



Board of Commissioners - Regular Business Meeting
910 N Gary Ave
Carol Stream, Illinois
WDSRA Room

September 25, 2017
7:00pm

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Listening Post**
 - A. Proclamation for World Polio Day 2017
4. **Changes or Additions to the Agenda**
5. **Consent Agenda**

All items listed are included in the Consent agenda. There will be no separate discussion of these items. Members of the public may petition in writing that an item be removed from the Consent Agenda.

 - A. Approval of Public Meeting Minutes: September 11, 2017
 - B. Approval of Regular Minutes: September 11, 2017
6. **Action Items**
 - A. Ordinance No. 510: Declaration of Surplus Property
7. **Discussion Items**
 - A. Discussion: Community Needs Assessment
 - B. Discussion: "Meet Us at the Park"
 - C. Weekly Happenings (oral)
8. **Closed Session**
9. **Action pertaining to closed session**
10. **Adjournment**

CONSENT AGENDA INSTRUCTIONS

Moving into the Consent Agenda:

- Board President will announce the next item of business is the Consent Agenda.
- Board President will ask the Board Secretary to read items included in the consent agenda.
- As items are read, if a Commissioner would like an item not to be included in the Consent Agenda, please respond “no”.

Creation of Consent Agenda:

Once the items for action in the Consent Agenda are agreed upon:

- Board President will ask for a motion to ***accept*** the Consent Agenda. The motion will need a second. A unanimous voice vote is then required to accept the consent agenda.

Approval of Consent Agenda:

- Board President will ask for a motion to ***approve*** the Consent Agenda. The motion will need a second. Board Secretary will take a roll-call vote to ***approve*** all the items listed in the Consent Agenda.

Proclamation for World Polio Day 2017

WHEREAS, the Rotary Club of Carol Stream is a member of Rotary International, the world's first, and still one of its largest, non-profit service organizations, founded in Chicago, Illinois, in 1905; and

WHEREAS, the Rotary motto "Service Above Self" inspires members to provide humanitarian service, encourage high ethical standards, and promote good will and peace in the world; and

WHEREAS, Rotary in 1985 launched PolioPlus and spearheaded the Global Polio Eradication Initiative, which today includes the World Health Organization, U.S. Centers for Disease Control and Prevention, UNICEF and the Bill & Melinda Gates Foundation, to immunize all the children of the world against polio; and

WHEREAS, polio cases have dropped by over 99.9 percent since 1988, and the world now stands on the threshold of eradicating this dread disease and thereby eliminating the threat of polio-caused paralysis to every child in the world; and

WHEREAS, members of the Rotary Club of Carol Stream continue to contribute their time and their resources to support PolioPlus and the Global Polio Eradication Initiative; and

WHEREAS, their efforts are providing much needed operational support, medical personnel, laboratory equipment and educational materials for health workers and parents;

Therefore, I, Brian Sokolowski, President of the Carol Stream Park District Board of Commissioners, do hereby proclaim **October 24, 2017, as World Polio Day** in Carol Stream and do hereby encourage all residents to join the Rotarians of our local club in the fight for a polio-free world.

Brian Sokolowski, President

Adopted: September 25, 2017

**Carol Stream Park District
Board of Commissioners
Public Hearing
September 11, 2017
7:00 pm**

- Call to Order** The Public Hearing was called to order at 7:00 pm.
- Roll Call** Present: Commissioners Powers, Gramann, Bird, Jaszka, Sokolowski, Jeffery and Del Preto.
Staff: Executive Director Reuter, Directors Haring and Rosenberg, Controller Scumaci.
- Public Hearing** The purpose of the Public Hearing is to obtain public comments regarding two requests for Neighborhood Investment funding to be submitted to the DuPage Community Development Commission. Carolshire Park plan and imagery were displayed. Executive Director Reuter briefly explained the parameters of both projects.
1. Not to exceed \$400,000 to develop Carolshire Park.
 2. Up to \$50,000 to eliminate ADA barriers at Simkus Recreation Center.
- Mr. Nurul Miah, a resident at Carolshire Condominiums, addressed the Commissioners. He is happy the Park District is planning a park at Carolshire so the children will have a place to play. He hopes there will be benches for adults to gather. He would like to see a playground, fountain, grass and flower gardens. The Carolshire residents will benefit from having this park.
- There were no more comments from the public.
- Adjournment** Commissioner Powers made a motion to adjourn the meeting. It was seconded by Commissioner Bird.
- Roll Call Vote:
- | | |
|---------------------------|------------------------------|
| Commissioner Powers: Aye | Commissioner Sokolowski: Aye |
| Commissioner Gramann: Aye | Commissioner Jeffery: Aye |
| Commissioner Bird: Aye | Commissioner Del Preto: Aye |
| Commissioner Jaszka: Aye | |
- Motion Passes 7 - 0 - 0
Meeting adjourned at 7:06 pm.

