



NOTE: LOCATION CHANGE
Simkus Recreation Center
849 West Lies Road
Carol Stream, Illinois
Executive Director's Office

Personnel Committee Meeting
June 25, 2018
6:00 pm

Topics:

Closed Session:

Personnel: Performance of an Employee,
Section 2(c)(1)



Board of Commissioners - Regular Business Meeting

NOTE: LOCATION CHANGE
Simkus Recreation Center
849 West Lies Road
Carol Stream, Illinois
Room 3

June 25, 2018

7:00 pm

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Listening Post**
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 Finance Committee Meeting Minutes: June 11, 2018
 - B. Approval of Regular Minutes: June 11, 2018
 - C. Approval of Special Meeting Minutes: June 19, 2018
 - D. Approval 2017 Consolidated Financial Audit
 - E. Approval of 2018 Prevailing Wage Ordinance No. 523
6. **Discussion Items**
 - A. 2019 Community Event
 - B. Weekly Happenings (oral)
7. **Action Items**
 - A. Approval: Forever Young Overnight Trip Payment – The Ark
 - B. Approval: Forever Young Overnight Trip Payment – New Orleans
8. **Closed Session**
 - A. Closed Session: Biannual Review of Closed Session Minutes: Section 2(c)(21)
 - B. Closed Session: Personnel Section 2(c)(1)
9. **Action Pertaining to Closed Session**
10. **Adjournment**



Finance Committee Meeting Minutes
Fountain View Recreation Center, Room 120
June 11, 2018
6:00pm – 6:30 pm

Meeting was called to order at 6:00 pm

Present: Commissioners Bird, Jeffery, Del Preto and Sokolowski;
Staff: Executive Director Reuter, Director Rini, Director Hamilton, Director Bachewicz, Controller Scumaci, Foreman Anderson

Review of 2017 Consolidated Annual Financial Report - AUDIT

Director of Finance and Administration Rini introduced Matt Beran, Partner with Lauterbach & Amen who oversaw the District's 2017 Audit.

Beran thanked staff for the organization and preparation for the process. He presented a general overview of the Consolidated Annual Financial Report, and the Management Letter.

- Government Finance Officers Award for Excellence in Financial Reporting was awarded for the 2016 Audit. The District has submitted for this award in 2016 and see no reason why they should not receive it again. Commissioner Sokolowski asked if it was common to receive this award; Beran stated Lauterbach and Amen are represent more recipients of the award than any other auditing firm, and that fewer than 50% of their clients receive it. He considered is a prestigious award. In addition, bonding and rating agencies consider this an important designation.
- The Transmittal letter is a financial narrative prepared by Director Rini of the fiscal year.
- The Auditor's Opinion letter is directed to the governing body; the Independent Auditor's Report resulted in an Unmodified Report; this is the top mark.
- The Statement of Net Position (pages 3-4) reviews all funds – full accrual accounting; change was mostly due to depreciation.
- Fund Balance (Income Statement) – depicts the intentional and continued spenddown of capital funds. There is a continued positive improvement to the General and Recreation fund balances.
- Pages 12-46 – notes the cover debt, assets, etc.
- Page 47 – overview of budget vs. actual.
- Pages 66-75 – discuss the Districts debt, and repayment schedules.
- Pages 76-100 – statistical information and data.
- Page 88 – Tax Levy and collections of taxes; consistently very steady.
 - Commissioner Bird asked how the District would not collect its taxes. Beran explained in cases where tax payers are either delinquent in their property tax payments.
- Page 92 – District's legal margin is now \$4,218,638 (includes continued \$15M statutory exemption).
 - Debt Service Extension Base is approximately \$360,000.
- The Management, Discussion and Analysis is a narrative of the audit report.
 - 3 main areas; no new recommendations
 - Prior recommendations from previous year were
 - Fund consolidation – completed
 - GASB 74/75 implementation – deals with accounting for pension benefits and retiree insurance benefits – in process

- Funds that are over targeted balances – 3 slightly over target (IMRF, Paving & Lighting, and Liability)
- Recreation Fund under target – continues to improve; working in the right direction.

