

**Carol Stream Park District
Board of Commissioners
Regular Meeting
March 9, 2009
7:00pm**

- Call to Order*** The Meeting was called to order at 7:00 p.m.
- Roll Call*** Present: Commissioners Schauer, Gramann, Bird, Powers, Sokolowski, and Cooney
- Listening Post*** Board President Dan Bird introduced Wynn Ullman to the Board. Ullman is one of three candidates for Park Board Commissioner
- Changes to the Agenda*** None
- Action Items***
- Approval of Minutes*** Commissioner Sokolowski made a motion to approve the minutes of the joint meeting with the Village of Carol Stream on December 6, 2008 and the minutes of February 23, 2009. Seconded by Commissioner Powers. Voice vote. Motion passes 6-0-0.
- March and April Scheduled Meeting dates*** Commissioner Gramann made a motion to cancel March 23, 2009 scheduled meeting and retain April meetings as scheduled. Seconded by Commissioner Cooney.
- Fitness Equipment Bid*** Commissioner Schauer made a motion to reject the strength equipment, utility bench and fitness flooring portions of the bid and the alternate bid for cardio theatre equipment. Seconded by Commissioner Gramann.
- Director of Recreation Haring advised the Board:
- Some bids did not follow the park district specifications or instructions
 - Fitness floor will reduce maintenance on equipment. Carpet fibers get into the machines which causes a maintenance issue
 - Fitness flooring lasts 10 years
- Voice vote. Motion passes 6-0-0.
- Commissioner Cooney made a motion to accept the free weight and cardio equipment portions of the bid from Direct Fitness Solutions in the amount of \$35,054.75. Seconded by Commissioner Gramann.
- Commissioner Gramann disappointed in cost to add Cardio Theatre. Director of Recreation advised the Board the equipment can be retrofitted in the future. Also, confirmed the old equipment getting replaced is traded in.
- Voice vote. Motion passes 6-0-0.
- Office Furniture Bid*** Commissioner Powers made a motion to approve the purchase office furniture from Warehouse Direct Office Interiors in the amount of \$65,785.20 for the Simkus stage area and the maintenance building furnishing. Seconded by Commissioner Gramann. Voice vote. Motion passes 6-0-0.

***Discussion Items
Recap of Meeting
with Village of Carol
Stream***

Will be discussed in closed session

***Process for Citizen
Input 2009***

Executive Director Biondo gave overview of timeline for citizen input in 2009.

- Form steering committee (9-12 members)
- Gather input
- Share findings
- Share concept
- Set up design/project advisory committees

***Present Stewardship
Report***

Board shared the idea of the pie charts being added to the report. Executive Director Biondo suggested the website for that information.

Board concurred and also to add “see www.csparks.com for more details” to the Stewardship Report.

***Status of Annex
Building***

Board discussed options. Staff to present cost to raze the building. Staff will look into option of re-configuring to an informal meeting facility. Will check on need and advise. Board asked for any flexibility with insurance payment.

***Board Officer Term
Policy Ad Hoc
Committee Report***

Committee presented ideas on word smithing the current policy of two years. Staff to present at next Board meeting for action.

Closed Session

Commissioner Sokolowski made a motion to go into closed session at 7:50pm for the Purchase or Lease of Real Property: Section 2(c)(5) Seconded by Commissioner Gramann.

Roll call vote taken:

Commissioner Gramann	Aye
Commissioner Sokolowski	Aye
Commissioner Powers	Aye
Commissioner Cooney	Aye
Commissioner Bird	Aye
Commissioner Schauer	Aye

Motion passes 6-0-0

The Board returned to open session at 8:28 pm.

Commissioner Bird advised no action was taken in closed session on Purchase or Lease of Real Property: Section 2(c)(5).

Adjournment

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

*President
Daniel J. Bird*

*Secretary
Arnold J. Biondo*

April 13, 2009
Date