President
Brian Sokolowski

Secretary
Jim Reuter

September 25, 2017
Date

municipality. Our staff is writing the grant. Commissioner Sokolowski asked if any ADA funds will be used for Carolshire. Executive Director Reuter confirmed that we are having cutouts installed at the entrance to the park using ADA funds. Executive Director Reuter emphasized the Resolutions will grant him authority to apply for the grants and sign agreements and other necessary documents related to the grants should funding be approved.

A. Resolution No. 17-04.

Commissioner Powers made a motion to approve Resolution No. 17-04 to authorize staff to submit an application to the DuPage County Community Development Commission for grant funding for Carolshire Park and to authorize the Executive Director to sign all agreements and other necessary documents related to the grant should funding be approved. Seconded by Commissioner Gramann.

Roll Call Vote:

Commissioner Powers: Aye

Commissioner Sokolowski: Aye

Commissioner Gramann: Aye

Commissioner Jeffery: Aye

Commissioner Bird: Aye

Commissioner Del Preto: Aye

Commissioner Jaszka: Aye

Motion Passes 7 - 0 - 0

B. Resolution No. 17-05.

Commissioner Bird made a motion to approve Resolution No. 17-05 to authorize staff to submit an application to the DuPage County Community Development for grant funding the elimination of ADA barriers at Simkus Recreation Center and to authorize the Executive Director to sign all agreements and other necessary documents related to the grant should funding be approved. Seconded by Commissioner Jeffery.

Roll Call Vote:

Commissioner Powers: Aye

Commissioner Sokolowski: Aye

Commissioner Gramann: Aye

Commissioner Jeffery: Aye

Commissioner Bird: Aye

Commissioner Del Preto: Aye

Commissioner Jaszka: Aye

Motion Passes 7 - 0 - 0

New Business None

Discussion Items Weekly Happenings

- CSBarks Dog Festival was September 10. Commissioner Sokolowski's dog attended with his daughter. Commissioner Jeffery took her son to the event. The lure game was a popular event.
- Commissioner Jeffery reviewed the Memorial Park Meeting that took place on September 9. Donations received so far amount to approximately \$93,000. There are several upcoming fundraising events, including the Stars and Stripes 5K Shuffle on October 1 and the Stars and Stripes Adult Softball Tournament October 7. There will be a Costume Candlelight Bowling event later in October.
- Commissioner Bird asked why the bathroom is so far away from the ball fields. Executive Director Reuter explained it has to do with the flood way at the park. We will pilot a porta-potty close to the fields.

- Commissioner Del Preto reported soccer season started. He spoke with a parent with a child in soccer for the first time. It was a very good experience and the parent reported they will introduce other sports to their child through Carol Stream Park District.
- Commissioner Powers asked if work on the geothermal system will begin soon. Director Rosenberg responded that we have to wait a little longer, until the warm weather ends.
- Commissioner Sokolowski wants to possibly resume Party in the Parks to encourage people to come and talk to the Commissioners. Snacks should be simple, like cupcakes and apple cider.
- Commissioner Sokolowski will meet with marketing staff to finalize the Year in Review promotional video.

Closed Session Commissioner Jeffery made a motion to enter into Closed Session at 7:33 pm to discuss Agenda item #10: Personnel, Section 2(c)(3). It was seconded by Commissioner Del Preto.

