



Board of Commissioners
Regular Meeting
July 9, 2018
7:00pm

1. Call to Order	Commissioner Sokolowski called the meeting to order at 7:00pm.												
2. Roll Call and Pledge of Allegiance	Present: Commissioners Powers, Gramann, Bird, Jaszka, Sokolowski and Jeffery. Staff: Executive Director Reuter, Directors Bachewicz and Hamilton, Controller Scumaci, Facilities Manager Stefanic, Recreation Manager Kenny, Recreation Supervisor Cipriano.												
3. Listening Post	Steve Prang asked the Board if the American flag could be installed at McCaslin Park. He would like to see it raised and illuminated from March through November. He also said he is very proud of the Carol Stream Park District.												
4. Changes to the Agenda	None												
5. Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Gramann.</p> <p style="padding-left: 40px;">A. Approval of Regular Minutes: June 25, 2018 B. Ratify June 2018 Bills</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Powers: Aye</td> <td style="width: 50%;">Commissioner Jaszka: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Jeffery: Aye</td> </tr> </table> <p>Motion Passes 6 - 0 - 0</p> <p>Commissioner Jeffery made a motion to approve the consent agenda. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Powers: Aye</td> <td style="width: 50%;">Commissioner Jaszka: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Jeffery: Aye</td> </tr> </table> <p>Motion Passes 6 - 0 - 0</p>	Commissioner Powers: Aye	Commissioner Jaszka: Aye	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	Commissioner Jeffery: Aye	Commissioner Powers: Aye	Commissioner Jaszka: Aye	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	Commissioner Jeffery: Aye
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6. Discussion Items	<p>A. FVRC Roof Presentation</p> <p>Executive Director Reuter introduced Shawn Browning, Territory Manager with the Garland Company. Facilities Manager Stefanic noticed there were areas on the Fountain</p>												

View roof that were holding water. Currently, the roof membrane is holding but we need to be proactive and fix this before it becomes an issue. Garland conducted infrared scans of the roof and concluded that, while the roof is dry, there are multiple pin holes in the membrane from the fasteners and the drains on the roof are not working properly, causing water to pool. This is deteriorating the membrane. Freezing and thawing cycles have caused the membrane to blister causing the roof to age faster than it should. Garland recommends a multi-year repair plan, fixing the areas that are in the worst shape first. This will allow us to budget over six years to repair the entire roof, and extend the life of the roof to its full potential. The materials are Energy Star qualified, so we will maintain our LEED certification. The primer is applied and then the White Knight coating is installed at a rate of 2 gallons per square foot. This will provide the stretch needed to allow the building to move. The materials and labor is warrantied. Executive Director Reuter asked the board to review the documentation and think it over. We will need to incorporate this into the budget. Commissioner Jeffery asked if any particular season is best for roof repairs. Shawn said anytime the temperature is above 40 degrees, typically between March and October. Commissioner Powers asked about the strength of new roof material. Shawn explained the tensile strength is much harder that the current membrane. A worker can go up there without worrying about damaging the surface. Commissioner Bird asked if the fasteners would penetrate the new membrane. Shawn explained that any that are protruding will be screwed back in. Commissioner Jaszka asked how the budget is projected out six years. Shawn explained the numbers are conservative. He would assist us in developing our budget for this project each year, checking the prices as we go. Commissioner Sokolowski, as well as all the other board members, expressed disappointment that such shoddy work was completed. Commissioner Bird commented that we were in the middle of the recession. The contractors bid low just to get the work. Commissioner Gramann agreed that we must move forward to protect the investment.


B. Spring Recreation Report

Director of Recreation Renee Bachewicz introduced Manager Kenny and Supervisor Cipriano who presented the Spring 2018 Quarterly Recreation Report. They reviewed program participation and revenue, comparing 2018 to 2017. Spring program highlights were reviewed followed by Sponsorship and Advertising Revenue. Spring Veterans Memorial Plaza fundraisers were recapped. Spring concessions were compared to last year with reduced food costs, restructured staffing and the completion of capital outlays making a huge difference in the net results. 2018 YTD program revenue vs expenses and YTD Recreation Fund revenue vs expenses were followed by photos taken during the spring programs.


C. Weekly Happenings

- Commissioner Jaszka was pleased to hear we passed the surprise inspections.
- Commissioner Jeffery commented how well the Fourth of July Parade went. The

	kids love to participate while others love to sit and watch. Commissioner Sokolowski expressed concern for the mascots walking that distance in the heat.
7. Action Items	<p>A. Travel Basketball Affiliate Usage Agreement</p> <p>The Travel Basketball Affiliate agreement is due to expire at the end of July, in alignment with their fiscal year end. This is a housekeeping item we do every year. Commissioner Powers asked who is responsible to maintain the paperwork and verify everything required is in order. Manager Kenny is in charge of keeping those records in order. Commissioner Powers asked who is responsible to clean up after practice and games. Manager Kenny explained that the cost of our custodians and our recreation attendants are worked into the agreement. Commissioner Jeffery asked why only CCSD93 is mentioned when allocating resident vs non-resident teams. Commissioner Gramann suggested we change it to all Carol Stream schools in the future. Commissioner Jaszka made a motion to approve the affiliate usage agreement as presented with the Carol Stream Youth Travel Basketball Association for the 2018-19 season. Seconded by Commissioner Gramann. Voice Vote taken. Motion passed 6-0-0.</p>
8. Closed Session	None
9. Action Pertaining to Closed Session	None
10. Adjournment	Commissioner Jeffery made a motion to adjourn the meeting. Seconded by Commissioner Powers. Voice Vote taken. Motion passed 6-0-0. Meeting adjourned at 8:14 pm.



Secretary
Jim Reuter



President
Brian Sokolowski

August 13, 2018
Date