

**Carol Stream Park District
Board of Commissioners
Regular Meeting
May 22, 2017
7:00pm**

Call to Order	Commissioner Sokolowski called the meeting to order at 7:00 pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Bird, Gramann, Jaszka, Jeffery, Powers and Sokolowski Staff: Executive Director Reuter, Directors Haring and Rosenberg and Controller Scumaci Absent: Director Rini
Listening Post	None
Changes/Additions To Agenda	None
Consent Agenda	<p>Commissioner Gramann made a motion to accept the consent agenda. Seconded by Commissioner Jeffery.</p> <p style="margin-left: 40px;">A. Approval of Regular Minutes: May 8, 2017 B. Organization Depository Resolutions C. Committee Member Appointments</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Jaszka: Aye Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Aye</p> <p>Motion Passes 6 - 0 - 0</p> <p>Commissioner Powers made a motion to approve the consent agenda. Seconded by Commissioner Bird.</p> <p style="margin-left: 40px;">A. Approval of Regular Minutes: May 8, 2017 B. Organization Depository Resolutions C. Committee Member Appointments</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Jaszka: Aye Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Aye</p> <p>Motion Passes 6 - 0 - 0</p>
Action Items	<p>A. Approval: Annexation Ordinance No. 506: 27W245 North Avenue, West Chicago, IL</p> <ul style="list-style-type: none"> • The Board Summary incorrectly states the property is owned by the Village of Carol Stream. It should state the property is located within the municipal boundaries of the Village of Carol Stream. • The tax implication is minor because the property is small.

- The property is located west of County Farm Road on the south side of North Avenue, commonly known as the AT&T Store.

Commissioner Powers made a motion to approve Annexation Ordinance No. 506: 27W245 North Avenue in West Chicago. Seconded by Commissioner Jaszka.

Roll Call Vote:

Commissioner Bird: Aye

Commissioner Gramann: Aye

Commissioner Jaszka: Aye

Commissioner Jeffery: Aye

Commissioner Powers: Aye

Commissioner Sokolowski: Aye

Motion Passes 6 - 0 - 0

B. Approval: Annexation Ordinance No. 507: 27W031 North Avenue, West Chicago, IL

- The Board Summary incorrectly states the property is owned by the Village of Carol Stream. It should state the property is located within the municipal boundaries of the Village of Carol Stream.
- The tax implication is minor because the property is not very big.
- The property is located east of County Farm Road on the south side of North Avenue, commonly known as the Wayne Township building.

Commissioner Jeffery made a motion to approve Annexation Ordinance No. 507: 27W031 North Avenue in West Chicago. Seconded by Commissioner Bird.

Roll Call Vote:

Commissioner Bird: Aye

Commissioner Gramann: Aye

Commissioner Jaszka: Aye

Commissioner Jeffery: Aye

Commissioner Powers: Aye

Commissioner Sokolowski: Aye

Motion Passes 6 - 0 - 0

C. Approval: Ordinance No. 508: Declaration of Surplus

- The list includes items not in use. We will trade, auction or sell to staff. The biggest item is the Ford Ranger. We may trade in the old Ranger for a current model year. Revenue generated from sales or auction goes to the Repair and Replacement Fund.
- Commissioner Gramann asked about the Genie 1-man lift. Director Rosenberg replied that the lift was used in both buildings and was beyond repair. It is now located at the Maintenance Building. We have already purchased a new one.
- Commissioner Gramann asked about the hot chocolate maker. Director Haring explained that it does not work well. We have a new one being used at McCaslin.
- Commissioner Bird commented that the Municipal Auction sites are very effective and popular with the public.

Commissioner Bird made a motion to approve Ordinance No. 509: Declaration of Surplus. Seconded by Commissioner Gramann.

Roll Call Vote:

Commissioner Bird: Aye

Commissioner Gramann: Aye

Commissioner Jaszka: Aye

Commissioner Jeffery: Aye

Commissioner Powers: Aye


Commissioner Sokolowski: Aye

Motion Passes 6 - 0 - 0

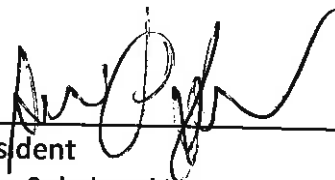
Discussion Items**A. Weekly Happenings**

- Commissioner Gramann asked the board to ponder possibly moving the board meetings to Simkus Recreation Center in the fall or winter. Executive Director Reuter said staff will check programming schedules. Commissioner Powers noted the chairs and tables would be missed. Executive Director Reuter said the chairs and tables would be moved to Simkus if the meetings were moved there. Commissioner Jeffery noted that Simkus is quieter but Fountain View has audio/video screens.
- Commissioner Gramann noted another car driving extremely fast down Fountain View Drive. Executive Director Reuter noted it happens at Simkus too. Cars race through to get in front of traffic coming down Gary Avenue or up County Farm Road. Commissioner Sokolowski noted he will talk to the mayor and chief of police at the intergovernmental meeting scheduled for May 30, 2017. Executive Director Reuter noted the Police Department already put up the flashing sign. Commissioner Bird recalls seeing one that only flashes when pedestrians are nearby.
- Several Commissioners made comments about Just Play on May 20. Commissioner Gramann noted it was a good idea to move it inside. Commissioner Jeffery volunteered near the doors and saw many people coming in. The gym was full but not crowded. When the rain stopped, people did go outside to check out the zip line and food trucks. Commissioner Sokolowski asked how many people came. Executive Director Reuter reported official count was 2,650 not including employees or volunteers. Commissioner Sokolowski noted the traffic management was handled well.
- Commissioner Powers asked about the liquor license. Executive Director Reuter noted we are resubmitting it tomorrow. Commissioner Powers asked about selling liquor at the softball tournament. Director Haring reported that Crissy's Bar and Grill has applied for a temporary permit.
- Commissioner Powers asked about the geothermal repair. Executive Director Reuter said the proposal is in and will be discussed at the Senior Leadership Meeting.
- Commissioner Jeffery noted that her family has been to McCaslin for baseball. She said the food at the concession stand was a good value and the menu was family friendly. The operation ran smoothly.
- Commissioner Jaszka noted he likes the 2016 Year in Review piece. He asked if it is mailed. Executive Director Reuter said there was an e-Blast with the electronic version but the printed copies are only available at the front desks. We do not mail them.
- Commissioner Sokolowski asked about our IT efforts to convert to fiber. Will the increased cost be justified? Will it really increase internet speed? Executive Director Reuter said it will be 10 times faster. McCaslin will be the first, followed by Fountain View. It will definitely improve the network speed. Commissioner Sokolowski noted that he received a handwritten receipt at the McCaslin concession stand because the computers were down several weeks ago. Executive Director noted that fiber will eliminate that problem.
- Executive Director Reuter noted that the Carol Stream Historical Society is holding a memorial tree dedication ceremony on Tuesday, May 23 to honor Robert Simkus. The tree is planted on Lies Road just east of the entrance to Simkus Recreation Center. The Society is hosting a reception at the Farm House immediately following the ceremony at 6:30 pm.

Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	<p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Gramann. Voice Vote taken.</p> <p>Roll Call Vote:</p> <p>Commissioner Bird: Aye Commissioner Jaszka: Aye Commissioner Powers: Aye</p> <p>Motion Passes 6 - 0 - 0 Meeting adjourned at 7:30 pm.</p> <p>Commissioner Gramann: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Aye</p>



Secretary
Jim Reuter



President
Brian Sokolowski

June 12, 2017
Date