



**Board of Commissioners
Regular Meeting
September 9, 2019
7:00pm**

Call to Order	Commissioner Gramann called the meeting to order at 7:02 pm.								
Roll Call/Pledge of Allegiance	Present: Commissioners Gramann, Jaszka, Powers and Sokolowski. Commissioners Bird, Del Preto and Jeffery were absent Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini.								
Listening Post	Commissioner Sokolowski read the Proclamation of Appreciation (see attached) and Commissioner Gramann presented Seth Berlin and Joe Jennings certificates of appreciation for their heroic efforts on the night of May 29, 2019 when they performed CPR and used the AED to save the life of Jason Anderson.								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Jaszka.</p> <ul style="list-style-type: none"> A. Approval of Regular Minutes: August 26, 2019 B. Ratify August 2019 Bills C. Approve Quarterly Treasurers Report D. Board Meeting Schedule for 2020 <p>Voice Vote. Motion Passes 4 - 0 - 3</p> <p>Commissioner Sokolowski made a motion to approve the consent agenda. Seconded by Commissioner Powers.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Del Preto: Absent</td> <td style="width: 50%;">Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Aye</td> <td>Commissioner Powers: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Absent</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Absent</td> <td></td> </tr> </table> <p>Motion Passes 4 - 0 - 3</p>	Commissioner Del Preto: Absent	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Absent	Commissioner Sokolowski: Aye	Commissioner Bird: Absent	
Commissioner Del Preto: Absent	Commissioner Gramann: Aye								
Commissioner Jaszka: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Absent	Commissioner Sokolowski: Aye								
Commissioner Bird: Absent									
Discussion Items	<ul style="list-style-type: none"> A. Capital Improvement Projects <p>Executive Director Reuter asked staff to return to the old format for the Capital Improvement Plan. A new section was added showing unfunded projects. Commissioner Gramann asked Executive Director Reuter to bring this back up because of the large</p>								

amount of information presented for the Board to understand. Commissioner Sokolowski asked about the average life expectancy of playgrounds. Director Rini said the District's repair and replacement schedule uses 20 years as the life expectancy of a playground. Executive Director Reuter emphasized if there is something wrong with a playground, vehicle or building, the priority is always to repair it now so it is safe. Commissioner Sokolowski really wants to see Community Park finished while he is on the board, but he would be satisfied as long as it is done eventually. Commissioner Jaszka sees an opportunity to help fund these repairs by refinancing the bonds. We are so close to obtaining Community Park and he doesn't want to just slap up some paint or put off the project due to lack of funds. Even if we were awarded a grant, we have to provide matching funds. The Coral Cove repairs exceed the capital funds available, so we need to do something. Commissioner Powers added that we do need money to pay for these projects, but the money has to be spent within three years of the refinance. If we are talking about 2025, we would be requesting funding too soon. He suggested we wait until next year. He would like to prioritize the projects so we know which ones should be first. Commissioner Gramann wants to do all these projects but does not want to raise taxes. She would like to schedule a Parks Committee meeting after staff has a chance to define some timelines. The committee will review the timelines so we will be prepared to move forward in the spring.

B. Weekly Happenings (oral)

- Commissioner Gramann attended the Intergovernmental meeting on August 29 and was impressed with the turnout. Mayor Saverino would like to speak at the Carolshire Park Grand Opening.
- Commissioner Gramann saw the "be a good human" stencils painted on the Biermann Lake path.

Action Items

A. Ordinance No. 522, an Ordinance so Carol Stream Park District can use, occupy or improve Community Park. It must be approved prior to approving the Intergovernmental agreement we discussed at length during the last meeting.

Commissioner Sokolowski made a motion to approve Ordinance No. 533 declaring it necessary and convenient for the Carol Stream Park District to use, occupy or improve certain real property owned by the Village of Carol Stream for Public Park and Recreation purposes. Seconded by Commissioner Jaszka.

Roll Call Vote:


Commissioner Del Preto: Absent
 Commissioner Jaszka: Aye
 Commissioner Jeffery: Absent
 Commissioner Bird: Absent


Commissioner Gramann: Aye
 Commissioner Powers: Aye
 Commissioner Sokolowski: Aye



CAROL STREAM
Park District

	<p>Motion Passes 4 - 0 - 3</p> <p>B. Intergovernmental Agreement between the Village of Carol Stream and Carol Stream Park District for the Transfer of Community Park.</p> <p>Commissioner Powers made a motion to approve an Intergovernmental Agreement between the Village of Carol Stream and the Carol Stream Park District for the Transfer of Property known as Community Park. Seconded by Commissioner Sokolowski.</p> <p>Roll Call Vote:</p> <p>Commissioner Del Preto: Absent Commissioner Jaszka: Aye Commissioner Jeffery: Absent Commissioner Bird: Absent</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye</p> <p>Motion Passes 4 - 0 - 3</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Jaszka. Voice Vote. Motion passed 4-0-3. Meeting adjourned at _____


 President
 Brenda Gramann


 Secretary
 Jim Reuter

September 23, 2019
 Date



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Proclamation of Appreciation

WHEREAS on May 29, 2019, an adult hockey game was being played, and

WHEREAS Jason Anderson lost consciousness after walking off the court, and

WHEREAS Joe Jennings and Seth Berlin saw that Mr. Anderson was not breathing,

and

WHEREAS Mr. Jennings performed CPR while Mr. Berlin prepared the AED. The AED delivered the shock and Mr. Anderson began to wake up. Paramedics arrived and rushed Mr. Anderson to the hospital.

THEREFORE let us honor and thank Joe Jennings and Seth Berlin for taking action quickly to save Jason Anderson's life.

September 9, 2019


Brenda Gramann, Board President