



Board of Commissioners
Regular Meeting
May 13, 2019
7:00pm

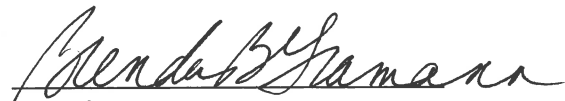
Call to Order	Commissioner Sokolowski called the meeting to order at 7:00 pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Powers, Gramann, Bird, Sokolowski, Jaszka, Jeffery and Del Preto Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini. Also present were Division Manager Kenny and Community Relations Supervisor Falco.
Listening Post	None
Changes to the Agenda	None
Annual Board Officers	
Swearing in the Board Members	Executive Director Reuter administered the Oath of Office to elected Commissioners Bird, Jaszka, Jeffery, Powers and Del Preto. Photographs were taken.
Nominate and Elect President Pro Tem	Commissioner Jaszka made a motion to elect Commissioner Jeffery as President Pro Tem. Seconded by Commissioner Powers. Voice vote taken. Motion passed 7-0-0. <i>The gavel was passed to the President Pro Tem.</i>
Elect and Appoint Board Officers	<p>Commissioner Powers nominated Commissioner Gramann for Board President. Commissioner Sokolowski made a motion to elect Commissioner Gramann as President. Seconded by Commissioner Jaszka. Roll Call Vote: Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Bird: Aye Commissioner Jaszka: Aye Motion Passes 7 - 0 - 0 <i>The President Pro Tem passed the gavel to the newly elected Board President.</i></p> <p>Commissioner Jeffery nominated Commissioner Bird for Board Vice President. Commissioner Del Preto made a motion to elect Commissioner Bird for the office of Vice President of the Board. Seconded by Commissioner Sokolowski. Roll Call Vote: Commissioner Powers: Aye Commissioner Sokolowski: Aye</p>


	<p>Commissioner Gramann: Aye Commissioner Bird: Aye Commissioner Jaszka: Aye Motion Passes 7 - 0 - 0</p> <p>Commissioner Jeffery: Aye Commissioner Del Preto</p> <p>Commissioner Sokolowski made a motion to appoint</p> <ul style="list-style-type: none"> • Executive Director Jim Reuter as Board Secretary • Sue Rini, Director of Finance & Administration as Treasurer • John Wyeth as Attorney • Lauterbach and Amen as Auditors <p>Seconded by Commissioner Powers. No Discussion.</p> <p>Roll Call Vote:</p> <p>Commissioner Powers: Aye Commissioner Gramann: Aye Commissioner Bird: Aye Commissioner Jaszka: Aye Motions Passed 7 - 0 - 0</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye Commissioner Del Preto: Aye</p>
<p>Consent Agenda</p>	<p>Commissioner Sokolowski made a motion to accept the consent agenda. Seconded by Commissioner Bird.</p> <ul style="list-style-type: none"> A. Approval of Regular Minutes: April 22, 2019 B. Ratify April Bills C. Approval: Ordinance No. 532 Park District Surplus Property <p>Roll Call Vote:</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</p> <p>Commissioner Jeffery made a motion to approve the consent agenda. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote:</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>

	Motion Passes 7 - 0 - 0
Discussion Items	<p>A. Usage of PA Sound System by CSYFA</p> <p>The PA Sound System used by Carol Stream Youth Football Association (CSYFA) at Glenbard North High School’s Weber Field has been an issue with Commissioner Powers for years. Looking for Board discussion on solutions to address the loud noise impacting neighbors. Division Manager Kenny met with past and current CSYFA presidents to emphasize the importance of following the established sound system usage expectations. The District’s Supervisor-on-Duty (SOD) stops at Weber Field on CSYFA game days to monitor the usage of the PA System. Commissioner Powers has been supplied with the SOD phone number to report loud announcers. Executive Director Reuter reminded Commissioner Powers that many changes were implemented prior to last season and asked how has it been since then. Commissioner Powers agreed that last season was the best since he moved there. There are still some announcers who yell into the microphone while announcing. Commissioner Powers suggested we have one of our employees or the same volunteer announce the games. Commissioner Powers suggested we have given them enough warnings. If they are loud, we should eliminate the PA system entirely.</p> <p>Commissioner Del Preto asked how we can control the enthusiasm of the announcer. He is concerned if we eliminate the PA system, it would draw negative feedback from CSYFA participants, including negative remarks on social media. Commissioner Jeffery noted only football announces plays over the PA; none of the other youth sports use the PA system. Commissioner Jeffery asked about moving them to Red Hawk. Division Manager Kenny confirmed that CSYFA used a PA system at that park. Commissioner Sokolowski noted there are fewer residences in that part of town. He suggested if CSYFA can’t follow the rules, we should move them to Red Hawk Park. Commissioner Jaszka stated he doesn’t want to take the PA system away because a couple of adults get out of hand announcing the games. He suggested we give them a chance this fall and if we have problems, we limit announcements to the beginning, middle and end of the game rather than a play by play. Commissioner Bird noted we have only heard complaints from Commissioner Powers, not surrounding neighbors. He suggested we look into a decibel limiter. Commissioner Del Preto suggested we ask what other park districts are doing. Commissioner Gramann suggested we ask the CSYFA president if they have any ideas. We can also ask friends who also live in that neighborhood if they think it is too loud.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Commissioner Sokolowski asked about the water seeping through the water reservoir at Armstrong. Executive Director Reuter provided a written update from DuPage County (see attached).

