

**Carol Stream Park District  
Board of Commissioners  
Regular Meeting  
January 22, 2018  
7:00pm**

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| <b>Call to Order</b>                  | Commissioner Sokolowski called the meeting to order at 7:00pm.  |
| <b>Roll Call/Pledge of Allegiance</b> | Present: Commissioners Powers, Bird, Jaszka and Sokolowski<br>Staff: Executive Director Reuter, Directors Bachewicz, Rini and Rosenberg<br>Absent: Commissioner Del Preto, Gramann and Jeffery  |
| <b>Listening Post</b>                 | None  |
| <b>Changes to the Agenda</b>          | Tim requested that all three Affiliate Agreements on the Consent Agenda be moved to Action Items.   |
| <b>Consent Agenda</b>                 | <p>Commissioner Powers made a motion to accept the consent agenda as revised. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye<br/>Commissioner Bird: Aye<br/>Motion Passes 4 - 0 - 0</p> <p>Commissioner Jaszka: Aye<br/>Commissioner Sokolowski: Aye</p> <p>Commissioner Bird made a motion to approve the revised consent agenda. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye<br/>Commissioner Bird: Aye<br/>Motion Passes 4 - 0 - 0</p> <p>Commissioner Jaszka: Aye<br/>Commissioner Sokolowski: Aye</p>   |
| <b>Action Items</b>                   | <p><b>A. Approval: Proposal for Concessions Items</b></p> <p>The Request for Proposal for Concessions Items was sent out to five food distributors in December with a deadline of December 29, 2017. Staff believes the timing of the RFP over the holidays may have deterred some companies from submitting proposals. Commissioner Powers asked if Liquor is included in this RFP. Executive Director Reuter explained it is not; there is a different process.</p> <p>Commissioner Powers made a motion to reject the RFP for Concessions items from Gold Medal Chicago and directed staff to reissue the RFP. Seconded by Commissioner Bird.</p> <p>Voice Vote taken, Motion passed 4-0-0</p> |

**B. Approval: Ordinance 518 Appointing a New Registrar and Paying Agent and a New Escrow Agent for Certain Outstanding Bonds of the District.**

Director Rini introduced Robert Cafarelli, Vice President of Corporate Trusts and Escrow Services at Zions Bank, and Andy Arndt, Vice President of Public Finance at RW Baird. While serving as the District registrar, paying agent and escrow manager, we found that Wells Fargo has made an increasing number of mistakes over the last year. While most mistakes have been minor and staff has been able to correct them, it has been time consuming and caused staff to delay other duties. Staff has involved other providers including R.W. Baird (Public Finance Consultants) and Chapman Cutler (Bond Counsel) to resolve the questions and mistakes created by Wells Fargo's errors. Staff has lost confidence in Wells Fargo's ability to provide accurate and timely service. Zions Bank comes highly recommended and their fees are lower than those of Wells Fargo. Commissioner Sokolowski asked if there are fees associated with transferring from Wells Fargo and Zions. Mr. Arndt assured the board that negotiations included Wells Fargo not charging fees to terminate our agreement.

Commissioner Bird made a motion to adopt Ordinance No. 518 appointing Zions Bank as the new registrar and paying agent and a new escrow agent for certain outstanding bonds of the District. Seconded by Commissioner Jaszka.

Roll Call Vote:

Commissioner Powers: Aye

Commissioner Jaszka: Aye

Commissioner Bird: Aye

Commissioner Sokolowski: Aye

Motion Passes 4 - 0 - 0


**C. Approval: Affiliate Agreement with Carol Stream Youth Football Association.**

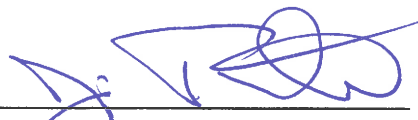
Commissioner Powers asked why the Rental/Usage Fee under Section III in each contract is different. The Carol Stream Youth Softball and Baseball Association fee is \$62 for the spring teams and \$31 per player for fall teams. The Carol Stream Youth Soccer Association fee is \$51.45 per player for the spring season and \$51.45 per player the fall season. The Carol Stream Youth Football Association fee is \$47.79 for football and \$23.00 for cheerleading per player. Interim Director Bachewicz explained it is because the length of each season is different, as well as football only having one season while soccer and baseball/softball have two seasons. There was also a slight (5%) increase in fees over last year, which is consistent with past increases.

