



for 18 months. The broker chose two vendors to bid based on lowest pricing. Commissioner Gramann asked to clarify the first line; it is hard to read. Constellation Energy is \$0.051, versus \$0.0561 with Direct Energy. Commissioner Sokolowski asked if we can we negotiate the number of days to pay the invoice. Director Rini responded that we pay all bills within 30 days based on Illinois Payment Act. Commissioner Bird asked if there are trends or forecast costs? Director Rosenberg said right now costs are stable but delivery costs can change. Now is a good time because costs are down. Commissioner Ullman said we can approve it now or next meeting May 8. If we wait, the same process will be followed, but the price may vary. Commissioner Jaszka estimated that it could save the District approximately \$18K per year. Commissioner Bird stated it is a good savings. Commissioner Gramann likes the price, but is concerned about 18 months. Commissioner Jaszka said if prices do change, we can request a new contract. Commissioner Powers asked if legal counsel was consulted. Executive Director said no; and commented that was why we hired the contractor to do the research. Two Commissioners commented that they use Direct Energy in their businesses. Commissioner Gramann is happy with their service. Commissioner Gramman made a motion to accept the proposal from Direct Energy Business in the amount \$0.0561 per kWh. Commissioner Bird seconded the motion.

**Roll Call Vote:**

Commissioner Bird: Aye

Commissioner Gramann: Aye

Commissioner Sokolowski: Aye

Commissioner Powers: Aye

Commissioner Ullman: Aye

Commissioner Jaszka: Aye

Motion Passes 6 - 0 - 0

**Discussion Items**

**A. Discussion: Recreation Quarterly Report**

Director Haring presented the Winter 2017 report. We do not compare this to last year, because we have different reporting standards. Instead the report is comparing actual to budget. Commissioner Ullman asked about the hours at McCaslin. Director Haring reports that now it is open every day 5pm – 10pm. We offer hot and cold drinks depending on the weather. Commissioner Ullman asked if staff will continue to work if weather cancels the games. Director Haring stated staff will go home (or do cleaning) if we don't have customers to serve. Commissioner Sokolowski asked about people bringing drinks onto the field. Recreation attendants are responsible for staying on top of that. Those rules were in place last year. Commissioner Bird asked about building rentals. Do we have enough space for rentals or do we turn people away? Director Haring stated even with the weekly rentals, we are not busting at the seams. We have had more rentals at Simkus and gym rentals at Evergreen. There have been 6 - 7 rentals with patrons bringing in beer or wine to Fountain View.

**B. Strategic Plan Review Draft**

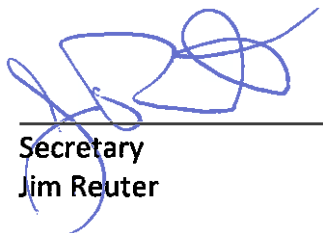
Executive Director Reuter reviewed the draft of the Strategic Plan. The survey of Commissioners and staff were made into short and long term goals which drive the Strategic Plan. Commissioner Bird asked how the Board and staff response aligned. The responses were very parallel. Soon the Community Needs Assessment will be mailed out.

**C. Weekly Happenings (oral)**

Commissioner Gramann asked about shortage of umpires she read about in the Daily Herald. Director Haring responded there have not been many issues. We did have an

	<p>issue this past weekend with soccer. For the most part we are ok. Commissioner Gramann commented about vandalism. She would like to make the community more aware of the scope of the problem. We have a good relationship with the Village police but the police have limited resources. Executive Director Reuter suggested a task force committee. Maybe we can make the community aware of the costs involved in vandalism including man hours for repairs and equipment replacement. Commissioner Ullman suggested a resident campaign to get people to report these things. It's a shame people are not respecting the parks. Gramann said the community and committee ideas may help. Ullman said he would like to see the Park District be the champion of the community.</p> <p>Commissioner Ullman asked about the tarp at CCWP. Director Haring said we will compare the cost of repair or replacement. Commissioner Sokolowski asked if the pool will be open on time? Director Rosenberg said we are working toward that goal. So far so good. The work is set to be completed in time.</p>
<b>Closed Session</b>	
<b>Action Pertaining to Closed Session</b>	
<b>Adjournment</b>	<p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 8:04 pm.</p>

  
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 President  
 Jacqueline Jeffery

  
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 Secretary  
 Jim Reuter

April 24, 2017  
 Date