Action Pertaining to Closed Session None

Adjournment Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Del Preto. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:58 pm.

President
Brian Sokolowski

Secretary
Jim Reuter

September 25, 2017
Date



Park Board President
Brian Sokolowski
Vice President
John Jaszka

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630-784-6100 · fax: 630-289-1972

Board Members
Dan Bird
Tony Del Preto
Brenda Gramann
Jacqueline Jeffery
Tim Powers

Executive Director
Jim Reuter

BOARD SUMMARY

To: Board of Commissioners

From: Jim Reuter, Executive Director

Date: September 25, 2017

Subject: Approval: Ordinance No. 510 Park District Surplus Property

Agenda Item #: 6A

ISSUE: Should the Board approve Ordinance No. 510 declaring certain Park District property as surplus.

BACKGROUND/REASONING: The Park District staff would like to declare the following as surplus:

EQUIPMENT

- 1998 Dynamwel Trailer
- 1985 Ctal Trailer & Stage
- 2007 Smithco Sweeper
- Cobalt Flux lock box
- Power Play switch
- Power Play score board
- Power Play Remotes
- Power Play VGA Cables
- Rock Band PS2 game CD
- Box of cords for PS2 game
- Rock Band Rhythm Maker Drum Pedal
- Rock Band microphone
- Modem stand
- Child safety plug covers
- A variety of IT hardware including mice, keyboards, monitors and hard drives

These items have little or no value. All items will be recycled or sent to the auction site.

SUPPORTING DOCUMENTS SUMMARY: Ordinance No. 510

COST: There will no cost to the Park District to dispose of these items.

PUBLIC/CUSTOMER IMPACT: This equipment is not currently being used. There will be no impact on the public.

RECOMMENDATION: Recommend that the Board make a motion to approve Ordinance No. 510 declaring certain Park District property as surplus.

**ORDINANCE NO. 510
ORDINANCE DECLARING CERTAIN PARK
DISTRICT PERSONAL PROPERTY AS SURPLUS
AND AUTHORIZING SALE OR DISPOSAL**

WHEREAS, the Carol Stream Park District, DuPage County, Illinois has accumulated certain personal property which has been used for various park purposes, specifically the items described in Exhibit A; and

WHEREAS, staff has determined that the subject items are beyond useful service life; and

WHEREAS, the Illinois Park District Code authorizes the Park District to dispose of items of personal property, when in the opinion of three-fifths of the members of the Board of Park Commissioners then holding office such property is no longer necessary, useful to, or for the best interests of the Park District; and

WHEREAS, Park District staff has made preliminary arrangements for the disposal of the equipment and personal property through trade in, sealed bid auction, competitive bid, or salvage.

NOW, THEREFORE BE IT AND IT IS HEREBY ORDAINED BY THE BOARD OF PARK COMMISSIONERS OF THE CAROL STREAM PARK DISTRICT, DUPAGE COUNTY, AS FOLLOWS:

Section One:

It is hereby found and determined by the Board of Park Commissioners of the Carol Stream Park District that the following item of personal property is no longer necessary, useful to or for the best interests of this Park District:

- A. The property described in Exhibit A attached hereto and incorporated herein by reference.

Section Two:

That the park district staff is hereby authorized to convey or sell the personal property described in Section One of this Ordinance in any manner that it may designate, with or without advertising the sale, at any time following the adoption of this ordinance.

Section Three:

This ordinance shall be effective immediately upon passage and approval by a three-fifths majority of the members of this Board of Park Commissioners.

Section Four:

All prior ordinances, resolutions, motions, orders or policies in conflict herewith, be and the same hereby are, repealed to the extent of the conflict herewith.

Section Five:

If any clause or provision of this Ordinance shall be adjudged invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, it shall not affect the validity of any other clause or provision, which shall remain in full force and effect.

