

**Carol Stream Park District**  
**Board of Commissioners**  
**Regular Meeting**  
April 27, 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, and Cooney  
Absent: Commissioner Sokolowski – *arrived at 7:11pm*
- Listening Post** No one present
- Changes to the Agenda** None
- Action Items**
- Ratify March 2009 Bills** Commissioner Schauer made a motion to ratify the April 2009 bills. Seconded by Commissioner Powers. Voice vote. Motion passes 5-0-0.
- Approval of Minutes** Commissioner Cooney made a motion to approve the minutes of the regular meeting April 13, 2009. Seconded by Commissioner Gramann. Voice vote. Motion passes 5-0-0.
- McCaslin Park/Wheaton Bible Church Easement** Commissioner Schauer made a motion to approve the stormwater management and conservation easement with Wheaton Bible Church at McCaslin Park, “nunc pro tunc.” Seconded by Commissioner Powers. Voice vote taken. Motion passes 5-0-0.
- Glenbard North Turf** Executive Director advised the Board there is a meeting scheduled for Tuesday, April 28 to review the bids received. Line items need to be removed as portions of the bid are not part of the agreement we have with the district.
- Will forward details after meeting.
- License Agreement-Heritage Presbyterian Church** Executive Director Biondo updated the Board that the agreement is still with the attorneys. The attorneys are working with the governing board that oversees the church on some details.
- Resolution 09-09 Adopting 2009 Master Plan** Commissioner Cooney made a motion to adopt Resolution 09-09 adopting the Carol Stream Park District 2009 Master Plan. Seconded by Commissioner Schauer. Voice vote taken. Motion passes 5-0-0.
- McCaslin Park Pre-Annexation** *Commissioner Sokolowski arrived to the meeting at 7:11pm.*
- Commissioner Gramann made a motion to approve the Pre-Annexation Agreement for the Southwest Corridor between the Village of Carol Stream and the Carol Stream Park District for the property commonly known as McCaslin Park with the following adjustments:
- Paragraph 6: add verbiage – “1) CSPD will not be bound by any substantial changes in Village Ordinance, 2.) No change in Ordinance will require payment of any sum of money to the Village.”
  - Paragraph 8: In the first sentence, change the word **agreement** to **annexation**.
  - Paragraph 9: add to the end of the first sentence: “. . . and any purposes, activities and developments authorized to an Illinois Park District under the Illinois Park District Code, presently and as amended from time to time. (70 ILCS 1205/1-1 et seq.)”
- Seconded by Commissioner Powers. Discussion ensued:
- Is there a reason we would not annex to the Village of Carol Stream?
  - Policing services

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

***Discussion Items***  
***NRPA National***  
***Congress***

Board will advise availability to attend the conference Oct 13-17.

***Recreation Quarterly***  
***Report***

Recreation Director Haring gave overview to the Board on winter 2009 programming highlighting:

- Programs offered
- Program cancellation rate
- Participation
- Revenue
- Fitness memberships
- Program evaluations

Board discussion:

- Would like to see a baseball comparison from 2008 to 2009
- Can we track MyPass membership class participation?
- Can we prorate MyPass yearly charge?
- Total of MyPass memberships sold
- Stimulus great idea. Will provide total dollars of stimulus redeemed during next quarterly report.

***Closed Session***

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

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 8:44 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 Schauer. Voice vote taken. Motion passes 6-0-0. Meeting adjourned at 8:45pm.

---

*President*  
*Daniel J. Bird*

---

*Secretary*  
*Arnold J. Biondo*

May 11, 2009  
*Date*