



**Board of Commissioners
Regular Meeting
October 22, 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, Jaszka, Sokolowski and Del Preto and Jeffery. Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini, Division Manager Kenny, Aquatics Supervisor Blake, Recreation Supervisor Moran.																
3. Listening Post	Board President Sokolowski recognized Commissioner Bird for 15 years of service on the Board. He was presented with a commemorative plaque and anniversary pin.																
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> <p style="padding-left: 40px;">A. Approval of Regular Minutes: October 8, 2018</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 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> <tr> <td>Commissioner Jaszka: Aye</td> <td></td> </tr> </table> <p>Motion Passes 7 - 0 - 0</p> <p>Commissioner Gramann 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 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: Absent</td> </tr> <tr> <td>Commissioner Jaszka: Aye</td> <td></td> </tr> </table> <p>Motion Passes 7 - 0 - 0</p>	Commissioner Powers: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Del Preto: Aye	Commissioner Jaszka: Aye		Commissioner Powers: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Del Preto: Absent	Commissioner Jaszka: Aye	
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6. Discussion Items	<p>A. Quarterly Recreation Report</p> <p>Director Bachewicz presented the Recreation Report covering June, July & August.</p> <ul style="list-style-type: none"> • We saw an increase in program participation. We had the Action Hours program at a new location this year and it was very popular with the residents at Wellington Place off Gary Avenue behind the Supermercado. • Program revenue was up with summer camps showing significant gains. • Summer highlights include several blockbuster tournaments, Movie at the Park at McCaslin, Duck Races, and Volunteer Appreciation at Coral Cove. 																

- Rentals continue a steady increase. Both Simkus and Fountain View have weekly church rentals.
- Concessions were very popular over the summer. We are seeing net gains this year.

Commissioner Bird asked if we own the big movie screen used for Meet In The Park. Director Bachewicz said we do, we replaced it recently but it should last at least five years. Commissioner Sokolowski suggested we take the movie screen to next year's Meet Us At The Park events.

B. Coral Cove Water Park Seasonal Report

Aquatics Supervisor Blake presented the Coral Cove Water Park Season Overview.

- 84 operation days, but closed seven days due to weather. This summer was warmer than 2017; compared to 94 days of operation last year.
- Pool Pass sales were down this year, probably because the weather during early bird sales was very rainy. As a result, daily admissions were up.
- There was a big increase in the number of Group Outings. Birthday parties and rentals were down compared to last year. There were more rainy days in 2017, which may be the reason for fewer parties.
- Transitioned to Jeff Ellis Management for lifeguard services this year. Direct expenses were higher, as anticipated. This does not account for the savings associated with Payroll, HR, Social Security, Workman's Comp Insurance, Background Checks, etc., if the lifeguards were Park District employees.
- In summary, CCWP experienced a net loss of \$57,367. The pool typically operates at a loss.
- Things on the horizon for next year include the replacement of umbrellas, taking preventative measures to deter line jumping, updating pool signage, starting a Parent/Tot early morning program and opening Memorial Day weekend, for pass holders only.

Commissioner Powers commented that even in light of the costs, the people of Carol Stream like having the outdoor pool. There was some brainstorming to increase attendance/interest.

C. Coyote Crossing Mini Golf Seasonal Report

Recreation Supervisor Moran presented the Coyote Crossing Mini Golf Season Overview.

- 108 scheduled days, but were closed 15 full days and 13 half days due to rain.
- There were 10,000 fewer rounds of mini-golf played in 2018 compared to last year and \$10k less in Admission Revenue.
- Concessions revenue was \$4k, very similar to 2017. New options were added to match Coral Cove and McCaslin concessions.
- There was a slight decrease in Group Outings. Saw significant increases in birthday parties and especially rentals.
- Special events included the popular Flashlight Egg Hunt and Mom/Son

Date Night. Both Cosmic Golf events were cancelled due to poor weather conditions. We are considering adding Breakfast & Golf event, and Movie in the Park for 2019.

- In summary, careful management of expenses produced the best net performing year since 2015.

Commissioner Del Preto asked if we have tried having a Mini-Golf Tournament. Division Manager Kenny said we have tried it twice, but both times were unsuccessful. Commissioner Sokolowski suggested trying to book a High School Reunion. Great job controlling expenses.

D. JEM Report

Jeff Ellis Area Manager Alyssa Moore presented the Summer 2018 Swimming Pool Reports.

- Fountain View Indoor Pool saw four first aid incidents, three distressed swimmers and eight incidents managed internally.
- Coral Cove Water Park saw 156 first aid incidents (most were ice packs and band aids), 44 distressed swimmers, four incidents requiring EMS/Police and 13 incidents managed internally. The difference between pools is related to the significant higher number of participants at the outdoor pool, and that most of them are children.
- At Fountain View Indoor Pool, there were 24 Vigilance Awareness Tests conducted. There were 26 supervisor visits and five lifeguards were randomly selected for full aquatic safety audits. All tests, audits and visits were successfully completed without incident.
- At CCWP, there were 94 Vigilance Awareness Tests conducted. There were 22 supervisor visits and twelve lifeguards were randomly selected for full aquatics safety audits. All tests, audits and visits were successfully completed without incident.

Commissioner Del Preto asked how these results compare to JEMs 18 other facilities in Illinois. Ms. Moore explained that our results are very good. Police were called only once all summer compared to daily as some other facilities they manage. If Lifeguards do not pass the aquatic safety audit, they are terminated pursuant to JEMs safety standards and performance expectations. There are some facilities that had to let lifeguards go. This shows we have great pool managers in place. Commissioner Sokolowski asked if JEM follows up with people who have incidents. Ms. Moore reviewed some cases where they do not, but they do follow up on most. Director Rini noted that our Safety Manager follows up on all cases where EMS is called. Commissioner Gramann asked about the three distressed swimmers at Fountain View. Ms. Moore explained they were kids who let go of the wall during swim lessons; the lifeguard was closer than the swim instructor and therefore interceded; this is counted as a rescue. Commissioner Bird asked about the lifeguard staff that were hired from last year. Ms. Moore explained that there were 17% carried over from last year, but most current staff are residents of Carol Stream.

E. Weekly Happenings

	<ul style="list-style-type: none"> ▪ Commissioner Bird reported that the CSParks Foundation will receive an award at the National Association of Park Foundations Awards Banquet on November 20. The Foundation is also moving forward with a Bike Clinic Program at Prairie Path Bike Store in Winfield. Glenbard North will recommend students for the program to learn to rebuild bikes. ▪ Commissioner Powers reviewed some of the comments he has received during his visits around the neighborhood. There was a discussion about the PA system volume at some of the football games. Executive Director Reuter said we will talk to the affiliate group. Commissioner Bird asked if he noted the date/time of the offending noise. Commissioner Powers did. Commissioner Sokolowski commented that we have discussed this with the affiliate group before; do we need to shut the PA system off. Commissioner Gramann agreed it would send a strong message. Commissioner Powers and his neighbors understand there will be games and wants the field to be used, but the yelling is too much. ▪ Commissioner Del Preto described an event at Weber Field at GBN in which the soccer affiliate club got to go out on the field like they do during the World Cup. They also were able to play at half time of the high school match. It made the kids feel special.
7. Action Items	None
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 Del Preto. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 8:13 pm.



Secretary
Jim Reuter



President
Brian Sokolowski

November 13, 2018
Date