Commissioner Bird thanked Beran for making the information easy to understand.

Commissioner Jeffery agreed and complemented the staff. The comprehensive quarterly financial reports presented to the Board have been very helpful in keeping them well informed of the District's financial performance. There are no surprises.

2017 Compensation Study

Director Reuter distributed copies of the 2017 Market Benchmarking and Compensation Structure Study for the Board's review, and asked them to review it in preparation for a Closed Session presentation at the June 25 Board Meeting.

There being no further questions, the meeting adjourned at 6:30pm.

Respectfully submitted by:



Sue Rini

Director, Finance & Administration



**Board of Commissioners
Regular Meeting
June 11, 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, Bird, Sokolowski, Jeffery and Del Preto. Staff: Executive Director Reuter, Directors Rini, Bachewicz and Hamilton, Facilities Manager Stefanic, Manager Quinn of Human Resources and Risk Management and Parks Foreman Anderson						
3. Listening Post	<p>Jim Benzin, Commander of VFW Post, said that you for all the work that has gone into the Veterans Memorial over the past 2 ½ years.</p> <p>Dave Creighton, Carol Stream Parks Foundation, reported that the Joe Cotton Ford Drive 4UR Community Fundraiser earned more than \$1,200. He reminder folks to buy your duck for the Duck Race on June 30 at Coral Cove Water Park. The Bike Club has grown this year and trying new routes. They meet this coming Thursday at Fountain View at 6 pm. The next Saturday meeting, June 23, is a destination trip. The club is meeting at James Phillips State Park in Bartlett and ride along the Fox River.</p> <p>Welcome Shane Hamilton, Director of Parks and Facilities</p>						
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> <ul style="list-style-type: none"> A. Approval of Regular Minutes: May 14, 2018 B. Ratify May 2018 Bills C. Personnel Manual Amendment D. Organization Depository Resolution No. 18-03 <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 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> </table> <p>Motion Passes 6 - 0 - 0</p> <p>Commissioner Gramann made a motion to approve the consent agenda. Seconded by Commissioner Jeffery.</p>	Commissioner Powers: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Del Preto: Aye
Commissioner Powers: Aye	Commissioner Sokolowski: Aye						
Commissioner Gramann: Aye	Commissioner Jeffery: Aye						
Commissioner Bird: Aye	Commissioner Del Preto: Aye						

	<p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Bird: Aye Motion Passes 6 - 0 - 0</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye Commissioner Del Preto: Aye</p>
<p>6. Discussion Items</p>	<p>A. Intergovernmental Agreement and Lease between Carol Stream Park District and Village of Carol Stream for the Operation and Maintenance of the Veterans Memorial Plaza. Executive Director Reuter explained that the Intergovernmental Agreement (IGA) is important to moving forward with the Veterans Memorial. Several questions were raised regarding the proposed IGA at the last meeting. Commissioner Gramann emphasized the Board’s desire to build the Memorial at Town Center, and the partnership between the Village and Park District. Joe Breinig, Carol Stream Village Manager, was present to assist in answering questions regarding IGA Lease.</p> <p>Commissioner Bird asked about the performance and payment bonds in section 6C. Village Manager Breinig noted the paragraph says a letter of intent is also sufficient. Commissioner Jeffery asked if that applies to other people who are donating their time and services. Village Manager Breinig’s concern is for contractors to be licensed and insured and providing a letter of intent.</p> <p>Commissioner Powers asked if the Environmental Study was done. Director Rini confirmed that the Village has already provided a copy of such. The same study covered the property that on which Fountain View Recreation Center is located. Commissioner Powers expressed concern about Section 7F, making changes to the Leased Parcel. We have to change the parcel if we are going to build the Memorial. Village Manager Breinig explained that the previous section addressed the construction; Section 7 related to the Operation and Maintenance of the Memorial. Commissioner Powers asked about Section 10 relating to Indemnification. Director Rini confirmed that the District’s risk management provider, PDRMA had reviewed and approved the language. Executive Director Reuter suggested including “Exhibit A” specifying the area of the Leased Parcel.</p> <p>Commissioner Powers Referred to Section 15 and 16 regarding the termination of the agreement and action required upon termination; stating that the property would be restored to the prior condition at the sole expense of the Park District. Commissioner Sokolowski reassured Commissioner Powers that future Park District Boards or the Village would never ask us to remove the Veterans Memorial.</p> <p>Commissioner Powers pointed out that Section 20 limits the Village’s risk of liability while the Park District assumes all the risk. Village Manager Breinig stated that the Village and District are partnering towards the same end result. The language is in</p>

place to protect Town Center from contractors who may tear up the grass, for example. Executive Director Reuter suggested again that including "Exhibit A" specifying the area of the Leased Parcel.

