

- Call to Order** The meeting was called to order at 7:00 p.m.
- Roll Call/Pledge** Present: Commissioners Bird, Powers, Ullman, Sokolowski, Jeffery, and Jaszka  
Absent: Commissioner Gramann
- Listening Post** No one present
- Changes to the Agenda** Commissioner Powers made a motion to remove agenda item 7C, Marketing Quarterly Report. Seconded by Commissioner Bird. Voice vote taken. Motion passes 6-0-0.
- Action Items**
- Approval of Minutes** Commissioner Powers made a motion to approve the minutes of the regular meeting, February 13, 2012. Seconded by Commissioner Bird. Voice vote taken. Motion passes 6-0-0.
- Commissioner Jaszka made a motion to approve the minutes of the Finance Committee meeting, February 13, 2012. Seconded by Commissioner Jeffery. Voice vote taken. Motion passes 6-0-0.
- February 2012 Bills** Commissioner Bird made a motion to ratify the February 2012 Bill as presented. Seconded by Commissioner Jaszka.
- Commissioner Powers asked for a current payment schedule for Williams Architects. Staff to forward.
- Voice vote taken. Motion passes 6-0-0.
- Application for Affiliate Status – Youth Travel Basketball** Commissioner Jeffery made a motion to grant affiliate status to the Carol Stream Youth Travel Basketball Association. Seconded by Commissioner Jaszka.
- Discussion ensued:
- Will this have a negative effect on the in-house program/revenue? *Maybe, a player could switch*
  - Similar set up to soccer/football travel program
  - Outstanding idea. Great for kids and coaches
  - Are their bylaws? *Yes. Criteria has been met as outlined in our Youth Recreational Organization Policy*
  - Boys or girls or both? *By 2013, the goal is to have three boys and one girls team.*
- Capital Improvement Program Update and Action**
- Recreation Center** Executive Director Biondo updated the board:
- Date to tour Aurora facility for precast walls will be presented to Board
  - Geothermal field is 50% complete
  - Only 10-15% of the building's footings will need to be modified
- McCaslin Park** Executive Director Biondo updated the board:
- Concession stand 65% complete
  - Water pressure will be tested before booster pump is purchased
  - Drainage slopes – *staff will re-inspect and modify if necessary*
  - Scoreboards at all four fields
  - McCaslin will host games for both adults and youth

**Great Western  
Trail Link**

Awaiting final document from ComEd for easement. ComEd was agreeable to changes. No contact yet from ComEd attorney to Attorney Wyeth.

**Approval of Paving  
Contract at  
McCaslin Park**

Commissioner Powers made a motion to approve the bid from Abbey Paving in the amount of \$87,880.00 for asphalt paving at McCaslin Park. Seconded by Commissioner Bird.

Commissioner Powers commented on the savings gained by re-bidding.

Voice vote taken. Motion passes 6-0-0.

**Discussion Items  
Legislative Update**

Legislative Committee to meet following the regular meeting to discuss SB3184.

**Risk Management  
Update**

Risk Management Coordinator Cooper gave an overview of the safety program:

- Park District Risk Management Agency (PDRMA) provides insurance
- Grants that the park district has been awarded for safety initiatives
- Background checks on everyone who works and volunteers for the district
- Annual award rebate following PDRMA audit of \$1,500
- PDRMA offers trainings, safety updates to CSPD
- Internal AED/CPR instructors: Cooper; Zatto; Messerich

**Recreation Quarterly  
Report**

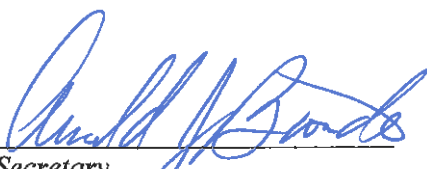
Director of Recreation Haring highlighted 2011:

- Revenues are up 5.3%
- Program offerings have increased 19.48%
- With new recreation center, certain programs will grow as space will be available, ie Archery

**Adjournment**

Commissioner Jeffery made a motion to adjourn the meeting. Seconded by Commissioner Powers. Voice vote taken. Motion passes 6-0-0. Meeting adjourned at 8:15pm

  
President  
Brenda Gramann

  
Secretary  
Arnold J. Biondo

April 9, 2012  
Date