

Gramann made a motion to approve the affiliate usage agreement as presented with the Carol Stream Youth Travel Basketball Association for the 2017-18 season. Seconded by Commissioner Jeffery.

Roll Call Vote:

Commissioner Bird: Aye

Commissioner Gramann: Aye

Commissioner Jeffery: Aye

Commissioner Sokolowski: Aye

Commissioner Powers: Aye

Motion Passes 5 - 0 - 0

B. Forever Young Overnight Trip payment Authorization

The participants in the Forever Young program requested a trip to Canada, which is scheduled for September 29 through October 7. Advance payment must be made at this time. The price will not exceed \$45,603, but could go down if participation drops or participants choose to room together after the payment is made.

Commissioner Jeffery asked if the trip is booked to capacity. Director Haring confirmed that it is, including one staff member who will be chaperoning the trip.

Commissioners Bird and Sokolowski commented that our trips are enjoyable for the participants. Commissioner Powers made a motion to approve payment to Diamond Tours Incorporated in Fort Meyers, Florida in the amount not to exceed \$45,603 for the Forever Young overnight trip to the Canadian Islands. Seconded by Commissioner Bird.

Roll Call Vote:

Commissioner Bird: Aye

Commissioner Gramann: Aye

Commissioner Jeffery: Aye

Commissioner Sokolowski: Aye

Commissioner Powers: Aye

Motion Passes 5 - 0 - 0

Discussion Items

A. Community Needs Assessment Update

Jarrod Scheuneman, Community Service and Education Coordinator for the University of Illinois at Urbana-Campaign, presented a PowerPoint reviewing the Community Needs Assessment results. The responses reflect the community cares about the Park District and enjoy the activities available, especially our special events, fitness center, mini-golf, playgrounds and walking paths. People are satisfied with the Park District Board of Commissioners and staff. Strength is the partnerships that have been developed throughout the community with local government, library and businesses. Commissioners complimented Mr. Scheuneman on the presentation and look forward to receiving the full report next month.

B. Carolshire and Community Park Update

Executive Director Reuter acknowledged that developing underserved communities like Carolshire and the neighborhood surrounding Community Park are important goals for the Board and staff alike. We had an opportunity to apply for the NRPA Disney grant to meet the needs of the Carolshire residents. The grant, if awarded, will contribute up to \$50,000 toward the project and we will coordinate with the parking lot resurfacing project starting soon to make the new play space ADA accessible. Commissioner Gramann expressed concern about the site being so close

to Gary Avenue. Executive Director Reuter concurred, stating that there would be some kind of barrier like shrubbery or possibly even a fence. We are also hoping the Gary Avenue Bike Path will have an access point into the park. Commissioner Bird asked about OSLAD funds. Executive Director Reuter referred to the many requirements for that type of grant which makes meeting the criteria difficult to qualify.

Community Park is still owned by the Village of Carol Stream. The Park District only wants to maintain four parcels which would include walking paths, baseball and soccer fields, basketball and volleyball courts and a picnic shelter. Commissioner Sokolowski commented how beautiful the trees are in the wooded area.

Commissioner Gramann recalls this park has been on the Board's wish list for quite some time. She is hopeful that we can annex those four parcels and make it into a nice park. Commissioner Sokolowski hopes the Forest Preserve moves to protect the wetlands. Executive Director Reuter remarked that the park was developed with Land and Water Conservation funds many years ago.

C. Weekly Happenings

- Commissioner Gramann asked if we ever looked into a vendor to provide towel service or perhaps investing in towels with a stripe to identify them as Fountain View Recreation Center property. These steps could save money in laundry and loss by people accidentally taking the towels home.
- Commissioner Jeffery is working on the list of Memorial Park Events. We will be sending out e-blasts and Facebook posts to let the community know about the Touch a Truck and Drive 4UR Community Event scheduled for August 5 at McCaslin Park. Joe Cotton Ford is participating in the test drive fundraiser. We are looking for volunteers to help set up and clean up and also chaperone the test drives. The Stars and Stripes Shuffle will take place October 1 at Armstrong Park. Commissioner Bird commented that the Summer Concerts at the Town Center generate interest in the Memorial Park fundraisers.
- Commissioner Powers commented he still has some questions about the audit. Executive Director reminded him the auditors will respond directly to him about this.
- Director Haring informed the Board about a conversation he had last week with the Liquor Commission. They requested more detailed information about our liquor insurance coverage. PDRMA will present another document showing that our coverage provides sufficient coverage to address their concerns. Director Haring will submit it to the county with a map detailing all areas of coverage.

Closed Session


Commissioner Powers made a motion to go into closed session under Section 2(c)(5) Real Property and Section 2(c)(21) Review of Closed Sessions Minutes. Seconded by Commissioner Gramann.

Roll Call Vote:

Commissioner Bird: Aye
 Commissioner Jeffery: Aye

Commissioner Gramann: Aye
 Commissioner Sokolowski: Aye

	<p>Commissioner Powers: Aye Motion Passes 5 - 0 - 0 The Board went into closed session at 8:20 pm. The Board returned to open session at 8:25 pm</p>
Action Pertaining to Closed Session	<p>Commissioner Bird made a motion to release closed session minutes as listed and to destroy verbatim recordings of closed sessions as listed. Seconded by Commissioner Jeffery.</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Jeffery: Aye Commissioner Powers: Aye Motion Passes 5 - 0 - 0</p> <p>Commissioner Gramann: Aye Commissioner Sokolowski: Aye</p>
Adjournment	<p>Commissioner Bird made a motion to adjourn the meeting. Seconded by Commissioner Jeffery.</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Jeffery: Aye Commissioner Powers: Aye Motion Passes 5 - 0 - 0 Meeting adjourned at 8:35 pm.</p> <p>Commissioner Gramann: Aye Commissioner Sokolowski: Aye</p>



Secretary
Jim Reuter



President
Brian Sokolowski

August 14, 2017
Date