

**Carol Stream Park District
Board of Commissioners
Regular Meeting
January 14, 2019
7:00pm**

Call to Order	Commissioner Sokolowski called the meeting to order at 7:03 pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Powers, Gramann, Jaszka, Sokolowski and Jeffery. Absent: Commissioners Bird and Del Preto Staff: Executive Director Reuter, Directors Bachewicz, Hamilton, Rini, Superintendent Scumaci and Division Manager Kenny.
Public Hearing	<p>Budget and Appropriations Ordinance</p> <p>Commissioner Powers made a motion to move to Public Hearing at 7:04 pm. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Jaszka: Aye</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye</p> <p>Motion Passes 5 - 0 - 2</p> <p>Director Rini addressed the Board regarding the 2019 Budget of \$16,474,803 and the District's plan for expenditures for the coming year. The Budget and Appropriation Ordinance was put on display on December 14th, 2018 and a public hearing notice also appeared in the Daily Herald on January 2nd, 2019.</p> <p>Public Comment: None</p> <p>Commissioner Powers made a motion to adjourn from Public Hearing at 7:06 pm. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Jaszka: Aye</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye</p> <p>Motion Passes 5 - 0 - 2</p>
Listening Post	None
Changes to the Agenda	None

<p>Consent Agenda</p>	<p>Commissioner Gramann made a motion to accept the consent agenda. Seconded by Commissioner Jeffery.</p> <p>A. Approval of Finance Committee Meeting Minutes: December 3, 2018 B. Approval of Regular Minutes: December 10, 2018 C. Ratify December 2018 Bills D. Approve Organizational Goals, Organizational Chart and Wage Scale</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Jaszka: Aye</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye</p> <p>Motion Passes 5 - 0 - 2</p> <p>Commissioner Jaszka made a motion to approve the consent agenda. Seconded by Commissioner Powers.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Jaszka: Aye</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye</p> <p>Motion Passes 5 - 0 - 2</p>
<p>Discussion Items</p>	<p>A. ADA Transition Plan Review</p> <p>The ADA Transition Plan was approved in August 2018 and we have already completed some items, including a new ADA chair to access the Fountain View pool, baby changing stations were replaced and installed lower to be accessible, Pleasant Hill Trail restoration brought the entire trail into compliance and Cambridge Park has a new accessible surface for the playground. We received Community Development Block Grant (CDBG) funding to help pay for accessible doors at Simkus Recreation Center front entrance and Coyote Crossing Water Park. We will also add curb cuts and relocate the handicap parking spaces. McCaslin Park playground will have the old mulch removed and replaced with the same kind of surface used at Cambridge Park. Commissioner Sokolowski asked about the padding under the play surface and when the projects should be completed. Director Hamilton explained the sub-base is pea gravel and then four inches of pad. These projects should be completed no later than September.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Commissioner Gramann congratulated staff for the new corporate Fitness agreement with Northwestern Medicine. They will list Fountain View Fitness reduced corporate rate on their website for their 27,000 employees to see. We hope to pick up new memberships for those that live nearby. • Commissioner Gramann asked about the progress made by visiting other centers. Executive Director Reuter wants our Fitness Center to be customer friendly and competitive. We have already started trying some of the