Commissioner Powers explained he does not want to approve the renewal of the Affiliate Agreement with Carol Stream Youth Football Association because they are still abusing the public address (PA) system. The agreement says they will lose the privilege to use the PA system if they abuse it. The definition of abuse is not described but the abuse continues. Commissioner Sokolowski agreed we should define abuse. Interim Director Bachewicz explained that we changed the PA system from volume controlled to simply on/off last year. Commissioner Powers said that works for the GBN football team and even the affiliate soccer team because they do not yell when announcing their games. The CSYFA announcers routinely yell into the microphone. Commissioner Bird asked if we can educate

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|                                | <p>the announcers. We can offer training to them. Commissioner Sokolowski suggested they lose the privilege to use the PA system for the first four or five games. Commissioner Jaszka doesn't want to get rid of the PA system; everyone uses it. The problem is just one guy is really loud. Interim Director Bachewicz noted the agreement states that a staff member can monitor the sound and CSYFA will be charged \$11 per hour. We could have our staff member announce the games; someone who is not emotionally involved. Commissioner Bird doesn't like the moratorium idea. Executive Director Reuter suggested a meeting with the CSYFA, along with one board member, to develop the definition of abuse and revise the agreement to specify the consequences if the abuse continues.</p> <p>Executive Director Reuter suggested we table the approval for the CSYFA until we can schedule a meeting with their leadership, along with Reuter, Bachewicz and Commissioner Bird. Commissioner Powers agreed that he is willing to approve the other two affiliate agreements tonight.</p> <p>Commissioner Bird made a motion to approve the Carol Stream Travel Softball and Baseball Association Affiliate Agreement. Seconded by Commissioner Jaszka. Voice Vote taken. Passed 4 - 0 - 0.</p> <p>Commissioner Powers made a motion to table the Carol Stream Youth Football Association Affiliate Agreement. Seconded by Commissioner Bird. . Voice Vote taken. Passed 4 - 0 - 0.</p> <p>Commissioner Powers made a motion to approve the Carol Stream Youth Soccer Association Affiliate Agreement. Seconded by Commissioner Jaszka. . Voice Vote taken. Passed 4 - 0 - 0.</p> |
| <p><b>Discussion Items</b></p> | <p><b>A. Meet us at the Park</b><br/> Executive Director Reuter reviewed the ideas staff discussed for the Meet Us At the Park events and asked the board to select dates in June, July and August. All four commissioners agreed to select the third Monday in June, July and August. Commissioner Bird also likes the idea of asking Culvers and Sauer's to sponsor a night.</p> <p><b>B. Community Park Visit</b><br/> Executive Director Reuter and Board President Sokolowski discussed establishing four corners of high and dry property that we would like to deed to the Park District for future development. The Village will talk to the Forest Preserve about maintaining the wetlands. One of the grant requirements is for all parties to have an agreement before any awards can be made. Discussion ensued regarding the parcel map. Executive Director Reuter would like to visit Community Park on an off Monday or Saturday morning in April.</p> <p><b>C. Weekly Happenings (oral)</b></p> <ul style="list-style-type: none"> <li>• Commissioner Bird commented that he enjoyed the IAPD Annual</li> </ul>   |

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|  | <p>Conference. There were one session in particular enjoyed called "Engage the Silent Voices." The take away was about creating an App to establish and maintain ongoing feedback between patrons and the Park District. This could include the ability to scan the membership pass. It would be cool to spearhead this for our community. Commissioner Sokolowski expanded on the idea suggesting it could include a community calendar with events planned by the Park District as well as the Village, Library, Fire Department and Police Department. Commissioner Powers suggested a local Realtor could sponsor it.</p> <ul style="list-style-type: none"> <li>• Commissioner Sokolowski also enjoyed the conference, especially talking with other commissioners and visiting with staff. The session on ethics was very good.</li> </ul> |
| <b>Closed Session</b>                      | Commissioner Powers made a motion to enter into Closed Session at 8:01 pm to discuss Agenda item #10: Personnel, Section 2(c)(1). It was seconded by Commissioner Bird. Arose from Closed Session at 8:07 pm.  |
| <b>Action Pertaining to Closed Session</b> | None   |
| <b>Adjournment</b>                         | Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 4 - 0 - 0. Meeting adjourned at 8:08 pm.  |

  
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 President  
 Brian Sokolowski

  
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 Secretary  
 Jim Reuter

February 12, 2018  
 Date