




Board of Commissioners
Regular Meeting
April 23, 2018
7:00pm

1. Call to Order	Commissioner Sokolowski called the meeting to order at 7:02pm.																
2. Roll Call and Pledge of Allegiance	Present: Commissioners Powers, Gramann, Bird, Jaszka, Sokolowski, Del Preto, and Jeffery Staff: Executive Director Reuter, Directors Bachewicz, Rini and Parks Assistant Mary Ricciardi																
3. Listening Post	None																
4. Changes to the Agenda	None																
5. Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote:</p> <table border="0"> <tr> <td>Commissioner Powers: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Jeffery: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Del Preto: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Aye</td> <td></td> </tr> </table> <p>Motion Passes 7 - 0 - 0</p> <p>Commissioner Bird made a motion to approve the consent agenda. Seconded by Commissioner Jeffery.</p> <p>Roll Call Vote:</p> <table border="0"> <tr> <td>Commissioner Powers: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Jeffery: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Del Preto: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Aye</td> <td></td> </tr> </table> <p>Motion Passes 7 - 0 - 0</p>	Commissioner Powers: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Del Preto: Aye	Commissioner Jaszka: Aye		Commissioner Powers: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Del Preto: Aye	Commissioner Jaszka: Aye	
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6. Action Items	<p>A. Ordinance No. 521 Park District Surplus Property Executive Director Reuter noted the list of surplus property includes items no longer in use. We will auction or sell.</p> <p>Commissioner Gramann made a motion to approve Ordinance No 521 declaring certain Park District property as surplus. Seconded by Commissioner Jaszka.</p>																


	<p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Bird: Aye Commissioner Jaszka: Aye Motion Passes 7 - 0 – 0</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye Commissioner Del Preto: Aye</p>
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<p>Discussion Items</p>	<p>A. Quarterly Recreation Report Community Relations Coordinator Pam Falco and Health and Fitness Manager Julianne Murray presented the Winter 2018 Recreation Report. Program revenue and participation is up compared to 2017. Fitness revenue and memberships are up compared to 2017. We offer almost 600 programs, with expenses going down compared to last year and higher net results. Commissioner Gramann asked about the TRX fitness classes. Murray explained there are 23 TRX stations. Average participation is 10 per class. Commissioner Sokolowski recognized the efforts of Falco and the Memorial Park Task Force. He is happy to hear reports of increased revenue and memberships.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Commissioners Powers suggested using rain barrels or a cistern to water the Slepicka Park gardens. • Commissioner Powers suggested we look into food trucks to provide concessions at Armstrong Park. • Commissioner Powers asked why there was a porta-potty at Hampe Park. Parks Assistant Ricciardi reminded him that the cold weather has prevented the water being turned on in the restroom building. • Commissioner Gramann offered two suggestions for Community Events in 2019: <ul style="list-style-type: none"> ○ Hold a 5K walk for babies in strollers and leashed dogs. Both could be in costume. Invite young musicians to perform, maybe a talent show. Have a cook-off, maybe chili or ribs. Have seniors judge the costume and cook-off contests. We could provide concessions. ○ Have a Winter Festival. Have an ice skating rink, warming house, bon fire, s'mores and hot cocoa. We could provide concessions. • Commissioner Bird mentioned that JT's Corner Tap & Eatery is holding a fundraiser for Veterans Memorial Plaza on April 25 and 28. They are giving the Task Force 10% of food purchases, but if people bring the flyer, they will give 20%. • Commissioner Del Preto visited Armstrong Park recently and was impressed. • Commissioner Sokolowski recapped the Foundation Meeting he attended last week. The Duck Race is coming up on June 30 at 8 pm. Commissioner Sokolowski asked the board if they would be willing to sell ducks. Executive Director Reuter commented that Community Relations Coordinator Falco has a great system for keeping track and distributing the rubber ducks. • Commissioner Sokolowski was disappointed that only three soccer coaches attended the free clinic run by the Chicago Red Stars in early April. Director Bachewicz noted that the weather was terrible but we will continue to offer this type of training to coaches.
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Closed Session	None
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 7:38 pm.



President
Brian Sokolowski



Secretary
Jim Reuter

May 14, 2018
Date