




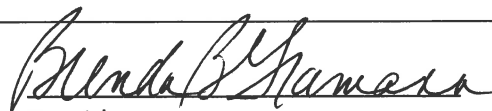
Board of Commissioners
Regular Meeting
June 10, 2019
7:00pm

Call to Order	Commissioner Gramann called the meeting to order at 7:00pm						
Roll Call/Pledge of Allegiance	Present: Commissioners Bird, Gramann, Powers, Sokolowski, and Del Preto (arrived 7:02 pm) Staff: Directors Bachewicz, Hamilton and Rini, Superintendent Scumaci, Division Manager Waghorne and Supervisor Witteck.						
Listening Post	None						
Changes to the Agenda	None						
Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Sokolowski.</p> <ul style="list-style-type: none"> A. Approval of Special Minutes: May 13, 2019 B. Approval of Regular Minutes: May 13, 2019 C. Ratify May 2019 Bills D. Acceptance of 2018 Comprehensive Annual Financial Report E. Organization Depository Resolution 19-01 <p>Voice Vote: All Aye. Motion Passes 5 - 0 - 0</p> <p>Commissioner Sokolowski 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 Sokolowski: Aye</td> <td style="width: 50%;">Commissioner Bird: Aye</td> </tr> <tr> <td>Commissioner Powers: Aye</td> <td>Commissioner Del Preto: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td></td> </tr> </table> <p>Motion Passed 5 - 0 - 0</p>	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	Commissioner Powers: Aye	Commissioner Del Preto: Aye	Commissioner Gramann: Aye	
Commissioner Sokolowski: Aye	Commissioner Bird: Aye						
Commissioner Powers: Aye	Commissioner Del Preto: Aye						
Commissioner Gramann: Aye							
Discussion Items	<p>A. Room Rental Report – Director Bachewicz introduced Manager Waghorne and Supervisor Witteck. Supervisor Witteck presented a midyear update (through May 2019) of Room Rentals with a PowerPoint presentation. Questions asked:</p> <ul style="list-style-type: none"> • Commissioner DelPreto asked if there is a discount for returning renters, or a referral program discount. Supervisor Witteck explained we have a high number of return customers, but this could be considered. • Commissioner Gramann asked if there a charge for insurance for alcohol. 						

	<p>Supervisor Witteck explained the process that the customer works through the District's risk pool provider and <u>EventHelper.com</u> for insurance.</p> <p>B. Post Bond Issuance – Annual Tax Compliance Report This is an annual housekeeping item to comply with federal tax requirements. We remain in compliance with the applicable tax law requirements and no further action is necessary.</p> <p>C. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Viewed Commissioner Sokolowski's pictures from Veterans Memorial Plaza. • Commissioner Sokolowski had a resident ask why swim lessons changed to 4:30 (earlier); Director Bachewicz will look into. • Commissioner Sokolowski asked about the retaining wall that's falling down at Bierman Park; Director Hamilton replied that an approximate 40 foot section is failing/leaning in the water. After inspection, found that there is no base in the current wall; he got pricing for a rip-wrap for \$11,000 or a replacement wall for \$22-23,000, Commissioner Gramann noted it is a big lake with a small section of retaining walls; what about shoreline plantings in that area? Director Hamilton thought that could be a valid solution. • Commissioner Sokolowski asked how much it costs to renew our CCMG trademark. Will have to look into. • Commissioner Gramann suggested the Board start thinking of names for Carolshire Park; Director Rini said we'll have to review the policy. Director Hamilton reminded all to keep in mind the signage timeline. • Commissioner Del Preto asked about healthy options at CCWP Concessions. Since they are not available, can we allow coolers in? Director Bachewicz reminded all that customers can get hands stamped to eat at their vehicles. • Commissioner Bird acknowledged it was a nice job having capital projects line up for grants.
Action Items	None
Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Del Preto. Voice Vote taken. Motion passed 5-0-0. Meeting adjourned at 7:58pm.



Secretary, Jim Reuter



President
Brenda Gramann

July 8, 2019