



**Board of Commissioners
Regular Meeting
November 13, 2018
7:00pm**

1. Call to Order	Commissioner Sokolowski called the meeting to order at 7:01pm.												
2. Roll Call and Pledge of Allegiance	Present: Commissioners Powers, Gramann, Bird, Sokolowski, Del Preto and Jeffery. Commissioner Jaszka arrived at 7:37. Staff: Executive Director Reuter, Directors Hamilton and Rini, Division Manager Waghorne and Concessions Coordinator Adams.												
3. Listening Post	None												
4. Changes to the Agenda	None												
5. Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Bird.</p> <ul style="list-style-type: none"> A. Approval of Finance Committee Meeting Minutes: October 22, 2018 B. Approval of Regular Minutes: October 22, 2018 C. Ratify October 2017 Bills D. Approval: Ordinance No. 526 Park District Surplus Property <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> <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>	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
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6. Discussion Items	<ul style="list-style-type: none"> A. 2018 Concessions Seasonal Report Executive Director Reuter introduced Division Manager Waghorne and Coordinator Adams to present the 2018 Concessions Seasonal Report. There are a 												

still a few more events before the end of the year but staff wanted share the year-to-date information with the board.

Financial performance as of November shows year to date net revenue at \$49,409. Last year, we were in the red. Alcohol sales went very well. We successfully restructured the staffing model and improved operations. Our biggest challenges were storage and network speed due to delayed delivery of fiber. Looking forward to 2019, staff invited 15-20 other park districts to join in a Round Table meeting to brainstorm. We also plan to improve training procedures and make more adjustments to the staffing structure. We are considering starting contractual equipment cleaning for better maintenance and improved efficiency. Commissioner Del Preto asked if cutting staff resulted in long lines at Home Plate. Executive Director Reuter said long lines are more a result of slow internet which will be resolved with the installation of fiber. Commissioner Sokolowski asked about grilling. Division Manager Waghorne said it was a hit at McCaslin but not at Coral Cove. The County Health Department inspector mentioned they may do away with the grilling permit which will enable us to grill more frequently. Commissioner Del Preto asked if we offer any vegetarian items. The only options are cheese pizza, mozzarella sticks, pretzels and fries.

B. Wayne Township Intergovernmental Agreement

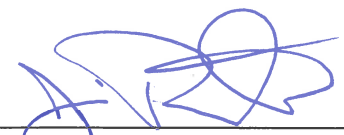
Executive Director Reuter reported that Wayne Township Supervisor Ramey approached the District last October to discuss a review of the current IGA based on the Districts increased usage. The Township is suggested an increase in the shared cost to increase from the current 30/70 split (CSPD/Township) to 40/60. The Township parking lot is critical to CSPD patrons' use at Red Hawk park for soccer and football. The Township is planning on repaving the lot in 2019. The District and Township had several meetings, consulted with legal counsel a number of times and even held a "summit" meeting with Township staff and counsel, and Park District staff and counsel. Staff feels the proposed amendment is fair and equitable, and that a continued relationship with the Township is important. Another important change to the agreement is the provision of mutual indemnification. The expiration date for the agreement will remain as 2024. Commissioner Del Preto asked if there is a cap to the amount we will pay for repaving. Executive Director Reuter said no, but we have the option to review the plans and bids; the District will budget for the project using the paving and lighting levy. Commissioner Sokolowski asked what other costs we incur by parking there. Director Hamilton noted that the Township contracted to have brush cleared between the parking lot and the football field. It looks very nice, and now the District will maintain that area. Most costs to the District are in man-hours, and some lawn products. Director Rini noted there is clause to opt out if we find the Township is not meeting the IGA conditions; we must give them 180 days' notice. If there is no cause for termination, we must give a 12 month notice. Commissioner Jeffery asked what happens if we do not sign the new agreement. Director Rini explained that the current agreement would remain in effect – which

	<p>has no mutual indemnification. Executive Director Reuter asked the board to consider the agreement and we will put it on the agenda again on December 10, 2018.</p> <p>C. Weekly Happenings</p> <ul style="list-style-type: none"> • Commissioner Jeffery spoke of a Facebook conversation she saw in the Carol Stream Mom’s group. Someone asked about joining Fountain View Fitness. There were 20-25 nice compliments about the fitness center and how nice Kids Zone is. • Commissioner Sokolowski asked about cleaning Fountain View men’s locker rooms. Director Hamilton said it is getting better. We are adjusting the cleaning schedule to make sure the locker room stays clean.
<p>7. Action Items</p>	<p>A. Approval: Abatement Ordinance No. 525: Build America Bonds This is an annual housekeeping action to abate a portion of the tax levied for the year 2018 to pay debt service on \$14,200,000 Taxable Park Bonds (Build America Bonds) issued in 2010 to build and equip Fountain View Recreation Center, improve and protect parks, sports fields and pathways. Although taxable, the net effect of the federal rebate produces a lower cost than tax-exempt bonds. This Ordinance No. 525 will reduce the debt service tax levy by an amount estimated to be equal to the rebate of the Build America Bonds. The net amount to be abated after the IRS sequestration of 6.32% is \$268,977. Commissioner Powers made a motion to adopt Ordinance No. 525, an ordinance abating a portion of the tax heretofore levied for the year 2018 to pay a portion of debt service on \$14,200,000 Taxable Park Bonds, Series 2010E (Build America Bonds), of the Carol Stream Park District, DuPage County, Illinois. Seconded by Commissioner Gramann.</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. Approval Resolution 18-04 Estimation of Funds Estimated to be raised by Taxation for the Year 2018 This Resolution is a required housekeeping item to request tax dollars. In order to capture new growth (final numbers are not available until next March), staff is recommending ballooning the levy by more than 105%. Overall Township estimated new growth of \$3,502,010 is less than the previous year of \$8,835,840 due to a significant change in Bloomingdale Township growth in the current year. We have received estimates of the average reassessment percentage for Bloomingdale, Milton and Wayne Townships, for a combined EAV increase of 5.29%. In reviewing the public notice the numbers can be very deceiving. We are</p>

	<p>not asking to increase taxes by 5%, but the required statutory language requires the information to be posted this way. If we don't balloon the levy we estimate losing \$40,000 in actual dollars for the year 2018 tax levy. It has a compounding effect because increases are based off the previous year. All the commissioners agreed we don't like it, but we can't afford to lose potentially half a million dollars over the next ten years if we don't approve the 105%.</p> <p>Commissioner Jeffery made a motion to approve Resolution 18-04 determining funds estimated to be raised by taxation for the year 2018, in order to comply with the truth in taxation requirements and to publish the attached public notice of the upcoming public hearing on the levy ordinance. Seconded by Commissioner Gramann.</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Bird: Aye Commissioner Jaszka: Aye Motion Passes 7 - 0 - 0</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye Commissioner Del Preto: Aye</p>
<p>8. Closed Session</p>	<p>Performance of Employee, Section 2(c)(1) Commissioner Powers made a motion to move into closed session at 8:09. Seconded by Commissioner Del Preto. Voice vote taken. Motion passed 7-0-0. Arose from closed session at 8:21.</p>
<p>9. Action Pertaining to Closed Session</p>	<p>No action was taken after closed session.</p>
<p>10. Adjournment</p>	<p>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 8:23 pm.</p>



President
Brian Sokolowski



Secretary
Jim Reuter

December 10, 2018
Date