



Board of Commissioners
Regular Meeting
May 14, 2018
7:00pm

1. Call to Order	Commissioner Sokolowski called the meeting to order at 7:00pm.
2. Roll Call and Pledge of Allegiance	Present: Commissioners Powers, Gramann, Jaszka and Sokolowski. Staff: Directors Rini and Bachewicz, Manager Quinn and Parks Admin. Assistant Ricciardi
3. Listening Post	None
4. Changes to the Agenda	None
5. Annual Board Officers	<p>A. Nominate and Elect President Pro Tem Commissioner Powers made a motion to elect Commissioner Gramann as President Pro Tem. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Motion Passes 4 - 0 - 0</p> <p>Commissioner Jaszka: Aye Commissioner Sokolowski: Aye</p> <p>The gavel was passed to President Pro Tem Gramann.</p> <p>B. Elect and Appoint Board Officers</p> <p>1. Commissioner Jaszka made a motion to elect Commissioner Sokolowski as Board President. Seconded by Commissioner Powers.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Motion Passes 4 - 0 - 0</p> <p>Commissioner Jaszka: Aye Commissioner Sokolowski: Aye</p> <p>The gavel was returned to President Sokolowski.</p> <p>Commissioner Powers made a motion to elect Commissioner Jaszka as Board Vice President. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Jaszka: Aye</p>

	<p>Commissioner Gramann: Aye Motion Passes 4 - 0 - 0</p> <p style="text-align: right;">Commissioner Sokolowski: Aye</p> <p>2. Commissioner Gramann made a motion to appoint</p> <ul style="list-style-type: none"> • Jim Reuter, Executive Director, as Board Secretary • Sue Rini, Director of Finance and Administration, as Treasurer • John Wyeth as Attorney • Lauterbach & Amen as Auditors <p style="padding-left: 40px;">Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Motion Passes 4 - 0 - 0</p> <p style="text-align: right;">Commissioner Jaszka: Aye Commissioner Sokolowski: Aye</p>
<p>6. Consent Agenda</p>	<p>Commissioner Jaszka made a motion to accept the consent agenda. Seconded by Commissioner Gramann.</p> <p>A. Approval of Finance Committee Minutes: April 23,2018 B. Approval of Regular Minutes: April 23, 2018 C. Approval of Special Meeting Minutes: April 30, 2018 D. Acceptance of First Quarter Treasurer’s Report E. Ratify April 2018 Bills</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Motion Passes 4 - 0 - 0</p> <p style="text-align: right;">Commissioner Jaszka: Aye Commissioner Sokolowski: Aye</p> <p>Commissioner Powers made a motion to approve the consent agenda. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Motion Passes 4 - 0 - 0</p> <p style="text-align: right;">Commissioner Jaszka: Aye Commissioner Sokolowski: Aye</p>
<p>7. Discussion Items</p>	<p>A. Standing Committee Assignments</p> <p>Commissioner Gramann noted that we currently have two Legislative Liaisons. Do we need to appoint anyone at all? Commissioner Powers noted that when there is a Legislative event, such as the recent Legislative Breakfast, all Commissioners typically attend. Commissioner Jaszka commented that perhaps we should be more involved in Legislative issues. Commissioner Sokolowski suggested all Commissioners should be named. Commissioner Gramann noted she would like to step off the Finance Committee. Commissioner Powers and Jaszka want to stay on the same committees. Commissioner Bird</p>

emailed Commissioner Sokolowski saying he wants to stay on the same Personnel and Policy committee. Director Rini offered that Commissioners can make changes and approve under item 8A or wait until the next meeting to approve.

B. Intergovernmental Agreement and Lease between Carol Stream Park District and Village of Carol Stream for the Operation and Maintenance of the Veteran’s Memorial Plaza

Director Rini reviewed the history of the Veterans Memorial, originally slated to be built at Memorial Park on Thunderbird Drive. As more partners became involved in the Task Force, the Veterans Memorial was moved to Town Center. The Village and Park District sat down to draft the intergovernmental agreement and lease, which has been reviewed by PDRMA and the corporate counsel of both municipalities. Discussion revolved around the difference between an intergovernmental agreement and lease, the length of the term, the performance bond, maintenance and security of the Memorial.

C. Proposed Personnel Policy Manual Amendment

Director Rini explained the proposed Personnel Policy Manual amendment came up when staff registering for private lessons thought they were not charged enough. This prompted staff to run reports to determine that when a 50% discount is applied to private lessons and personal training, the District actually loses money. Manager Quinn commented that as these lessons became more popular, more people registered, increasing the loss. Commissioners were in agreement with the proposed amendment.

D. Weekly Happenings (oral)

1. Executive Assistant Greninger reported that the Tokarski Meet us at the Park event on June 18 is moving forward after all residents affected by closing the street have signed the Village application. Also, Doctor Blackman, located just south of the blockade, has agreed to let residents and staff park in his parking lot that evening.
2. Carol Stream Parks Foundation Board Member Dave Creighton addressed the Board with an update. The first Bike Club ride was Thursday, May 10 with 17 people coming out. The next ride is Saturday, May 26. The Task Force had a fundraiser at JTs Corner Tap and Eatery in April, earning \$450. There are two other dine-in fundraisers planned. The popular Annual Duck Race is coming up June 30. Commissioner Sokolowski commented that we should be able to raise even more this year. Commissioner Gramann likes the growth in the bike club and the new routes.

8. Action Items

A. Standing Committee Assignments

Commissioner Gramann would like to step off the Finance Committee. Commissioner Powers made a motion to approve the Standing Committee as amended. Seconded by Commissioner Gramann.

Roll Call Vote:

Commissioner Powers: Aye

Commissioner Jaszka: Aye

Commissioner Gramann: Aye

Commissioner Sokolowski: Aye

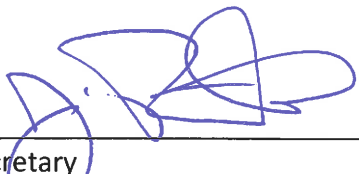
Motion Passes 4 - 0 - 0

B. Ordinance No. 522 Park District Surplus Property

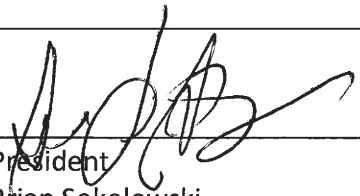
Director Rini noted we continue to clean out storage areas and list surplus property we no longer use. We will auction or sell.

Commissioner Jaszka made a motion to approve Ordinance No 522 declaring certain Park

	<p>District property as surplus. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Motion Passes 4 - 0 - 0</p> <p>Commissioner Jaszka: Aye Commissioner Sokolowski: Aye</p> <p>C. Proposed Boundaries of Community Park</p> <p>On April 30, Executive Director Reuter and Parks Foreman Anderson met the Board at Community Park to view the high and dry parcels. A proposed boundary map was distributed. Commissioner Sokolowski is looking forward to moving forward with this project and feels there will be grant money available to help fund improvements. Commissioner Gramann made a motion to accept the proposed boundary map so staff can continue to move forward on formalizing the property ownership. Seconded by Commissioner Powers.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Motion Passes 4 - 0 - 0</p> <p>Commissioner Jaszka: Aye Commissioner Sokolowski: Aye</p>
9. Closed Session	None
10. Action Pertaining to Closed Session	None
11. Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Gramann. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:53 pm.



Secretary
Jim Reuter



President
Brian Sokolowski

June 11, 2018
Date