

- Call to Order** The meeting was called to order at 7:01 p.m.
- Roll Call/Pledge** Present: Commissioners Gramann, Bird, Powers, Ullman, Sokolowski, Jeffery, and Jaszka
- Listening Post** No one present
- Changes to the Agenda** None
- Action Items**
- Approval of Minutes** Commissioner Powers made a motion to approve the minutes of the regular meeting, March 12, 2012. Seconded by Commissioner Jaszka. Voice vote taken. Motion passes 7-0-0.
- Commissioner Bird made a motion to approve the minutes of the Legislative Committee meeting, March 12, 2012. Seconded by Commissioner Powers. Voice vote taken. Motion passes 7-0-0.
- Ratify March 2012 Bills** Commissioner Jaszka made a motion to ratify the March 2012 bills as presented. Seconded by Commissioner Jeffery.
- Discussion ensued:
- Question regarding the Quality Blue Print charges and what printing the District and Contractor are responsible for. *The District prints its bid packets; sub-contractors must print their own.*
 - Commissioner Gramann asked staff to research printer costs.
- Voice vote. Motion passes 7-0-0.
- Strategic Planning Facilitator** Discussion ensued:
- Agreement with the use of a new firm to gain a fresh perspective
 - Commissioner Sokolowski stated that the strategic plan is "*the most important thing the Board does*"
 - Inquiry about the firm not being local
 - Staff must ensure Board is informed and engaged in the process
 - Commissioner Gramann asked for a more detailed timeline. *Staff to provide*
- Board consensus is to proceed with facilitator contract as presented.
- Armstrong Park Library Bridge** Discussion ensued:
- Extent of use is not known
 - Possible damage from floods
 - Armstrong design plans do connect the paths to the bridge
- Staff waiting for engineering evaluation and will advise.
- Capital Improvement Program Update and Action**
- Armstrong Park** Executive Director Biondo updated the board:
- Awaiting the site permit plan from DuPage County; The Board will have 14 business days to approve or reject the plans
 - DuPage County is applying for a federal grant to fund up to 75% of the project

Recreation Center

Commissioner Sokolowski shared information learned on the visit to the pre-cast wall facility. Pre-cast walls should now be finished.

McCaslin Park

Executive Director Biondo updated the board:

- Turf infields are installed in two fields
- Homerun fence outfield poles can now be installed
- Scoreboards will be re-bid

Discussion Ensued

- Questions about the lip between turf and grass *Staff will follow up with contractor*
- Should a safety fence be installed to protect cars and people on the west side of the parking lot? *Staff to provide rendering and pricing*

**McCaslin Park
Booster Pump**

Commissioner Sokolowski made a motion to approve the change orders to Neri Brothers and Richmond Electric in the amount of \$58,473.00 for the installation of a booster pump for McCaslin Concession / Bathroom building. Seconded by Commissioner Bird.

Discussion Ensued:

- Commissioner Sokolowski stated that he would "hate for problems using the facilities"
- The location was clarified as near the cricket area, in a steel box
- Will the water at the end of the line be stagnant? *Standard procedure is to flush out the line each spring, as is done at the Red Hawk building.*

Voice vote taken. Motion passes 7-0-0.

**Discussion Items
Legislative Update**

Executive Director Biondo updated the board:

- The Senate is back in session next week
- Speaker Madigan's staff writes a memo for each bill; they have contacted Executive Director Biondo twice for information

Commissioner Gramann expressed her appreciation to the Commissioners who have attended the legislative breakfasts and conferences, and who have contacted political representatives on the District's behalf.

**Marketing Services
Quarterly Report**


Director of Marketing Services Vogl highlighted Winter 2012:

- Re-capped 2011 results of increasing participation, improving reputation, and improving financial sustainability
- Highlights included: Aldrin Community Center Retirement Party, regional awards won by staff, Kindergarten Roundup, Cut Costs, New Markets, Website Redesigns and the Foundation establishment

Adjournment

Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice vote taken. Motion passes 7-0-0. Meeting adjourned at 8:30pm.


President
Brenda Gramann


Secretary
Arnold J. Biondo

April 23, 2012
Date