


**Carol Stream Park District  
Board of Commissioners  
Regular Meeting  
May 8, 2017  
7:00pm**

<b>1. Call to Order</b>	Commissioner Jeffery called the meeting to order at 7:00 pm.
<b>2. Roll Call/Pledge of Allegiance</b>	Present: Commissioners Jeffery, Powers, Gramann, Bird, Ullman, Sokolowski, and Jaszka Staff: Executive Director Reuter, Directors Haring, Rini, Rosenberg, Controller Scumaci Absent: none
<b>3. Listening Post</b>	<ol style="list-style-type: none"> <li>1. Jim Zay (resident and coach for travel baseball affiliate) voiced concerns over field conditions, broken equipment and the Park District's lack of attention to the baseball program. Points mentioned included: <ul style="list-style-type: none"> <li>• Weeds and ruts throughout the field at Walter Park</li> <li>• Worn out, "broken" bases</li> <li>• Jointly purchased (Affiliate/District) pitching mound was left out over the winter</li> <li>• Volunteer coaches not setting up fields/bases properly</li> <li>• Lack of priority for field space to the affiliate teams</li> <li>• Equal usage of prime facilities to match basketball affiliate who is given space at Fountain View Recreation Center</li> </ul> </li> <li>2. Jared Zaino, Horticulturalist for the Carol Stream Park District, and a former District Horticulturalist, Katie Becker, presented resident Jan Smith with a Certificate of Appreciation for creating a Monarch Butterfly Waystation at Jan Smith Park. There must be a certain number of nectar providing plants to qualify for the certification. Jan remarked that her friends from the "Wild Ones" club and many high school students from the ecology club volunteered to plant native prairie seeds.</li> </ol>
<b>4. Changes to the Agenda</b>	9B will be removed from the agenda because it appears under 5D.
<b>5. Annual Board Officers</b>	
<b>A. Recognition</b>	President Jeffery presented a resolution honoring Commissioner Ullman in recognition of eight years of service as a member of the Park Board to the Carol Stream Park District. He was presented with a lifetime membership award and an engraved desk clock.
<b>B. Swearing in the Board Members</b>	<ol style="list-style-type: none"> <li>1. Commissioner Gramann took the Oath of Office and Executive Director Reuter swore her in for new term from 2017 through 2021.</li> <li>2. Commissioner Sokolowski took the Oath of Office and Executive Director Reuter swore him in for new term from 2017 through 2021.</li> </ol>
<b>C. Nominate and Elect President Pro Tem</b>	Commissioner Bird made a motion to elect Commissioner Gramann as President Pro Tem. Seconded by Commissioner Powers. Roll Call Vote:

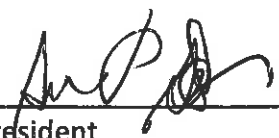
	<p>Commissioner Bird: Aye  Commissioner Jaszka: Aye  Commissioner Powers: Aye  Motion Passes 6 - 0 - 0</p> <p>Commissioner Gramann: Aye  Commissioner Jeffery: Aye  Commissioner Sokolowski: Aye</p>
	<p>Executive Director Reuter presented Commissioner Jeffery with a gavel plaque commemorating her two years as Board President. She commented that she had a wonderful experience running the Board. Commissioner Gramann commented that Commissioner Jeffery did a great job.</p>
<p><i>D. Elect and Appoint Board Officers</i></p>	<p>1. Commissioner Bird made a motion to elect Commissioner Sokolowski as Board President. Seconded by Commissioner Powers.  Roll Call Vote:  Commissioner Bird: Aye  Commissioner Jaszka: Aye  Commissioner Powers: Aye  Motion Passes 6 - 0 - 0</p> <p>Commissioner Gramann: Aye  Commissioner Jeffery: Aye  Commissioner Sokolowski: Aye</p> <p>2. Commissioner Powers made a motion to elect Commissioner Jaszka as Board Vice President. Seconded by Commissioner Jeffery.  Roll Call Vote:  Commissioner Bird: Aye  Commissioner Jaszka: Aye  Commissioner Powers: Aye  Motion Passes 6 - 0 - 0</p> <p>Commissioner Gramann: Aye  Commissioner Jeffery: Aye  Commissioner Sokolowski: Aye</p> <p>3. Commissioner Gramann made a motion to appoint Executive Director Jim Reuter as Board Secretary. Seconded by Commissioner Powers.  4. Commissioner Jaszka made a motion to appoint Sue Rini, Director of Finance and Administration as Treasurer. Seconded by Commissioner Jeffery.  5. Commissioner Jeffery made a motion to appoint John Wyeth as Attorney. Seconded by Commissioner Gramann.  6. Commissioner Powers made a motion to appoint Lauterbach and Amen as Auditors. Seconded by Commissioner Bird.  Discussion:  Commissioner Gramann inquired if Lauterbach &amp; Amen were the new auditors we selected last year. Director Rini affirmed.  Roll Call Vote:  Commissioner Bird: Aye  Commissioner Jaszka: Aye  Commissioner Powers: Aye  Motions Passed 6 - 0 - 0</p> <p>Commissioner Gramann: Aye  Commissioner Jeffery: Aye  Commissioner Sokolowski: Aye</p>
<p><b>6. Consent Agenda</b></p>	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Bird.  A. Approval of Regular Minutes: April 24, 2017</p>