Commissioner Gramann thanked Commissioner Powers for all his time and research on this document, then asked Executive Director Reuter and Village Manager Breinig if they are comfortable with the agreement. Both said yes. Executive Director Reuter expressed appreciation for Commissioner Power's commitment to protect the Park District's interests. Village Manager Breinig agreed, commenting that we are all in this together and working cooperatively.

B. Deferred Maintenance Plan at Elk Trail Recreation Center.

Executive Director Reuter introduced Chris Hansen from Kluber Architects and Engineers. Elk Trail Recreation Center was assessed in December 2017 and found to be in good overall condition for a building of this age. The Priority 1 (Immediate) concerns have already been addressed by Facilities Manager Stefanic. Priority 2 items should be addressed within one to five years, and Priority 3 items can wait until years six to ten. This is a very useful tool and the spreadsheets are fluid. They can be modified as work is completed. Executive Director Reuter asked the Board if they like the Deferred Maintenance Plan; it can also be done for our other facilities. This will help us to budget for the ongoing maintenance of each of our facilities. Commissioner Bird asked about the accuracy of the projected repair costs. Mr. Hansen confirmed that the values are; they have also been aged to reflect repairs proposed in future years. Director Hamilton has experience working with Kluber and found the Deferred Maintenance estimates to be very accurate.

Commissioner Gramann found the plan to be a very useful tool, and may take part in future decisions on the District moves forward. Does the District keep this building for preschool; do we stay in the Preschool business? There are dozens of child care and preschools in Carol Stream. Do kids who start preschool with us stay with us as they age? Our research indicates they attend the park district where they live. Currently, our preschool program serves many non-residents. Executive Director Reuter added that Commissioner Gramann is part of a Task Force with staff to gather information that will be presented to the Board. These questions will then be posed to the full Board. Director Bachewicz handed out a summary report of information that had been collected to date. Executive Director Reuter anticipated this would come up with the extensive repairs needed at Elk Trail and the results of the cost center analysis. We would like to look at other location and partnerships. There are many moving parts. Please take time to look at this and we will put another discussion on a future agenda.

C. Weekly Happenings

	<ul style="list-style-type: none"> • Meet us at the Park next week at Tokarski Park. Commissioner Bird asked why there is a formal agenda. Executive Assistant Greninger noted that the topics will be Park District business and most, if not all, of the Commissioners will be in attendance. Open Meeting Act requires we give full disclosure. • The Memorial Day Service at Memorial Park was beautiful. Commissioner Jeffery noted that the park looked very nice and the veterans were honored. There will be a benefit concert at the Arcada in St. Charles planned for September. • The All Star Game at McCaslin was great. Commissioner Del Preto noticed the concession stand was very busy. Have we ever considered adding a batting cage or bull pen? It would be nice to have them at Armstrong too. • There was a Community Park meeting with Village of Carol Stream, Commissioner Sokolowski and staff. The Village will take our ideas to their staff. Commissioner Sokolowski is confident that we will qualify for a grant to make improvements at that park once it is in our hands. 						
<p>7. Action Items</p>	<p>A. 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. Commissioner Gramann made a motion to approve the 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, adding the wording “Exhibit A” to Section 10 and 20. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table data-bbox="370 1419 1360 1566"> <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> </table> <p>Motion Passes 6 - 0 - 0</p> <p>B. Appoint Americans with Disability Act Officers, Open Meetings Act Officers and Freedom of Information Act Officer and Approve Organizational Chart. Municipal transparency is important to the District as well as the public. This is also considered best practice under the Distinguished Agency Accreditation Process. Executive Director Jim Reuter was named as ADA and OMA Officer, Parks and Recreation Director Shane Hamilton was named as ADA Officer, Executive Assistant Debbie Greninger was named OMA and FOIA Officer. The Organizational Chart was reviewed.</p> <p>Commissioner Bird made a motion to approve the ADA Officers, the OMA Officers, the</p>	Commissioner Powers: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Del Preto: Aye
Commissioner Powers: Aye	Commissioner Sokolowski: Aye						
Commissioner Gramann: Aye	Commissioner Jeffery: Aye						
Commissioner Bird: Aye	Commissioner Del Preto: Aye						