	<ul style="list-style-type: none"> • Commissioner Bird asked about the tax objection. Director Rini noted the objection dates back to the 2014 tax year. The objection was filed by an attorney on behalf of several local businesses. We believe the objections should be dismissed, and are supported in this opinion by the multiple layers of review that are in place before any taxes are released. Worst case is the County could withhold \$59,000 of Special Recreation funds in future tax payments to the Park District. • Commissioner Powers reported on the Parks Day at the Capitol and the Legislative Reception. Community Relations Supervisor Falco and Executive Assistant Greninger worked at the table in the Capitol Rotunda while Commissioner Powers and Director Rini visited the Senators and Representatives in their offices. Commissioner Gramann asked if the legislators send out newsletters. If so, we should sign up. • Commissioner Jeffery reminded the Board of the Veterans Memorial Plaza dedication ceremony on May 27 from 10:30 – 12:00 am. The Veterans Memorial Day Service is scheduled from 12:00 – 1:30. Light refreshments will be served. Commissioner Gramann asked that we increase awareness about the dedication ceremony and timeline.
<p>Action Items</p>	<p>A. Standing Committee Assignments The Board discussed the current committee members and future members.</p> <ul style="list-style-type: none"> • Finance Committee <ul style="list-style-type: none"> ○ Commissioner Jaszka and Powers • Personnel and Policy Committee <ul style="list-style-type: none"> ○ Bird, Jeffery and Sokolowski • Parks and Facilities Committee <ul style="list-style-type: none"> ○ Bird, Del Preto and Sokolowski • Legislative Liaison <ul style="list-style-type: none"> ○ No Legislative Liaison needed at this time <p>Commissioner Bird made a motion to appoint committee members as discussed. Seconded by Commissioner Del Preto. Voice Vote. All in favor. Motion passed 7-0-0.</p> <p>B. Approval: Elk Trail Recreation Center Roof Restoration Bid Award The Elk Trail roof is currently in need of immediate repair. It has multiple concerns ranging from leaking to improper drainage. The bid was advertised on April 22, 2019. Garland/DBS Inc. conducted the bid as the project manager. Three companies bid on the project with RB Crowther Company being the lowest bidder. There may be some unforeseen conditions that could arise during construction such as the replacement of additional wood decking which are addressed by lock in unit pricing dictated on the proposal from Garland/DBS. There is a three week window between</p>

	<p>the end of Preschool and summer programming at Elk Trail. Commissioner Del Preto asked if there is any work that should be done while the roof is off. Director Hamilton agreed the air conditioner units are old but we are not in a position to fix them now. Commissioner Jeffery asked if we should approve the bid but limit the maximum amount in the event the contractor discovers more concerns when the roof is off. Executive Director Reuter assured the Board that any changes would be submitted via a change order. Commissioner Powers asked about the warranty. Director Hamilton said Garland will warranty the work for 20 years. Commissioner Powers asked for the definition of BUR. Executive Director Reuter reported that it stands for 'Build Up Roof'.</p> <p>Commissioner Jeffery made a motion to approve a base contract with Garland/DBS, Inc., Cleveland, OH, for the Elk Trail Recreation Center Roof Restoration Project \$114,960. Seconded by Commissioner Jaszka Voice Vote. All in favor. Motion passed 7-0-0.</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski . Voice Vote taken. Motion passed 7-0-7. Meeting adjourned at 8:04 pm.


 President
 Brenda Gramann


 Secretary
 Jim Reuter

June 10, 2019
 Date