Roll Call Vote:

Ayes: _____

Nays: _____

Abstain: _____

Dated: September 25, 2017

President, Board of Park Commissioners

ATTEST: _____
Secretary, Board of Park Commissioners

Exhibit A

QUANTITY	EQUIPMENT	ADDITIONAL DESCRIPTION
1	1998 Dynamwel Trailer	License # M091415
1	1985 Ctal Trailer & Stage	
1	2007 Smithco Sweeper	
3	Kid Kick Blockers	Physical Training Equipment
1	Cobalt Flux lock box	No key
1	Power Play switch	
1	Power Play score board	
2	Power Play Remotes	
3	Power Play VGA Cables	
1	Rock Band PS2 game CD	
1	Box of cords for PS2 game	
1	Rock Band Rhythm Maker Drum Pedal	Model #BH4010
1	Rock Band microphone	Model #E-UR20
1	Modem stand	
3	Child safety plug covers	
	A variety of IT hardware including mice, keyboards monitors and hard drives. Usable components have been harvested and remaining equipment will be recycled.	



CAROL STREAM
Park District

Board Memo

To: Board of Commissioners

From: Jim Reuter, Executive Director

Date: September 25, 2017

Re: "Meet Us at the Park"

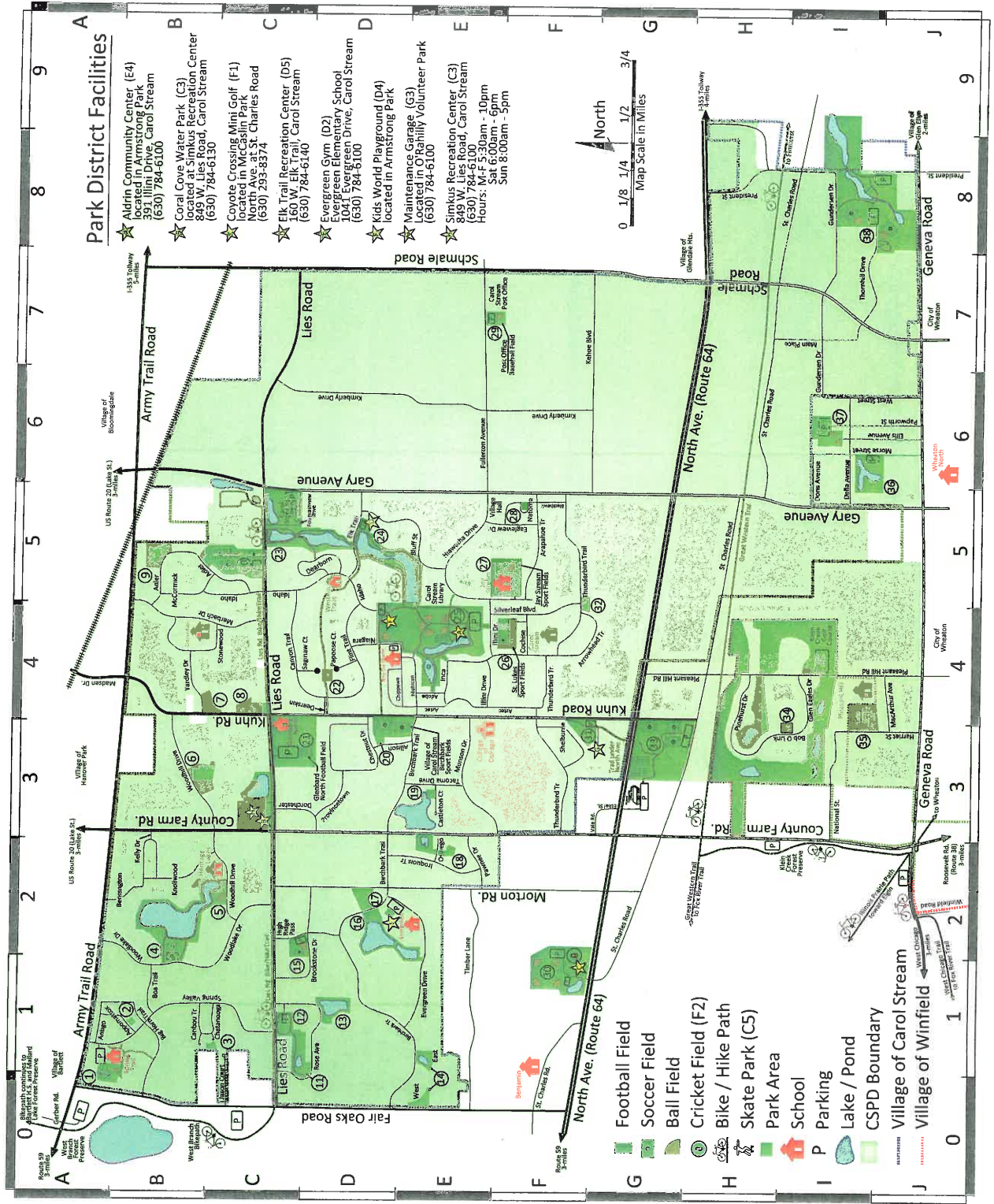
Agenda Item #: 7B

The Park Board Commissioners requested a return to Party in the Park (Meet Us at the Park), perhaps a toned down version including a snack or a dessert. Staff would announce the dates/times and get the word out through our various avenues.

The following parks were the locations of the events in the past:

- Blue Heron Park
- Charger Court Park
- Jirsa Park (or possibly Tedrahn Park)
- Papoose Park
- Pleasant Hill Park
- Slepicka Park (one of the first PIPs, it was pouring rain but we still grilled)
- Sundance Park
- Barbara O'Rahilly Volunteer Park (wind and rain, event was cancelled)
- Weeks Park

Per the direction of the Board, staff was instructed to plan for 2-3 dates and locations of these events. President Sokolowski will discuss the locations with you at the September 25 board meeting.



