

**Carol Stream Park District
Board of Commissioners
Regular Meeting
May 11, 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*** Executive Director Biondo introduced the park district's new Marketing & Communications Specialist, Ian Everett.
- Director of Finance and Administration Rini introduced the park district's new Human Resources Generalist, Chris Quinn.
- Changes to the Agenda*** Commissioner Gramann made a motion to interrupt the meeting for Senator Pankau to address the Board when she arrives. Seconded by Commissioner Sokolowski. Voice vote taken. Motion passes 6-0-0.
- Action Items***
- Nominate and Elect President Pro-Tem*** Commissioner Schauer made a motion to elect Commissioner Gramann as President ProTem. Seconded by Commissioner Sokolowski. Voice vote taken. Motion passes 6-0-0.
- Oath of Office*** Board Secretary Biondo issued the Park Board Oath of Office to Brenda Gramann, Brian Sokolowski and Wynn Ullman.
- President Pro Tem Gramann recessed the meeting at 7:10pm.
Board reconvened at 7:20pm.
- Elect and Appoint Officers*** Commissioner Powers made a motion to nominate Dan Bird as President of the Board of Commissioners for the Carol Stream Park District. Seconded by Commissioner Sokolowski. Voice vote taken. Motion passes 6-0-0.
- Commissioner Cooney made a motion to nominate Commissioner Powers for the office of Vice President of the Board. Seconded by Commissioner Gramann. Voice vote taken. Motion passes 6-0-0.
- Commissioner Sokolowski made a motion for the following appointments:
Arnold Biondo as Executive Director and Secretary of the Board
Sue Rini as Treasurer
John Wyeth as Attorney
Seldon Fox as Auditor
Seconded by Commissioner Cooney. Voice vote taken. Motion passes 6-0-0
- Senator Carole Pankau arrived to the meeting and provided the Board with an update of the various legislative happenings in Springfield currently. President Bird and the Board thanked Senator Pankau for her time and information.*
- Approval of Minutes*** Commissioner Powers made a motion to approve the minutes of the regular meeting April 27, 2009. Seconded by Commissioner Cooney. Voice vote. Motion passes 6-0-0.
- Quarterly Treasurer's Report*** Commissioner Powers made a motion to accept the Quarterly Treasurer's Report as presented. Seconded by Commissioner Cooney. Committee advised the Board that staff will eliminate some of the paperwork handed out with the report. Voice vote taken. Motion passes 6-0-0.

Elk Trail Roof Bid

Commissioner Gramann made a motion to award the contract to Port Angel Corporation in the amount of \$ 7,857. Seconded by Commissioner Sokolowski. Staff met with the lowest bidder on the project to make sure it was understood what needed to be done. Staff and architect are confident in the company's ability. Voice vote taken. Motion passes 6-0-0.

Ad Hoc Committee – Recreation Center

Board consensus is to form an ad hoc committee to meet regarding a new recreation center. Committee members will be Commissioner Sokolowski and Commissioner Powers. Alternate will be Commissioner Gramann.

***Discussion Items
Just Play Overview***

Community Relations Specialist Carbon gave an overview of Just Play 2009 highlighting our sponsors, activities and schedules.

Marketing and Communications Specialist Everett showed an example of the new Just Play 2009 website. He also showed the Board the coming soon CSPD blog page and new e-newsletter for the community.

Board Committee Assignments

The Commissioners expressed interest in the following committees:

Finance: Commissioners Ullman, Cooney and Powers

Parks and Facilities: Commissioners Cooney, Gramann and Ullman

Personnel & Policy: Commissioner Gramann and Sokolowski

Legislative Liason: Commissioner Powers and Sokolowski

Committees will be voted on at the next Regular Board meeting, June 22, 2009.

Follow-up: Armstrong Park Garages

Executive Director Biondo discussed with the Board the condition of the Armstrong Park maintenance garages and the surrounding area in Armstrong Park. Board consensus is as the maintenance items get moved to the new facility, clean up the area and the buildings. After cleaning and de-cluttering the site, the Board will revisit the issue.

Legislative Forum Report

Commissioner Powers and Executive Director Biondo attended the Legislative Conference in Springfield on May 12 & 13, 2009. It was stated by conference speakers that a District has good rapport with a legislator when the legislator calls to ask your opinions. We have that with ours in our district.

Closed Session

Commissioner Cooney made a motion to go into closed session for the Purchase or Lease of Real Property: Section 2(c)(5) and the Filling of a Vacancy on the Board, Section 2(c)(3) Seconded by Commissioner Powers.

Roll call vote taken:

Commissioner Gramann Aye

Commissioner Sokolowski Aye

Commissioner Powers Aye

Commissioner Cooney Aye

Commissioner Bird Aye

Commissioner Wynn Aye

Motion passes 6-0-0

The Board returned to open session at 9:16 pm.

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

Filling of a Vacancy on the Board, Section 2(c)(3)

Commissioner Cooney made a motion to appoint Brian Schauer to the vacant seat on the Board of Commissioners. Seconded by Commissioner Powers. Voice vote taken. Motion passes 6-0-0.

Adjournment

Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice vote taken. Motion passes 6-0-0. Meeting adjourned at 9:17pm.

President
Daniel J. Bird

Secretary
Arnold J. Biondo

June 22, 2009
Date