2010 Budget and Appropriation Ordinance in a total amount of \$12,727,999. Seconded by Commissioner Schauer.

Roll call vote:

Commissioner Sokolowski	Aye
Commissioner Powers	Aye
Commissioner Cooney	Aye
Commissioner Bird	Aye
Commissioner Schauer	Aye
Commissioner Ullman	Aye

Motion passes 6-0-0

Discussion Items

Referendum Update

Staff continues to educate patrons with information pieces and press coverage.

Steve Prang with the Neighbors for Carol Stream Parks updated the Board on their efforts.

- Signs are in yards with more coming.
- The group has raised over \$3,000 so they are now registered with the County Clerk and the DuPage Election Commission.
- Poll watchers will be out on Election Day to compile preliminary results.
- Neighbor visits are ongoing.
- Media Ads

Closed Session

Nothing to report at this time.

***Action pertaining to
Closed session***

None needed

Adjournment

Commissioner Cooney made a motion to adjourn the meeting. Seconded by Commissioner Powers. Voice vote taken. Motion passes 6-0-0.
Meeting adjourned at 7:45 pm.

President, Daniel J. Bird

Secretary, Arnold J. Biondo

February 8, 2010

Date