PARK NAME	#	(grid)
Appomattox Tot Lot	2	(B1)
Armstrong Park	25	(E4)
Bierman Park	4	(B2)
Blue Heron Park	19	(E3)
Cambridge Park	6	(B3)
Charger Court Tot Lot	3	(C1)
Community Park	38	(I8)
Evergreen Park	15	(D2)
Fair Oaks Park	14	(E1)
Friendship Park	20	(D3)
Glenbard North Football Field	21	(C3)
Hampe Park	10	(C5)
Jan Smith Park	8	(C4)
Jay Stream Sport Fields	27	(F5)
Jirsa Park	11	(D1)
Kent Park	5	(C2)
McCasin Park	30	(F1)
Memorial Park	32	(G5)
Mitchell Lakes	24	(B5)
Murray's Meadow	9	(B5)
O'Rahilly Volunteer Park	31	(G3)
Papoose Tot Lot	22	(D4)
Park on the Green	64	(I4)
Pleasant Hill Park	35	(I3)
Post Office Baseball Field	29	(F7)
Red Hawk Park	33	(G3)
Shining Waters Park	18	(E1)
Slepicka Homestead Park	12	(C1)
Spring Valley Park	1	(A1)
St. Lukes Sport Fields	26	(F4)
Stonebridge Park	17	(D2)
Stundance Park	7	(C4)
Tedrahn Park	13	(D1)
Tokarski Park	28	(F5)
Veteran's Park	23	(C5)
Walters Park	15	(D2)
Weeks Park East	37	(I6)
Weeks Park West	36	(I6)

Park District Facilities

- ★ Aldrin Community Center (E4)
located at 391 Illinois Drive, Carol Stream
(630) 784-6100
- ★ Coral Cove Water Park (C3)
Simkus Recreation Center
849 W. Lies Road, Carol Stream
(630) 784-6130
- ★ Coyote Crossing Mini Golf (F1)
located in McCaslin Park
10411 Charles Road
(630) 295-8374
- ★ Elk Trail Recreation Center (D5)
160 W. Elk Trail, Carol Stream
(630) 784-6140
- ★ Evergreen Gym (D2)
Evergreen Elementary School
10411 Evergreen Drive, Carol Stream
(630) 784-6100
- ★ Kids World Playground (D4)
located in Armstrong Park
- ★ Maintenance Garage (G3)
located in O'Rahilly Volunteer Park
(630) 784-6100
- ★ Simkus Recreation Center (C3)
849 W. Lies Road, Carol Stream
(630) 784-6100
Hours: M-F 5:30am - 10pm
Sat 10:00am - 9pm
Sun 8:00am - 5pm

