

**Carol Stream Park District
Board of Commissioners
Regular Meeting
February 27, 2017
7:00pm**

Call to Order	Commissioner Jeffery called the meeting to order at 7:03pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Powers, Gramann, Bird, Ullman, and Jeffery Staff: Executive Director Reuter, Directors Haring, Rini and Rosenberg Absent: Commissioner Jaszka, Sokolowski
Changes to the Agenda	Continuation of Strategic Plan Discussion added as 9C.
Listening Post	Laure Kosey, Executive Director, Oakbrook Park District. Carol Stream Park District Staff: Juli Murray - Fitness Manager, Renee Bachewicz - Recreation Manager, Suzanne Waghorne Recreation Manager, Sarah Cipriano Recreation Supervisor.
Appointments and Presentations	
Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Gramann.</p> <p>A. Approval of Regular Minutes: February 13, 2017 B. Approval of Finance Committee Minutes: February 13, 2017 C. Acceptance of Treasurers Report</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Jaszka: Absent</p> <p>Commissioner Jeffery: Aye Commissioner Sokolowski: Absent Commissioner Ullman: Aye</p> <p>All in favor: Aye</p> <p>Commissioner Gramann made a motion to approve the consent agenda. Seconded by Commissioner Powers.</p> <p>A. Approval of Regular Minutes: February 13, 2017 B. Approval of Finance Committee Minutes: February 13, 2017 C. Acceptance of Treasurers Report</p>

	<p>Roll Call Vote:</p> <p>Commissioner Bird: Aye Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Jaszka: Absent</p> <p>Commissioner Jeffery: Aye Commissioner Sokolowski: Absent Commissioner Ullman: Aye</p> <p>All in favor: Aye Motion Passes 5-0-2</p>
Action Items	None
Discussion Items	<p>A. Recreation Report (oral)</p> <p>Director Haring shared with the Board that staff was present to report the 2016 Annual Report. Credit for much of this accomplishments listed in this report needs to go to Recreation Programming staff. The Recreation staff also wishes to acknowledge that these accomplishments wouldn't have been possible without the support and cooperation from the staff members of the Parks, Facilities and Production and Finance and Administration Departments.</p> <p><i>Health and Fitness Manager, Juli Murray presented the fitness report.</i> <i>Highlights include:</i></p> <ul style="list-style-type: none"> • Group fitness program has 1000 members and 30% of those take classes. • Glenbard North High School students are helping out by cleaning. • Over 3,000 Fitness Center memberships were sold. • 628 Walking Track memberships were sold. • Average daily usage of the Fitness Center was 559. • Corporate Fitness Memberships increased. • Dolphin Swim Team continues to grow with 142 members. • Open gym revenue exceeded. • Rentals increased. <p><i>Recreation Manager, Renee Bachewicz presented the Recreation Report for Before and After Care, Preschool, Special Interests and Athletics.</i> <i>Highlights include:</i></p> <ul style="list-style-type: none"> • Before and After Care hours changed to help the Monday early release for School District #93. Also added were learning centers to Before and After Care programming. Commissioner Gramann asked what the new hours are. • Manager Bachewicz praised Athletic Supervisor Kenney on a job well done in the Adult Tournaments. • 136 Preschool students in the 2015-16 school year. • President Jeffery commended Carol Stream Park District Preschool program. Shared that her daughters 2nd grade friend went back to read to the preschool kids. • IAPD Power Play! Grant recipient in 2016 - \$1,000 (3rd time recipient!). Grant encourages leading a healthy, active lifestyle. • Partnered with Fountain View Fitness to bring health and fitness to ActivKids for weekly visits.

- Serve over 1,400 children per week, 380 registered participants in 2016
- Days Off Club Participation: 2015-16 = 1,089 participants over 21 days

Recreation Supervisor Sarah Cipriano presented the Recreation Report for Dance, Gymnastics, Theatre, Volunteers, Forever Young and Sponsors and Donations.

Highlights include:

- Bears and flowers were sold at theatre performances.
- Dance Recital, "Lights, Camera, Dance!" - 198 dancers.
- Gymnastics Springers State Wins: 1st Place - Compulsory Level 4, 2nd place - Compulsory levels 2, 3, 5, tumbling, optional gold, & optional silver.
- Increase in Theatre and Awesome Adventure Camp numbers.
- Forever Young 101 Day Trips including indoor sky diving and Washington DC overnight trip.
- Volunteer hours for special events, administrative tasks, and facility tasks exceeded 850 hours
- Girl Scout Troop, Eagle Scout, Glenbard North students, and community members – 120+ hours
- YMSL (Young Men's Service League) – 730 hours
- 27 NEW sponsors, exhibitors, and advertisers.

Recreation Manager Waghorne presented the Recreation Report for Rentals, Birthday Parties and Concessions.

Highlights include:

- A total of 180 room rentals took place in both facilities.
- 104 Birthday Parties
- New Church contract at Fountain View Recreation Center. Commissioner Gramman asked what Church. Bartlett Mission Church.
- Keri Adams is now going to be Concessions Coordinator.
- April 1, 2017 Concessions will start at McCaslin.

Recreation Department 2016 Annual Report concluded and Commissioner Gramann praised staff on a great report.

B. Weekly Happenings (oral)

Freedom of Information Act (FOIA)

- Commissioner Bird asked who it was from. Executive Director Reuter shared with Commissioner Bird and the Board that Under FOIA they have the right to ask and the Park District provides information as requested. FOIA request are sometimes used for information such as Bid lists. Under FOIA it is the law that the District provides information if requested.

Carol Stream Library Competition

- Commissioner Gramann shared that in the Carol Stream Library flyer there is competition for cooking, line dancing, writing and publishing. And that there are similar programs offered at the Park District. Commissioner Gramman suggested that the Park District and the Library meet to discuss.
- President Jeffery shared that the library is offering activities to make the library fun.
- Commissioner Gramann shared that it is tax payer's dollars.

McCaslin Sound System

- Commissioner Powers asked about the replacement of the McCaslin sound system.

	<p>Executive Director Reuter clarified that McCaslin didn't have one so this is a new added sound system.</p> <p>Fountain View Fitness Center Leak</p> <ul style="list-style-type: none"> • Commissioner Powers asked about the leak. Director Rosenberg shared that there was a crack in the men's shower grout. The crack has been repaired. <p>9C. Strategic Plan Discussion (Added)</p> <p>At 7:47pm the Board and Staff continued to discuss the Strategic Plan.</p> <ul style="list-style-type: none"> • Director Rini continued to discuss Finance and Administration and prioritizing Board suggestions. • Executive Director Reuter asked the Board to prioritize the lists by numbering 5 (high) to 1 (low). The Board used stickers with numbers to prioritize. • This concluded the Strategic Plan discussion.
Closed Session	<p>Commissioner Powers made a motion to go into closed session at 8:01pm. Seconded by Commissioner Bird. All in favor: Aye</p> <p>Personnel: Employment of an Employee, Section 2(c)(1)</p>
Action Pertaining to Closed Session	None
Adjournment	<p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 5-0-2. Meeting adjourned at 8:30 pm.</p>

 President
 Jacqueline Jeffery

 Secretary
 Jim Reuter

March 13, 2017
 Date