



**Board of Commissioners**  
**Regular Meeting**  
**June 25, 2018**  
**7:00pm**

<b>1. Call to Order</b>	Commissioner Sokolowski called the meeting to order at 7:00pm.												
<b>2. Roll Call and Pledge of Allegiance</b>	Present: Commissioners Powers, Gramann, Bird, Jaszka, Sokolowski and Jeffery. Staff: Executive Director Reuter, Directors Rini and Hamilton, Division Manager Waghorne and Parks Foreman Anderson.												
<b>3. Listening Post</b>													
<b>4. Changes to the Agenda</b>	None												
<b>5. Consent Agenda</b>	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Gramann.</p> <ul style="list-style-type: none"> <li>A. Approval of Finance Committee Meeting Minutes: June 11, 2018</li> <li>B. Approval of Regular Minutes: June 11, 2018</li> <li>C. Approval of Special Meeting Minutes: June 19, 2018</li> <li>D. Approval 2017 Consolidated Financial Audit</li> <li>E. Approval of 2018 Prevailing Wage Ordinance No. 523</li> </ul> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Powers: Aye</td> <td style="width: 50%;">Commissioner Jaszka: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Jeffery: Aye</td> </tr> </table> <p>Motion Passes 6 - 0 - 0</p> <p>Commissioner Jaszka made a motion to approve the consent agenda. Seconded by Commissioner Jeffery.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Powers: Aye</td> <td style="width: 50%;">Commissioner Jaszka: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Jeffery: Aye</td> </tr> </table> <p>Motion Passes 6 - 0 - 0</p>	Commissioner Powers: Aye	Commissioner Jaszka: Aye	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	Commissioner Jeffery: Aye	Commissioner Powers: Aye	Commissioner Jaszka: Aye	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	Commissioner Jeffery: Aye
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<b>6. Discussion</b>	<p>A. 2019 Community Event – Christmas in July</p> <p>Executive Director Reuter introduced Parks staff in attendance: Matt Slanker, Katie</p>												

Items


Becker and Tony Scerbo. We asked staff to present ideas for the 2019 Community Event. We received twelve ideas with several of them being considered for future special events but the idea presented by the Parks Department met all the criteria for a fresh idea for the community. The budget still has to be developed and the event will be run by a committee with staff from all departments. Matt Slanker's idea started with a car show and having Toys for Tots get involved to give back to the community. The entry fee to show the cars will be a toy. We can have special judging, like the Commissioner' Award and Kid's Choice. Division Manager Waghorne is really excited about all the possibilities with this event, like red and green snow cones, Christmas tree lighting and having Coral Cove open free to residents. We will promote our facilities and programs. Executive Director Reuter said we could have bingo and crafts inside. We could have a flick and float in the evening after the tree lighting. Commissioner Jaszka suggested having a band outside with a beer tent. Commissioner Jeffery likes that all ages will benefit and having the free entrance to the pool is a great idea. Commissioner Gramann thinks the car show will draw a lot of people and if we put the lights up on Simkus, it will draw a lot of attention to the event. Maybe we could have a Santa contest. Commissioner Powers suggested adding cultural celebrations. Commissioner Sokolowski said this is a good replacement for Just Play and CSBarks. Commissioner Gramann loves the team approach for planning the event.

B. Weekly Happenings

- Commissioner Gramann was happy to see how well we handled the missing child in the spring (even though he really wasn't missing, but hiding in the elevator) and is glad we have developed a formal procedure to handle that type of situation.
- Commissioner Gramann likes to see the financial highlights in the weekly memo and asked if we consistently report on the same items. Executive Director Reuter confirmed that we consistently reported on the same things, but seasonal variations are reported as well.
- Commissioner Powers asked if the concessions report includes expenses. Director Rini believed it did. The Treasurers report will also include the detail.
- Commissioner Bird commented on the "Meet Us At The Park" event at Tokarski Monday, June 18. Even though the event ended early because of rain, it was nice. Commissioner Sokolowski enjoyed speaking to all the neighbors who came out. They are looking forward to the next event at Appomattox Park in July.
- Commissioner Jeffery was sad to hear about Rich Kruse passing. Commissioner Sokolowski remembers how passionate he was about horticultural. Director

	<p>Hamilton said the Parks Department will be planting a Memorial Tree in his honor. The Board and family will be notified as plans develop.</p>												
<p><b>7. Action Items</b></p>	<p><b>A. Forever Young Overnight Trip Payment – The Ark</b></p> <p>The Forever Young trip to the Ark Encounter and Creation Museum is coming up from September 10-14. Registration is still open; we currently have 46 participants registered with two open spots. The funds for the trip payment are covered by the registration fees paid by the participants, currently \$29,094 in revenue. The expenses to Diamond Tours will be charged to the Recreation Fund for the minimum amount of \$23,312, if we maintain at 46 participants. Payment may increase up to \$25,026 if registration increases. Commissioner Bird made a motion to approve payment to Diamond Tours Inc., Fort Meyers, Florida in the amount not to exceed \$25,026 for the Forever Young overnight trip to the Ark Encounter &amp; Creation Museum. Seconded by Commissioner Powers.</p> <p>Roll Call Vote:</p> <table data-bbox="358 1066 1365 1178"> <tr> <td>Commissioner Powers: Aye</td> <td>Commissioner Jaszka: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Jeffery: Aye</td> </tr> </table> <p>Motion Passes 6 - 0 - 0</p> <p><b>B. Forever Young Overnight Trip Payment – New Orleans</b></p> <p>The Forever Young trip to New Orleans is scheduled for October 14-20. There are currently 47 participants registered. We are evaluating if a second bus can be added depending on enrollment and sufficient staffing. The funds for the trip payment are covered by the registration fees paid by the participants, currently \$35,105 in revenue. The expenses to Diamond Tours will be charged to the Recreation Fund for the minimum amount of \$28,373, if we maintain at 47 participants. Payment may increase up to \$60,684 if registration increases. Commissioner Bird made a motion to approve payment to Diamond Tours Inc., Fort Meyers, Florida in the amount not to exceed \$60,684 for the Forever Young overnight trip to the New Orleans. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <table data-bbox="358 1871 1365 1982"> <tr> <td>Commissioner Powers: Aye</td> <td>Commissioner Jaszka: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Jeffery: Aye</td> </tr> </table>	Commissioner Powers: Aye	Commissioner Jaszka: Aye	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	Commissioner Jeffery: Aye	Commissioner Powers: Aye	Commissioner Jaszka: Aye	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	Commissioner Jeffery: Aye
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	Motion Passes 6 - 0 - 0
<b>8. Closed Session</b>	<p>Commissioner Powers made a motion to move into closed session to discuss</p> <p>A. Closed Session: Biannual Review of Closed Session Minutes: Section 2(c)(21)</p> <p>B. Closed Session: Personnel Section 2(c)(1)</p> <p>Seconded by Commissioner Bird. Entered into closed session at 7:33 pm.</p> <p>Arose from Closed Session at 8:12 pm.</p>
<b>9. Action Pertaining to Closed Session</b>	<p>Commissioner Jaszka made a motion to release closed session minutes as listed and to destroy verbatim recordings of closed sessions as listed. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Bird: Aye Motion Passes 6 - 0 - 0</p> <p>Commissioner Jaszka: Aye Commissioner Sokolowski: Aye Commissioner Jeffery: Aye</p>
<b>10. Adjournment</b>	<p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 6-0-0. Meeting adjourned at 8:14 pm.</p>



Secretary  
Jim Reuter



President  
Brian Sokolowski

July 9, 2018  
Date