



**Board of Commissioners**  
**Regular Meeting**  
**September 24, 2018**  
**7:00pm**


<b>1. Call to Order</b>	Commissioner Jaszka called the meeting to order at 7:01 pm.												
<b>2. Roll Call and Pledge of Allegiance</b>	Present: Commissioners Gramann, Bird, Jaszka, Del Preto and Jeffery. Staff: Executive Director Reuter, Directors Rini, Bachewicz and Hamilton												
<b>3. Listening Post</b>	None												
<b>4. Changes to the Agenda</b>	None												
<b>5. Consent Agenda</b>	<p>Commissioner Gramann made a motion to accept the consent agenda. Seconded by Commissioner Del Preto.</p> <p style="padding-left: 40px;">A. Approval of Regular Minutes: September 10, 2018</p> <p style="padding-left: 40px;">B. Approval of 2019 Board Meeting Schedule</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Gramann: Aye</td> <td style="width: 50%;">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 5 - 0 - 0</p> <p>Commissioner Jeffery made a motion to approve the consent agenda. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Gramann: Aye</td> <td style="width: 50%;">Commissioner Jeffery: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td>Commissioner Del Preto: Absent</td> </tr> <tr> <td>Commissioner Jaszka: Aye</td> <td></td> </tr> </table> <p>Motion Passes 5 - 0 - 0</p>	Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Del Preto: Aye	Commissioner Jaszka: Aye		Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Del Preto: Absent	Commissioner Jaszka: Aye	
Commissioner Gramann: Aye	Commissioner Jeffery: Aye												
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Commissioner Jaszka: Aye													
<b>6. Discussion Items</b>	<p><b>A. Weekly Happenings</b></p> <ul style="list-style-type: none"> <li>• Commissioner Gramann attended the Carol Stream Parks Foundation Meeting on September 20. They have set up committees; working on target donors, marketing plan, 2019 Duck Race. The 40 mile bike club ride was last Saturday.</li> <li>• Commissioner Del Preto was at the softball tournament at Armstrong Park this past weekend. Our concessions stand was selling candy and drinks, but it would have been nice to have a BBQ out there. Executive Director Reuter explained that</li> </ul>												

	<p>the County only allows a limited number of permits for grilling each season; we used them all during the summer.</p> <ul style="list-style-type: none"> <li>• Commissioner Bird, Powers and Jeffery were at the Veterans Memorial Plaza groundbreaking on Friday, September 14. Commissioner Jeffery spoke on behalf of the Board. There were approximately 150 people in attendance. The Veterans, Board and staff all had a chance to shovel the pile of dirt. VFWs from across the area were present, along with representatives from Rolling Thunder.</li> <li>• Commissioner Jaszka congratulated staff on the outcome of the Distinguished Accreditation Review. Executive Director Reuter agreed it is a big honor. Commissioner Jeffery visited during lunch and was impressed by the seriousness of the review committee and how organized everything was.</li> </ul>
<p><b>7. Action Items</b></p>	<p>A. Approval: Pleasant Hill Trail Restoration Bid</p> <p>The Pleasant Hill Trail is failing and in need of renovation. Community Unit District 200 and CSPD will split the total cost. The bid was advertised on BHFPlanroom.com on August 27, 2018. Eight companies bid on the project. Evans &amp; Sons Blacktop, Inc. was the winning bid. Commissioner Gramann is happy with the split with CUSD200; the school district is an important partner. Commissioner Bird said he is familiar with Evans and Sons. Commissioner Jaszka agreed that CUSD200 and the Carol Stream families that attend Pleasant Hill School need us to continue that partnership.</p> <p>Commissioner Bird made a motion to approve a base contract and alternate #1 with Evans &amp; Sons Blacktop, Inc., West Chicago, IL, for the Pleasant Hill Trail Reconstruction Project totaling \$60,403.38, with Carol Stream Park District portion totaling \$30,201.69. Seconded by Commissioner Gramann.</p> <p>Voice Vote. All in favor. Motion Passed 5 - 0 - 0</p> <p>B. Approval: FVRC Roof Repair Bid</p> <p>At a presentation to the Board on July 9, 2018, Garland/DBS, Inc. detailed multiple drainage concerns and problems with the roof membrane at Fountain View Recreation Center. At that meeting, the Board was in agreement that we must move forward with draining off the water that collects, lowering the drains, installing reinforcements and applying White Knight Plus Top Coat along with walkway pads under downspouts. Three companies bid on the project. RB Crowther was the winning bid. Executive Director Reuter explained it is the southern portion of the big roof, the section over the dock and the section over the locker rooms. Director Hamilton emphasized this is work will address the worst areas on the roof. It is not at the right pitch, so we need to pump off the water and reseal the membrane in those areas.</p>

	<p>Commissioner Bird asked about the unforeseen issues that could arise during the construction. Executive Director Reuter explained we cannot predict what we will find when the water is drained off, but hopes it is not extensive. Commissioner Jeffery remarked that the presentation in July was compelling. Commissioner Jaszka is glad the work is starting right away. Commissioner Gramann noticed two of the bids were very close, reflecting a very competitive bid.</p> <p>Commissioner Jeffery made a motion to approve a base contract with RB Crowther Company, Morris, IL, for the Fountain View Recreation Center Roof Repair totaling \$113,382. Seconded by Commissioner Gramann. Voice Vote. All in favor. Motion Passed 5 - 0 - 0</p>
<b>8. Closed Session</b>	None
<b>9. Action Pertaining to Closed Session</b>	None
<b>10. Adjournment</b>	Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Del Preto. Voice Vote taken. Motion passed 5 - 0 - 0. Meeting adjourned at 7:24 pm.



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President  
Brian Sokolowski



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Secretary  
Jim Reuter

October 8, 2018  
Date