	<p>FOIA Officer and the Organizational Charts as presented. Seconded by Commissioner Powers.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Bird: Aye Motion Passes 6 - 0 - 0</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye Commissioner Del Preto: Aye</p>
8. Closed Session	None
9. Action Pertaining to Closed Session	None
10. Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Gramann. Voice vote taken. Motion passed 6-0-0. Meeting adjourned at 8:26 pm.

 President
 Brian Sokolowski

 Secretary
 Jim Reuter

June 25, 2018
 Date



**Board of Commissioners
Special Meeting
Meet Us At Tokarski Park
June 18, 2018
6:00pm**

1. Call to Order	Commissioner Sokolowski called the meeting to order at 6:00 pm.
2. Roll Call	Present: Commissioners Sokolowski, Gramann, Bird, Del Preto, Jeffery, Jaszka and Powers Staff: Executive Director Reuter, Directors Hamilton and Rini, Parks Foreman Randy Anderson
3. Meet Us At The Park	This was a casual gathering with all the Commissioners at Tokarski Park meeting with the local neighbors to discuss the history of Tokarski Park and the future of the Park District. There were snacks and games as well as some free passes for the participants.
Adjournment	Mother Nature adjourned the meeting with heavy rain at 7:00.

President
Brian Sokolowski

Secretary
Jim Reuter

May 14, 2018
Date

To: Board of Commissioners
From: Sue Rini, Director of Finance & Administration
Date: June 25, 2018
Subject: Acceptance: 2017 Consolidated Financial Audit Agenda Item #: 5D

Issue

Should the Board accept the 2017 Consolidated Annual Financial Report.

Background/Reasoning

The Park District is statutorily required to undergo an independent audit of its finances on an annual basis. The firm of Lauterbach & Amen conducted the independent audit.

Lauterbach & Amen Partner, Matt Beran attended the Board's Finance Committee meeting on June 11, 2018 to go over the audit and review results.

- The Board previously received copies of the Audit and Management Letter.
- The Audit and all supplementary reports will be submitted to the County and State. Copies are also provided to rating agencies, and bond counsel for use in the annual disclosure filings for the District's outstanding debt.
- The Audit will be submitted to the Government Financial Officer's Association for consideration of its award for Excellence in Financial Reporting.
- The Audit will be posted to the District website as an additional measure of transparency.

Supporting Documents already distributed

Cost

\$20,300 to the Audit Fund GL # 23-5-00-00-550

Public/Customer Impact

Displays the Board and staff's commitment to financial excellence and stewardship.

Recommendation

Recommend that the Board make a motion to accept 2017 Consolidated Annual Financial Report as presented.

To: Board of Commissioners
From: Sue Rini, Director of Finance & Administration
Date: June 25, 2018
Subject: Approval: 2018 Prevailing Wage
Ordinance No. 523

Agenda Item # 5E

Issue: Should the Board approve the 2018 Prevailing Wage Ordinance No 523.

Background/Reasoning

- The Prevailing Wage Act 820 ILCS 130 requires contractors and sub-contractors to pay laborers, mechanics and workers employed on Public works construction projects no less than the general prevailing rate of wages for work of a similar character in the County where the work is performed.
- Section 9 of the Prevailing Wage Act requires the determination of those rates to be made during the month of June; the Illinois Department of Labor normally provides updated prevailing wage schedules on a monthly basis.
- Public bodies must file a certified copy of their prevailing wage determination ordinance with the Illinois Department of Labor by July 15 of each year.
- The board is required, under the State Statute, to pass the prevailing wage ordinance each year.
- The last approved ordinance for prevailing wage was June 12, 2017.
- The Illinois Department of Labor normally provides updated prevailing wage schedules on a monthly basis, but has not provided an update since September 2017. Therefore the District will adopt prevailing wages for DuPage County from September 2017 for projects for the next year.

