

**Carol Stream Park District
Board of Commissioners
Regular Meeting
March 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, Powers, Sokolowski, Cooney, Gramann, Ullman and Schauer
- Changes to the Agenda*** None
- Action Items***
- Approval of Finance Committee Minutes February 8, 2010*** Commissioner Powers made a motion to approve the minutes of February 8, 2010 Finance Committee Meeting. Seconded by Commissioner Schauer. Voice vote. Motion passes 7-0-0.
- Approval of Minutes February 22, 2010*** Commissioner Gramann made a motion to approve the minutes of February 22, 2010. Seconded by Commissioner Schauer. Voice vote. Motion passes 7-0-0.
- Resolution 10-02: To Include Taxable Allowances as IMRF Earnings*** Commissioner Schauer made a motion to *adopt* Resolution 10-02 to include taxable allowances as IMRF earnings. Seconded by Commissioner Sokolowski. Voice vote. Motion passes 7-0-0.
- Discussion Items***
- Parks and Facilities Quarterly Report*** Director of Parks and Facilities Rosenberg gave an overview of the winter 2010 season highlighting:
- Winter projects
 - Tree pruning
 - Demolition of old Maintenance barn
 - Conversion of Power Play to an extension of the Fitness Center
 - SRC women's bathroom remodel
 - Completed projects in 2009
 - Upcoming projects in 2010
- Marketing Services Quarterly Report*** Marketing Specialist Everett and Program Supervisor Jourden gave an overview of Commit to be Fit 2010 which included:
- Purpose
 - Promotion
 - Follow up
 - Results
- Future Park Improvements*** Board discussed:
Sanitary Sewer to McCaslin Park
- Suggest partner with School
 - Talk with Village of Carol Stream and explore costs
 - Will sewer run to mini golf?
 - McCaslin is important to the residents
 - Income potential

Fair Oaks Trail

- Yes, interested in getting trail access to McCaslin
- Perhaps run path over water/sewer easement
- Pursue with questions

Concrete versus Asphalt

- What other green options are there?
- Limestone not ADA compliant
- Would like to see cost analysis
- How wide are the requirements?

Closed Session

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

Roll call vote:

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

Motion passes 7-0-0

The Board went into closed session at 8:15pm

Board returned to open session at 8:29pm

*Action pertaining to
Closed session*

Commissioner Bird advised Board consensus is to hold a finance committee meeting for March 22, 2010 at 6:00pm.

Adjournment

Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Schauer. Voice vote taken. Motion passes 7-0-0.
Meeting adjourned at 8:35 pm.

President, Daniel J. Bird

Secretary, Arnold J. Biondo

March 22, 2010

Date