

**Carol Stream Park District  
Board of Commissioners  
Regular Meeting  
March 22, 2010  
7:00pm**

- Call to Order*** The meeting was called to order at 7:03 p.m.
- Roll Call/Pledge of Allegiance*** Present: Commissioners Bird, Powers, Sokolowski, Cooney, Gramann, Ullman and Schauer
- Changes to the Agenda*** None
- Listening Post*** Robert Guico, 331 Iowa Court, Carol Stream, IL 60188  
Tel: (630) 557-9008  
Mr. Guico is part of an advocacy group called Carol Stream Bikes. He shared his thoughts and ideas on how he would like Carol Stream to be a bike-friendly community. He wanted to make the park district aware of his efforts and hopes that he has our support. For more information regarding his cause, please refer to his website [www.csbikes.org](http://www.csbikes.org).
- Closed Session*** Commissioner Sokolowski made a motion to go into closed session for Employment of an Employee Section 2(c)(1). Seconded by Commissioner Schauer.  
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 7:12pm  
Board returned to open session at 9:23 pm
- Action Items***
- Approval of Minutes*** Commissioner Sokolowski made a motion to approve the minutes of:  
1. Special Meeting, March 1, 2010  
2. Finance Committee Meeting, March 8, 2010  
3. Regular Meeting, March 8, 2010  
Seconded by Commissioner Cooney. Voice vote. Motion passes 7-0-0
- Ratify March 2010 Bills*** Commissioner Powers made a motion to ratify March 2010 bills. Seconded by Commissioner Grahann. Voice vote. Motion passes 7-0-0.
- Proposal of Master Plan for McCaslin Park*** Commissioner Sokolowski made a motion to approve the proposal for the preparation of a Master Plan for McCaslin Park with Brusseau Design Group, LLC for an anticipated amount of \$17,900.00. Seconded by Commissioner Grahann. Voice vote. Motion passes 7-0-0

**Proposal for Design,  
Construction  
Documents &  
Observation for  
Jirsa, Stonebridge,  
Sundance  
Playgrounds**

Commissioner Grahmann made a motion to award the proposal for Design, Construction Documents & Observation for Jirsa, Stonebridge, Sundance Playgrounds to Brusseau Design Group in the amount of \$23,700. Seconded by Commissioner Sokolowski. Voice vote. Motion passes 7-0-0

**Ordinance #437 –  
Request Permit to  
serve alcoholic  
beverages**

Commissioner Schauer made a motion to approve Ordinance #437 an ordinance of the Carol Stream Park District, DuPage County, Illinois, of License for permission for members of the general public to consume wine and/or beer in a certain portion of McCaslin Park on May 6, 2010. Seconded by Commissioner Cooney. Voice vote. Motion passes 7-0-0

*Discussion Items*  
*Follow up discussion*  
*Future Park*  
*Improvements*

Board discussed:

Sanitary Sewer to McCaslin Park

- Executive Director Biondo is to talk to Cemcon Engineering and initiate the idea of service to McCaslin Park.
- The Village has long range plans.
- Executive Director Biondo will meet with the Village to start investigating the process.

Fair Oaks Trail

- Executive Director Biondo spoke to Village Manager Breinig who said they may not need assistance, but will keep us informed.

Concrete versus Asphalt

- Preliminary research shows that concrete will not work well in some parks; and may be prohibitively expensive.
- Executive Director Biondo suggested that we do not repave all the trails at once.
- It was also stated to pave the short trails in concrete.

*NRPA Legislative*  
*Update*

Commissioner Powers attended the Legislative Conference in Washington DC on March 16-18, 2010. Update included:

- Commissioner Powers and a Bloomingdale staff met with Congressman Roskam's aide. They were informed that Roskam has tabled anymore existing debt for this year.
- Commissioner Powers also received confirmation that when we go to request for grants, that Congressman Roskam will supply us with a general letter of support and specific letters when needed. This will help with the grant funding agency.
- Additionally, the land and water conservation fund needs to get funding levels back up over next few years.
- There are also some grant opportunities for us to look into. The Community Block Grants thru local Village and the Development Housing and Urban Development are sustainable community grants.

***Adjournment***

Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Cooney. Voice vote taken. Motion passes 7-0-0. Meeting adjourned at 9:59 pm.

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*President, Daniel J. Bird*

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*Secretary, Arnold J. Biondo*

*April 12, 2010*

*Date*