Supporting Documents:

- Ordinance No. 523
- DuPage County Prevailing Wages for September 2017

Cost: N/A

Public/Customer Impact:

Protection of the future laborers that are working for the vendors of the Carol Stream Park District. Carol Stream Park District is abiding by the laws of the State of Illinois.

Recommendation

That the Board make a motion to approve Ordinance No. 523, an Ordinance of the Carol Stream Park District, DuPage County, Illinois, ascertaining the prevailing wages for laborers, workmen and mechanics employed on public works on said park district.

Ordinance No. 523

AN ORDINANCE OF THE CAROL STREAM PARK DISTRICT, DU PAGE COUNTY, ILLINOIS ASCERTAINING THE PREVAILING WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS ON SAID PARK DISTRICT.

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works" approved June 26, 1941, codified as amended, 820 ILCS 130/1 et seq. (1993), formerly Ill. Rev. Stat, Ch. 48, par.39s-1 et seq., and

WHEREAS, the aforesaid Act requires that the Carol Stream Park District of the Village of Carol Stream, DuPage County investigated and ascertained the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Village of DuPage County employed in performing construction of public works, for Carol Stream Park District.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Commissioners of the Carol Stream Park District:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works: approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Carol Stream Park District is hereby ascertained to be the same as the prevailing rate of wages for construction work in DuPage County area as determined by the Department of Labor of the State of Illinois as of September 2017, a copy of that determination being attached hereto as Exhibit "A" and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Carol Stream Park District. The definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

“Please take notice that the President and Board of Commissioners of the Carol Stream Park District, DuPage County, Illinois have investigated and ascertained the prevailing rate of wages in accordance with Chapter 48, par. 39s-1, etc. seq. Illinois Revised Statutes, 1987 and that a copy of such determination is on file in the office of the Carol Stream Park District and is available for public inspection by any interested party. Such publication shall constitute notice that the determination is effective and that it is the determination of this public body.”

PASSED AND APPROVED this 25th day of June, 2018.

CAROL STREAM PARK DISTRICT

President, Board of Park Commissioners

ATTEST:

Secretary, Board of Park Commissioners

VOTE: AYES _____

 NAYS _____

 ABSENT _____

STATE OF ILLINOIS
COUNTY OF DUPAGE
CAROL STREAM PARK DISTRICT

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioner (the "*Board*") of the Carol Stream Park District, DuPage County, Illinois (the "*District*"), and as such official I am the keeper of the records and files of the District and the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 25th day of June, insofar as same relates to the adoption of Ordinance No. 523 entitled:

AN ORDINANCE OF THE CAROL STREAM PARK DISTRICT, DU PAGE COUNTY, ILLINOIS ASCERTAINING THE PREVAILING WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS ON SAID PARK DISTRICT.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the passage of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District, this 25th day of June, 2018.

Secretary, Board of Park Commissioners

(SEAL)

