

**Carol Stream Park District
Board of Commissioners
Regular Meeting
April 13, 2009
7:00pm**

- Call to Order** The meeting was called to order at 7:01 p.m.
- Roll Call** Present: Commissioners Schauer, Gramann, Bird, Powers, Sokolowski, and Cooney
- Listening Post** Commissioner Powers stated that previous Carol Stream Examiner articles have had inaccurate reportings regarding our Board Meetings. Request that Examiner report accurately to avoid clean up on our end.
- Changes to the Agenda** None
- Action Items**
- Ratify March 2009 Bills** Commissioner Sokolowski made a motion to ratify the March 2009 bills. Seconded by Commissioner Cooney. Voice vote. Motion passes 6-0-0.
- Approval of Minutes** Commissioner Schauer made a motion to approve the minutes of the Finance Committee meeting February 23, 2009, Board Policy Adhoc Committee meeting March 9, 2009, and the minutes of the regular meeting March 9, 2009. Seconded by Commissioner Powers. Voice vote. Motion passes 6-0-0.
- Board Officer Term Policy Revision** Commissioner Gramann made a motion to amend the *Board of Commissioners Policy Manual*, Section 5.1, last paragraph to read:
- “The selection of Board President and Vice President is at the discretion and preference of the Board at their annual meeting.*
- As a guideline, the Board may limit terms of President and Vice President.*
- The appointment of officers should take into consideration their ability to attend or participate in Board functions beyond the regular Board meetings.*
- The office of Vice President should not be considered an automatic stepping stone to the office of President.”*
- Seconded by Commissioner Sokolowski. Committee pleased with flexibility in terms. Voice Vote. Motion passes 6-0-0.
- Ratify Glenbard School District 87 and CSPD Summer Camp Agreement** Commissioner Sokolowski made a motion to approve the intergovernmental agreement between Carol Stream Park District and Glenbard School District 87 for summer athletic camps based on the conditions listed below:
- That the Executive Director and Park District Legal Counsel may make changes and alterations to the draft agreement prior to signing provided such changes do not raise the financial commitment of Carol Stream Park District, and, does not significantly change the intended community use, or the intent of the agreement; and,
 - The President and Secretary are directed to sign the final agreement on behalf of the Park Board.

Seconded by Commissioner Powers. Director of Recreation Haring advised the Board:

- The agreement is very close to last year's agreement. This year's agreement will simplify processes and define each agencies roles and responsibilities.
- PDRMA will be reviewing final agreement.

Commissioners Bird and Powers inquired whether our general legal counsel has looked over the agreement. Executive Director Biondo will forward to Attorney Wyeth. Voice vote. Motion passes 6-0-0.

Fitness Equipment Bid

Commissioner Gramann made a motion to reject the fitness flooring and alternate fitness flooring portions of the bid. Seconded by Commissioner Sokolowski. Voice vote. Motion passes 6-0-0.

Commissioner Schauer made a motion to purchase fitness strength equipment and utility benches from The Fitness Connection in the amount of \$7,198.10 and to purchase fitness strength equipment and utility benches from Direct Fitness Solutions in the amount of \$5,064. Seconded by Commissioner Sokolowski.

Discussion ensued:

- Second round of bids came back as specified
- Bid breakdown is best prices per item
- Advised equipment will be replacement
- Confirmed bid was sealed
- Staff to forward itemized breakdown included in bid approval amount to the Commissioners. Voice vote.

Motion passes 6-0-0.

Resolution 09-03 – Commonwealth Edison Easement at Maintenance Facility

Commissioner Cooney made a motion to approve Resolution No. 09-03 - A Resolution Granting Easement To Commonwealth Edison To Install Electricity At New Maintenance Garage. Seconded by Commissioner Powers. Voice vote. Motion passes 6-0-0.

Armstrong Park Shoreline Stabilization – Phase 2

Commissioner Gramann made a motion to award the contract to Earthwerks in the amount of \$153,532.50. Seconded by Commissioner Sokolowski.

Discussion ensued:

- Executive Director Biondo advised that Phase 2 is over budget due to some design changes. Further explained that total of Phase 1 and Phase 2 will be within budget
- Staff to provide information on the retaining wall proposed along Adobe Court.
- Commissioner Powers inquired whether we can pursue federal stimulus money. Executive Director Biondo to research.

Commissioner Gramann amended motion as follows:

Make a motion to award the contract to Earthwerks in the amount of \$153,532.50 assuming it includes fishing, and if not, return to Board at next meeting. Seconded by Commissioner Sokolowski. Voice Vote. Motion passes 5-0-1.

**Organization
Depository
Resolutions 09-06 &
09-07**

Commissioner Powers made a motion to ratify resolutions 09-06 and 09-07, Organization Depository Resolutions, as presented. Seconded by Commissioner Schauer. Voice vote. Motion passes 6-0-0.

**McCaslin Park and
Wheaton Bible
Church Easement**

No Board action required. Item will be on next board meeting agenda for approval.

**Ordinance 429 -
Easement to Village
of Carol Stream at
Barbara O'Rahilly
Volunteer Park**

Commissioner Schauer made a motion to approve Ordinance #429 - An Ordinance Regarding Easements to Village of Carol Stream to Cross Carol Stream Park District Property to Allow for Access to 300 N. Kuhn Rd, Carol Stream, IL and from the Village Of Carol Stream to the Carol Stream Park District for Access Across the Village Water Tower Property. Seconded by Commissioner Sokolowski.

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

**Phase II Lake George
Shoreline Letters of
Credit**

Commissioner Sokolowski made a motion to approve resolution 09-04, a resolution authorizing a letter of credit from Harris Bank to the Village of Carol Stream, for soil erosion security on the development of the Armstrong Park Shoreline Erosion Stabilization-Phase II, in the amount of \$181,867. Seconded by Commissioner Cooney.

Comment: the \$1,800.00 letter of credit of fee goes to the bank. The requirement of the letter of credit diverts tax money from community use. Park district to ask Village of Carol Stream to consider an automatic or administrative waiving in the future. Voice vote. Motion passes 6-0-0.

**Discussion Items
Marketing and
Communications
Quarterly Report**

Director of Marketing Services Vogl gave a quarterly report highlighting:

- New on-line registration
- Corporate identity rollout
- Gold Medal win
- Commit To Be Fit Campaign
- Sponsorship Goals
- Recreation Stimulus Coupon
- Just Play Event

**License Agreement
with Heritage
Presbyterian Church**

Executive Director Biondo waiting for agreement from our attorney. Board action will take place at the next regular meeting.

**Presentation of
Master Plan**

Executive Director Biondo stated there were no major changes made. Board consensus is to list commissioners only who are approving the Master Plan. Will present for approval next meeting.

Closed Session

Commissioner Schauer made a motion to go into closed session for Land Acquisition: 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 went into closed session at 8:15pm
The Board returned to open session at 8:26 pm.

Adjournment

Commissioner Sokolowski made a motion to adjourn the meeting. Seconded by Commissioner Schauer. Voice vote taken. Motion passes 6-0-0. Meeting adjourned at 8:29pm.

President
Daniel J. Bird

Secretary
Arnold J. Biondo

April 27, 2009
Date