

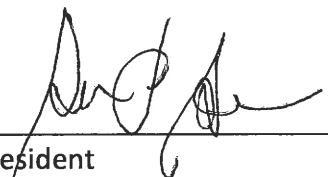


**Board of Commissioners  
Regular Meeting  
September 10, 2018  
7:00pm**

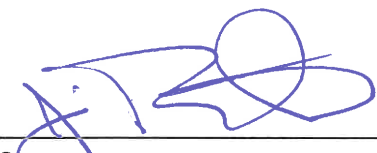
<b>1. Call to Order</b>	Commissioner Sokolowski called the meeting to order at 7:00pm.						
<b>2. Roll Call and Pledge of Allegiance</b>	Present: Commissioners Powers, Gramann, Bird, Jaszka, Sokolowski and Del Preto and Jeffery. Staff: Executive Director Reuter, Directors Bachewicz and Rini, Foreman Anderson						
<b>3. Listening Post</b>	<ul style="list-style-type: none"> <li>• Executive Director Reuter introduced three new staff members. Jason Arendt and Anthony Calabrese are Parks Specialists and Audrey Kedziora is our new ActivKids Coordinator.</li> <li>• Anna Quintanilla, a Woodlake Drive resident, addressed the board regarding concerns about the price for the all-inclusive membership to Fountain View Fitness. She also said the costs of the drop-in classes are high and the choices are limited.</li> <li>• Dave Creighton, Vice President of the Carol Stream Parks Foundation, reported that the Duck Race did very well with \$3,100 in duck sales. The final vacancy was filled; they have a very good, active board now. They are in the process of starting a youth bike project to teach kids how to recycle bikes. There are three more bike club trips scheduled for the season, with the final a destination ride up the Fox River Trail. The much anticipated Veterans Memorial Plaza groundbreaking is scheduled for Friday, September 21. Thanks for the continued partnership and having Park District Commissioners attend the Foundation's monthly board meetings.</li> </ul>						
<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: August 13, 2018</li> <li>B. Approval of Regular Minutes: August 13, 2018</li> <li>C. Approval of Special Meeting Minutes: August 20, 2018</li> <li>D. Approval: Quarterly Treasurers Report</li> <li>E. Ratify August 2018 Bills</li> <li>F. Approval: Ordinance No. 524 Park District Surplus Property</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 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>	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>Commissioner Jaszka: Aye Motion Passes 7 - 0 - 0</p> <p>Commissioner Jeffery made a motion to approve the consent agenda. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Bird: Aye Commissioner Jaszka: Aye</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye Commissioner Del Preto: Aye</p> <p>Motion Passes 7 - 0 - 0</p>
<p><b>6. Discussion Items</b></p>	<p><b>A. Wayne Township Intergovernmental Agreement Update</b></p> <p>Executive Director Reuter reported that the District’s use of Wayne Township’s parking lot adjacent to Red Hawk Park increased over the years. Township Supervisor Ramey requested an update of the Intergovernmental Agreement; we have been in discussions with our Counsel and Wayne Township Counsel as we try to renegotiate some of the terms. We use the parking lot and provide reciprocal grounds maintenance. Our agreement also specifies that we pay a percentage of repair and resurfacing of the parking lot. The last meeting resulted in a new diagram of the parking lot with restrictions on a multitude of parking spots. Questions were directed to Counsel and we are waiting for a response. We will negotiate the best IGA and bring it to the Board for consideration and approval. Commissioner Gramann noted we are good neighbors and the use of the parking lot is important to the success of the programs at Red Hawk Park. Executive Director Reuter will keep the Board updated.</p> <p><b>B. Weekly Happenings</b></p> <ul style="list-style-type: none"> <li>• Commissioner Powers congratulated Administration and Managers for cooperating with Glenbard North’s active shooter drill. Unfortunately, the drill was cancelled due to rain.</li> <li>• Commissioner Powers heard from patrons of the Bark Park. There is concern about muddy areas and a construction fence. Executive Director Reuter agreed that the rain has run off into the lowest points in the park. The construction fence is keeping those areas off limits. We will be putting in a drain and plan to add native plants in those areas. We also sent staff to the Bark Park over a two week time frame from 5 – 8 pm to check passes, chat with patrons and collect data from the dog owners regarding their usage of the Bark Park. One interesting result of the survey is that most of the participants interviewed joined because they saw the park from North Avenue. As a result, we will develop new signage.</li> <li>• Commissioners Jaszka and Jeffery mentioned vandalism that occurred at Armstrong and McCaslin Parks.</li> <li>• Commissioner Del Preto asked if staff has considered an event to get new</li> </ul>

	people to come visit Fountain View Recreation Center for a fun family day. Director Bachewicz responded with thoughts on doing something like that, but was thinking of having it at Simkus Recreation Center.
<b>7. Action Items</b>	None
<b>8. Closed Session</b>	Commissioner Del Preto made a motion to move into closed session. A. Sale or Lease of Property, Section 2(c)(6) Seconded by Commissioner Powers. Entered into closed session at 7:36 pm. Arose from Closed Session at 8:34 pm.
<b>9. Action Pertaining to Closed Session</b>	None
<b>10. Adjournment</b>	Commissioner Powers made a motion to adjourn the board meeting. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 8:36 pm.



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President  
Brian Sokolowski



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Secretary  
Jim Reuter

September 24, 2018  
Date