Exhibit A

Prevailing Wage rates for DuPage County effective Sept. 1, 2017

Trade Title	Region	Type	Class	Base Wage	Fore-man Wage	M-F OT	OSA	OSH	H/W	Pension	Vacation	Training
ASBESTOS ABT-GEN	ALL	ALL		41.20	42.20	1.5	1.5	2	14.65	12.32	0.00	0.50
ASBESTOS ABT-MEC	ALL	BLD		37.46	39.96	1.5	1.5	2	11.62	11.06	0.00	0.72
BOILERMAKER	ALL	BLD		48.49	52.86	2	2	2	6.97	19.61	0.00	0.90
BRICK MASON	ALL	BLD		45.38	49.92	1.5	1.5	2	10.45	16.68	0.00	0.90
CARPENTER	ALL	ALL		46.35	48.35	1.5	1.5	2	11.79	18.87	0.00	0.63
CEMENT MASON	ALL	ALL		44.25	46.25	2	1.5	2	14.00	17.16	0.00	0.92
CERAMIC TILE FNSHER	ALL	BLD				1.5	1.5	2			0.00	0.61
COMMUNICATION TECH	ALL	BLD				1.5	1.5	2				
ELECTRIC PWR EQMT OP	ALL	ALL		37.89	51.48	1.5	1.5	2	5.00	11.75	0.00	0.38
ELECTRIC PWR EQMT OP	ALL	HWY		41.45	56.38	1.5	1.5	2	5.50	12.87	0.00	0.73
ELECTRIC PWR GRNDMAN	ALL	ALL		29.30	51.48	1.5	1.5	2	5.00	9.09	0.00	0.29
ELECTRIC PWR GRNDMAN	ALL	HWY		32.00	56.38	1.5	1.5	2	5.50	9.92	0.00	0.66
ELECTRIC PWR LINEMAN	ALL	ALL		45.36	51.48	1.5	1.5	2	5.00	14.06	0.00	0.45
ELECTRIC PWR LINEMAN	ALL	HWY		49.67	56.38	1.5	1.5	2	5.50	15.40	0.00	0.88
ELECTRIC PWR TRK DRV	ALL	ALL		30.34	51.48	1.5	1.5	2	5.00	9.40	0.00	0.30
ELECTRIC PWR TRK DRV	ALL	HWY		33.14	56.38	1.5	1.5	2	5.50	10.29	0.00	0.59
ELECTRICIAN	ALL	BLD		39.26	43.26	1.5	1.5	2	12.35	22.08	4.93	0.68
ELEVATOR CONSTRUCTOR	ALL	BLD		51.94	58.43	2	2	2	14.43	14.96	4.16	0.90
FENCE ERECTOR	NE	ALL		39.58	41.58	1.5	1.5	2	13.40	13.90	0.00	0.40
FENCE ERECTOR	W	ALL		45.06	48.66	2	2	2	10.52	20.76	0.00	0.70
GLAZIER	ALL	BLD		42.45	43.95	1.5	1.5	2	14.04	20.14	0.00	0.94
HT/FROST INSULATOR	ALL	BLD		50.50	53.00	1.5	1.5	2	12.12	12.96	0.00	0.72
IRON WORKER	E	ALL		47.33	49.33	2	2	2	14.15	22.39	0.00	0.35
IRON WORKER	W	ALL		45.61	49.25	2	2	2	11.52	22.65	0.00	0.81
LABORER	ALL	ALL		41.20	41.95	1.5	1.5	2	14.65	12.32	0.00	0.50

ROOFER	ALL	BLD	42.30	45.30	1.5	1.5	2	9.08	12.14	0.00	0.58
SHEETMETAL WORKER	ALL	BLD	45.77	47.77	1.5	1.5	2	10.65	14.10	0.00	0.82
SPRINKLER FITTER	ALL	BLD	47.20	49.20	1.5	1.5	2	12.25	11.55	0.00	0.55
STEEL ERECTOR	E	ALL	42.07	44.07	2	2	2	13.45	19.59	0.00	0.35
STEEL ERECTOR	W	ALL	45.06	48.66	2	2	2	10.52	20.76	0.00	0.70
STONE MASON	ALL	BLD	45.38	49.92	1.5	1.5	2	10.45	16.68	0.00	0.90
TERRAZZO FINISHER	ALL	BLD	40.54	40.54	1.5	1.5	2	10.65	12.76	0.00	0.73
TERRAZZO MASON	ALL	BLD	44.38	47.88	1.5	1.5	2	10.65	14.15	0.00	0.82
TILE MASON	ALL	BLD			1.5	1.5	2			0.00	
TRAFFIC SAFETY WRKR	ALL	HWY	33.50	35.10	1.5	1.5	2	8.10	7.62	0.00	0.25
TRUCK DRIVER	ALL	ALL	36.30	36.85	1.5	1.5	2	8.10	9.76	0.00	0.15
TRUCK DRIVER	ALL	ALL	36.45	36.85	1.5	1.5	2	8.10	9.76	0.00	0.15
TRUCK DRIVER	ALL	ALL	36.65	36.85	1.5	1.5	2	8.10	9.76	0.00	0.15
TRUCK DRIVER	ALL	ALL	36.85	36.85	1.5	1.5	2	8.10	9.76	0.00	0.15
TUCKPOINTER	ALL	BLD	44.17	45.17	1.5	1.5	2	10.45	15.04	0.00	0.88

Legend

M-F OT Unless otherwise noted, OT pay is required for any hour greater than 8 worked each day, Mon through Fri. The number listed is the multiple of the base wage.

