



Board of Commissioners
Regular Business Meeting
910 N Gary Ave
Room 120

October 22, 2018
7:00pm

1. **Call To Order**
2. **Roll Call – Pledge of Allegiance**
3. **Listening Post**
 - A. Anniversary Award
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 Regular Minutes: October 8, 2018
7. **Discussion Items**
 - A. Quarterly Recreation Report
 - B. Coral Cove Water Park Seasonal Report
 - C. Coyote Crossing Mini Golf Seasonal Report
 - D. JEM Report
 - E. Weekly Happenings (oral)
6. **Action Items**
8. **Closed Session**
9. **Action pertaining to closed session**
10. **Adjournment**



Board of Commissioners
Regular Meeting
October 8, 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 and Jeffery. Absent: Commissioners Jaszka and Del Preto Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini												
3. Listening Post													
4. Changes to the Agenda	None												
5. Consent Agenda	<p>Commissioner Gramann made a motion to accept the consent agenda. Seconded by Commissioner Powers.</p> <p style="padding-left: 40px;">A. Approval of Regular Minutes: September 24, 2018 B. Ratify September 2018 Bills</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></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 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></td> </tr> </table> <p>Motion Passes 5 - 0 - 0</p>	Commissioner Powers: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye		Commissioner Powers: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	
Commissioner Powers: Aye	Commissioner Sokolowski: Aye												
Commissioner Gramann: Aye	Commissioner Jeffery: Aye												
Commissioner Bird: Aye													
Commissioner Powers: Aye	Commissioner Sokolowski: Aye												
Commissioner Gramann: Aye	Commissioner Jeffery: Aye												
Commissioner Bird: Aye													
6. Discussion Items	<p>A. Weekly Happenings</p> <ul style="list-style-type: none"> • Commissioner Jeffery reported Mayor Saverino's "Toast to our Vets" Fundraiser on October 6 was very successful, reportedly earning \$25,000. Special thanks to Flood Brothers for their generous \$10,000 donation toward the Veterans Memorial Plaza. 												

	<ul style="list-style-type: none"> • Commissioner Sokolowski asked if a response to was sent to Anna Quintanilla who came to the meeting on September 10 with concerns about costs at Fountain View Fitness. Director Bachewicz has let her know we are looking into the fee structure and would get back to her
<p>7. Action Items</p>	<p>A. Approval: Fountain View Recreation Center Roof Repair Bid Award Amendment This amendment relates to the wording for the Fountain View Recreation Center Roof Repair Bid Award. Jason Anselman from IAPD and corporate counsel recommended we bring it back to the board as an amendment to maintain accurate records. As the general contractor, Garland DBS, Inc., Cleveland, OH, conducted the public bid process; RB Crowther Company submitted the lowest bid. The contract will be held by Garland, not Crowther. Commissioner Bird made a motion to approve an amendment to award the base contract with Garland DBS, Inc., Cleveland, OH, for the Fountain View Recreation Center Roof Repair totaling \$113,382. Seconded by Commissioner Gramann. Roll Call Vote: Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Bird: Aye Motion Passes 5 - 0 - 0 Commissioner Sokolowski: Aye Commissioner Jeffery: Aye</p> <p>B. Approval: Utilities – Gas Contract Award The Park District hired Scott Slobodecki of Lower Electric to act as our sourcing agent for the purchase of gas utilities. Rates change daily; Lower Electric has been monitoring them since September 5, 2018 in order to get the best rate possible for the District. They believe Constellation Energy to be a reputable option for the District. With Board approval, we will lock in the going rate as of this date. Commissioner Powers asked Scott how his fee is paid. There is a nominal broker fee paid out over the term of the contract. Commissioner Bird asked Scott to explain what happens if the rates go down. Scott explained we don't expect that to happen but we will be locked in for rate we sign tonight for three years. One of the biggest benefits of the three year contract is the capacity rate also stays the same for the three years. If the gas rates were more volatile, he would not recommend a three year term, but these rates are pretty steady. We are eager to lock the gas rate in to avoid any increases as winter approaches. Commissioner Gramann made a motion to approve Constellation Energy for Carol Stream Park District's natural gas services for a three year term beginning on October 8, 2018. Seconded by Commissioner Jeffery. Voice Vote. Motion Passed 5-0-0.</p>



	<p>C. Approval: Utilities – Electric Contract Award</p> <p>The Park District hired Lower Electric to act as our sourcing agent for the purchase of electric utilities. They believe Constellation Energy to be a reputable option for the District. Lower Electric has been monitoring rates since September 5, 2018 to capture the best rate possible for the District. With Board approval, we will lock in the going rate as of this date. Electricity rates have been flat; securing the rates for six separate locations will assure budget certainty over the term.</p> <p>Commissioner Powers made a motion to approve MP2 Electric for Carol Stream Park District’s electric services for a three year term beginning on October 8, 2018. Seconded by Commissioner Gramann. Voice Vote. Motion Passed 5-0-0.</p> <p>D. Approval: Appointment of IAPD Conference Delegates</p> <p>The annual IAPD/IPRA State Conference is January 24-26, 2019 and will be held at the Hyatt Regency Chicago. This is a housekeeping item to appoint delegates who wish to represent the Carol Stream Park District at the IAPD Annual Business Meeting held on Saturday, January 26, 2018 at 3:30 pm.</p> <p>Commissioner Powers made a recommendation to appoint Commissioner Del Preto as IAPD Conference Delegate, Commissioner Jaszka as 1st Alternate, Commissioner Bird as 2nd Alternate, and Commissioner Powers as 3rd Alternative.</p>
8. Closed Session	None
9. Action Pertaining to Closed Session	None
10. Adjournment	Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Powers. Voice Vote taken. Motion passed 5-0-0. Meeting adjourned at 7:29 pm.

 President
 Brian Sokolowski

 Secretary
 Jim Reuter

October 22, 2018
 Date

To: Board of Commissioners
From: Renee Bachewicz, Director of Recreation
Dates: October 22, 2018
Discussion: Summer 2018 Quarterly Recreation Report

Agenda Item #:7A

Recreation will present the Summer 2018 Quarterly Recreation Report. The presentation will be on PowerPoint and will provide an overview of Recreation.

To: Board of Commissioners
From: Renee Bachewicz, Director of Recreation
Dates: October 22, 2018
Discussion: 2018 Coral Cove Water Park Annual Report

Agenda Item #: 7B

Recreation Supervisor will present the 2018 Coral Cove Water Park Annual Report. The presentation will be on PowerPoint and will provide an overview of operations.

To: Board of Commissioners

From: Renee Bachewicz, Director of Recreation

Dates: October 22, 2018

Discussion: 2018 Coyote Crossing Mini Golf Annual Report

Agenda Item #: 7C

Recreation Supervisor will present the 2018 Coyote Crossing Mini Golf Annual Report. The presentation will be on PowerPoint and will provide an overview of operations.

To: Board of Commissioners

From: Renee Bachewicz, Director of Recreation

Dates: October 22, 2018

Discussion: Summer 2018 JEM Report

Agenda Item #: 7D

Management staff from Jeff Ellis Management, JEM, will present a Summer 2018 overview. Statistics from the season will be reported.