

Carol Stream Park District
Board of Commissioners
Regular Meeting
February 8, 2010
7:00pm

- Call to Order*** The meeting was called to order at 7:01 p.m.
- Roll Call/Pledge of Allegiance*** Present: Commissioners Bird, Cooney, Powers, Sokolowski, Ullman and Schauer
Absent: Commissioner Gramann and Cooney
Commissioner Cooney arrived to the meeting at 7:12pm
- Listening Post*** Marketing and Communications Specialist Ian Everett shared with the Board the State of Illinois award the park district won for the ad campaign for CSBarks.
- Recreation Director Haring introduced Justin Narter, Recreation and Youth Sports Supervisor.
- Tony Stefancic, 961 Royal Glen, Carol Stream – Proud of the Park District for getting the referendum passed. This is a big project and location of the new recreation center is important.
- Changes to the Agenda*** None
- Action Items***
- Approval of Minutes January 25, 2010*** Commissioner Sokolowski made a motion to approve the minutes of January 25, 2010
Seconded by Commissioner Schauer. Voice vote. Motion passes 5-0-0.
- Quarterly Treasurer's Report*** Commissioner Schauer made a motion to accept the Quarterly Treasurer's Report as presented. Seconded by Commissioner Sokolowski. Voice vote. Motion passes 5-0-0.
- Finance Policy Revision*** Commissioner Powers made a motion to adopt revised Financial Policy amending the purchasing authorization amounts as allowed under Park District Code, Sec. 8-1(c) with the addition to Appendix D, paragraph 1, line 6 to end with "*according to the state of Illinois Rule*". Seconded by Commissioner Schauer.
Voice vote taken 6-0-0.
- Commissioner Cooney arrived to the meeting at 7:12pm.*
- Discussion Items***
- Referendum Follow Up*** Board discussed post referendum time line:
- Talk with the Village of Carol Stream for Town Center site
 - Staff to meet with financial advisors to put in place a time for bond issuance over the next five years
 - Follow up with DuPage County on storm water plans for Armstrong Park
 - Decide on Projects Management position
 - Plan for projects to start and complete in 2010
 - Input from residents on new recreation center
 - Field trips scheduled to see other facilities – public/private

Closed Session

Commissioner Sokolowski made a motion to go into closed session for Employment of an Employee Section 2(c)(1). Seconded by Commissioner Powers.

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

The Board went into closed session at 7:50pm

Board returned to open session at 8:49pm

***Action pertaining to
Closed session***

None needed

Tony Stefancic added the decision made will have a long term effect on the Village. Spend money wisely. Purchasing of land is timely and not easy.

Paul Dittberner would like to see functional groups having input in the new recreation center.

Adjournment

Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Schauer. Voice vote taken. Motion passes 6-0-0.

Meeting adjourned at 8:50 pm.

President, Daniel J. Bird

Secretary, Arnold J. Biondo

February 22, 2010

Date