OSA Overtime pay required for every hour worked on Saturdays

OSH Overtime pay required for every hour worked on Sundays and Holidays

H/W Health/Welfare benefit

Explanations DUPAGE COUNTY

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Placing Boom; Concrete Paver Over 27E cu. ft.; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum;

Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Diver. Diver Wet Tender, Diver Tender, ROV Pilot, ROV Tender

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".

To: Board of Commissioners
From: Jim Reuter, Executive Director
Date: June 25, 2018
Re: 2019 Community Event

Agenda Item #: 6A

Staff was asked to submit ideas in writing for the 2019 Community Event. There were certain parameters that needed to be followed in order to submit. Staff received 12 submittals total. After review of the 12 submittals by the senior leadership team, division managers, etc. it was decided that the event submitted by our Parks team Matt Slanker, Katie Becker, Frank Giambrone and Tony Scerbo was the base for the 2019 community event. This event will be introduced and discussed at the June 25 Board Meeting

To: Board of Commissioners
From: Renee Bachewicz, Director of Recreation
Date: June 25, 2018
Subject: Forever Young Overnight Trip – The Ark Agenda Item # 7A

Issue

Should the Carol Stream Park District approve payment to Diamond Tours Inc., Fort Meyers, Florida for the fall Forever Young overnight trip to the Ark Encounter & Creation Museum.

Background/Reasoning

According to the State Statute the Park Board must approve this payment as the amount is greater than \$25,000.

- The District runs a minimum of two extended overnight trips for our Forever Young participants.
- This year, a third trip has been planned, primarily for Windsor Park senior living community residents. The trip to the Ark Encounter & Creation Museum, Cincinnati, Ohio, will be held from September 10-14, 2018.
- There are currently 46 participants registered.
- Registration for the program is still open and is not expected to exceed 48 participants.
- The district's current minimum profit on this trip is \$4,982.

Cost

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 GL # 20-5-60-55-595-525 for the minimum amount of \$23,312, if we maintain at 46 participants. Payment may increase up to \$25,026 if registration increases.

Public/Customer Impact

This trip provides participants with transportation and the opportunity to experience various historical landmarks and attractions as scheduled on the Ark Encounter & Creation Museum overnight trip.

Recommendation

Recommend that the Board make 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 & Creation Museum.

To: Board of Commissioners
From: Renee Bachewicz, Director of Recreation
Date: June 25, 2018
Subject: Forever Young Overnight Trip – New Orleans Agenda Item # 7B

Issue

Should the Carol Stream Park District approve payment to Diamond Tours Inc., Fort Meyers, Florida for the fall Forever Young overnight trip to New Orleans.

Background/Reasoning

According to the State Statute the Park Board must approve this payment as the amount is greater than \$25,000.

- The District runs a minimum of two extended overnight trips for our Forever Young participants.
- The trip to New Orleans will be held from October 14-20, 2018.
- There are currently 47 participants registered.
- Registration for the program is still open and is not expected to exceed 96 participants. We are in the process of determining if a second bus can be added, dependent upon sufficient staffing and meeting the minimum enrollment requirement.
- The district's current minimum profit on this trip is \$5,730.

Cost

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 GL # 20-5-60-55-595-525 for the minimum amount of \$28,373, if we maintain at 47 participants. Payment may increase up to \$60,684 if registration increases.

Public/Customer Impact

This trip provides participants with transportation and the opportunity to experience various historical landmarks and attractions as scheduled on the New Orleans overnight trip.

Recommendation

Recommend that the Board make 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.