	<p>B. Finance Committee Minutes for April 24, 2017  C. Acceptance of First Quarter Treasurer’s Report  D. Bills for April 2017</p> <p>Roll Call Vote:  Commissioner Bird: Aye  Commissioner Jaszka: Aye  Commissioner Powers: Aye  Motion Passes 6 - 0 - 0</p> <p>Commissioner Gramann: Aye  Commissioner Jeffery: Aye  Commissioner Sokolowski: Aye</p> <p>Commissioner Jeffery made a motion to approve the consent agenda. Seconded by Commissioner Bird.</p> <p>A. Approval of Regular Minutes for April 24, 2017  B. Finance Committee Minutes for April 24, 2017  C. Acceptance of First Quarter Treasurer’s Report  D. Bills for April 2017.</p> <p>Roll Call Vote:  Commissioner Bird: Aye  Commissioner Jaszka: Aye  Commissioner Powers: Aye  Motion Passes 6 - 0 - 0</p> <p>Commissioner Gramann: Aye  Commissioner Jeffery: Aye  Commissioner Sokolowski: Aye</p>
<b>7. Action Items</b>	None
<b>8. New Business</b>	None
<b>9. Discussion Items</b>	<p>A. Standing Committee Assignments</p> <ul style="list-style-type: none"> <li>• Commissioner Sokolowski will be a member on each committee. Commissioner Powers suggested Commissioner Jeffery join the Personnel and Policy Committee. Commissioner Gramann said she would like to join the Finance Committee. This will be on the Consent Agenda at the May 22, 2017 meeting.</li> <li>• The Finance Committee will include Commissioners Gramann, Jaszka and Powers</li> <li>• The Personnel and Policy Committee will include Commissioners Bird, Gramann, Jaszka and Jeffery</li> <li>• The Legislative Liaison will include Commissioners Bird and Powers</li> </ul> <p>B. Weekly Happenings</p> <ul style="list-style-type: none"> <li>• Commissioner Sokolowski commented that Cambridge Park has similar conditions to Walter Park, with the exception that Cambridge was flooded and Walter is on higher ground. He asked how long it will take to improve the auxiliary fields. Director Rosenberg responded that the parks have already been sprayed and seeded. The parks with grub damage have also been raked and seeded. They will not be in mint condition, but they will be playable soon. The topic will be reviewed and reported back to the Board.</li> <li>• Commissioner Gramann commented about the traffic that uses Fountain View Drive to bypass the traffic light on Gary and Lies.</li> <li>• Commissioner Gramann asked if the LEED Certificate at Fountain View</li> </ul>

	<p>Recreation Center demands that only fuel efficient labeled cars can park in the economy car parking. Can we take those signs down? Executive Director Reuter will review the LEED Certificate.</p> <ul style="list-style-type: none"> <li>• Commissioner Powers had the opportunity to view the Glenbard North turf field and reports that it is holding up well considering the massive amount of usage. He spoke with GBN staff who estimated at least three or four more years of use. The turf is living up to expectations.</li> <li>• Commissioner Powers asked for a new organizational chart, with pictures if possible.</li> <li>• Commissioner Powers noted that Executive Director Reuter and Director Rosenberg invited him to join the geothermal system meeting later this week.</li> <li>• Commissioner Jeffery joined the new Vandalism Task Force meeting last week. Some very good ideas were shared. We would like to make it a community wide effort. The next meeting is at the end of May.</li> <li>• Commissioner Sokolowski asked if there were any leaks in the roof at Fountain View Recreation Center. Director Rosenberg commended so far so good.</li> <li>• Commissioner Sokolowski asked Wynn Ullman if he had any last words. Mr. Ullman commented that he is leaving the Board with mixed feelings. He enjoys the sense of accomplishment walking up to Fountain View Recreation Center knowing he had a part in that project and many more. He commented that he hopes to start using the fitness center with his lifetime membership. Thank you for the opportunity to serve.</li> </ul>						
<b>10. Closed Session</b>	None						
<b>11. Action Pertaining to Closed Session</b>	None						
<b>12. Adjournment</b>	<p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice Vote taken.</p> <p>Roll Call Vote:</p> <table> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Aye</td> <td>Commissioner Jeffery: Aye</td> </tr> <tr> <td>Commissioner Powers: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> </table> <p>Motion Passes 6 - 0 - 0</p> <p>Meeting adjourned at 8:02 pm.</p>	Commissioner Bird: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Jeffery: Aye	Commissioner Powers: Aye	Commissioner Sokolowski: Aye
Commissioner Bird: Aye	Commissioner Gramann: Aye						
Commissioner Jaszka: Aye	Commissioner Jeffery: Aye						
Commissioner Powers: Aye	Commissioner Sokolowski: Aye						



Secretary  
Jim Reuter



President  
Brian Sokolowski

May 22, 2017  
Date