	<p>practices used by some of those facilities to improve our services.</p> <ul style="list-style-type: none"> • Commissioner Jeffery gave an update on Veterans Memorial Plaza. We have raised 93% of our goal, with \$15,000 remaining. There are two fundraisers scheduled. The Chicago Steel Hockey game on February 15 at Fox Valley Ice Arena and the Spaghetti dinner on March 10. We are shooting for Memorial Day opening. Executive Director Reuter added that we have the bench and flagpoles and a contractor who is donating the brick pavers. We are still accepting personalized brick orders. The Rolling Thunder group is working to develop a MIA/POW monument.
<p>Action Items</p>	<p>A. Ordinance No. 528, 2019 Budget & Appropriation in the amount of \$16,474,803 for the fiscal year January 1, 2019 to December 31, 2019.</p> <p>No discussion. Commissioner Powers made a motion to adopt Ordinance No. 528, 2019 Budget and Appropriation Ordinance in the total amount of \$16,474,803 for the fiscal year January 1, 2019 to December 31, 2019. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Jaszka: Aye</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye</p> <p>Motion Passes 5 - 0 - 2</p> <p>B. Salary Administration Policy & Procedure</p> <p>Director Rini revised the Salary Administration Policy & Procedure after the last Board Meeting, revising language related to salary increases which are based on merit or promotions within economic and budget capabilities, according to Board direction. Commissioner Gramann would like to review every five years. Commissioner Powers made a motion to adopt the Salary Administration Policy & Procedures, dated January 2019. Voice vote, all in favor. Motion carried 5-0-2.</p> <p>C. Affiliate Agreement with Carol Stream Youth Soccer Association</p> <p>Executive Director Reuter introduced these three items for annual renewal. They are standard agreements to provide procedures for field usage and criminal background checks for all adult employees or volunteers. Commissioner Jeffery asked that Benjamin School District 25 be included in part of the 51% under section I.3.b of all three agreements. Executive Director Reuter agreed that language can be added and be included as part of the motion. Commissioner Jeffery made a motion to approve the 2019 affiliate agreement with the Carol Stream Youth Soccer Association, amending section I.3.b to include Benjamin School District 25. Seconded by Commissioner Gramann. Voice vote, all in favor. Motion carried 5-0-2.</p> <p>D. Affiliate Agreement with Carol Stream Travel Softball and Baseball Association</p> <p>No discussion. Commissioner Gramann made a motion to approve the 2019 affiliate agreement with the Carol Stream Travel Softball and Baseball Association, amending section I.3.b to include Benjamin School District 25. Seconded by Commissioner Jeffery. Voice vote, all in favor. Motion carried 5-0-2.</p>

E. Affiliate Agreement with Carol Stream Youth Football Association

Commissioner Powers noted that Weber Field at GBN is used most weeknights until 7 pm and later on the weekends. The Agreement states they must turn off the lights by 8:30 on weeknights, by 9:30 on Saturday night and 7:30 Sunday night. Executive Director Reuter agreed that we will ensure light are out at the designated times. Commissioner Jeffery made a motion to approve the 2019 affiliate agreement with the Carol Stream Youth Football Association, amending section I.3.b to include Benjamin School District 25. Seconded by Commissioner Jaszka. Voice vote, four in favor, one nay. Motion carried 4-1-2.

F. Fountain View Recreation Center Roof Repair Bid Award – Phase 2

Executive Director Reuter said that Phase 2 Roof Repair Bid was advertised in December and the same contractor who did Phase 1 has the lowest installation bid. Director Hamilton added that this phase will increase the roof to 66% complete. The remaining portion isn't urgent so we will watch and repair as needed. Commissioner Powers asked when the work would be completed. Director Hamilton said the work will be done by April 30 or sooner. Commissioner Jeffery asked about the odor. Director Hamilton said the contractor will use charcoal filters to reduce the smell. Commissioner Powers made a motion to approve a base contract with Garland/DBS, Inc., Cleveland, OH, for the Fountain View Recreation Center Roof Repair Phase 2 totaling \$137,691. Seconded by Commissioner Gramann.

Roll Call Vote:

Commissioner Powers: Aye
Commissioner Gramann: Aye
Commissioner Jaszka: Aye

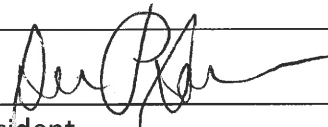
Commissioner Sokolowski: Aye
Commissioner Jeffery: Aye

Motion Passes 5 - 0 - 2

Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Jeffery. Voice Vote taken. Motion passed 5-0-2. Meeting adjourned at 7:45 pm.



Secretary
Jim Reuter



President
Brian Sokolowski

January 28, 2019
Date