

**Carol Stream Park District
Board of Commissioners
Regular Meeting
September 11, 2017
7:00pm**

- Call to Order** The Meeting was called to order at 7:08 pm.

- Roll Call/Pledge of Allegiance** Present: Commissioners Powers, Gramann, Bird, Jaszka, Sokolowski, Jeffery and Del Preto.
Staff: Executive Director Reuter, Directors Haring and Rosenberg, Controller Scumaci

- Listening Post** None

- Changes to the Agenda** None

- Consent Agenda** Commissioner Jeffery made a motion to accept the consent agenda. Seconded by Commissioner Jaszka.
Roll Call Vote:
 - Commissioner Powers: Aye
 - Commissioner Gramann: Aye
 - Commissioner Bird: Aye
 - Commissioner Jaszka: Aye
 - Commissioner Sokolowski: Aye
 - Commissioner Jeffery: Aye
 - Commissioner Del Preto: Aye
 Motion Passes 7 - 0 - 0

- Commissioner Del Preto made a motion to approve the consent agenda. Seconded by Commissioner Gramann.
Roll Call Vote:
 - Commissioner Powers: Aye
 - Commissioner Gramann: Aye
 - Commissioner Bird: Aye
 - Commissioner Jaszka: Aye
 - Commissioner Sokolowski: Aye
 - Commissioner Jeffery: Aye
 - Commissioner Del Preto: Aye
 Motion Passes 7 - 0 - 0

- Action Items** A. Resolution No. 17-04 Carolshire Park Community Development Block Grant
B. Resolution No. 17-05 ADA Improvements to Simkus Front Entrance
Executive Director Reuter reviewed the process to apply for the Community Development Block Grant. Two Letters of Intent were submitted to the DuPage County Community Development Department. We received the green light to proceed with our applications, which are due October 6, 2017. We will finalize our applications before the end of September. The Carolshire grant application will be for \$175,000. The ADA grant application will be for \$50,000. Both projects will have matching funds. Commissioner Bird asked where the grant money comes from. Executive Director Reuter explained it is Federal money provided by HUD. Commissioner Powers asked who administers the grant. Executive Director explained DuPage County has approval authority. It was verified the Village of Carol Stream is not applying for a grant. Only two grants will be available in each

municipality. Our staff is writing the grant. Commissioner Sokolowski asked if any ADA funds will be used for Carolshire. Executive Director Reuter confirmed that we are having cutouts installed at the entrance to the park using ADA funds. Executive Director Reuter emphasized the Resolutions will grant him authority to apply for the grants and sign agreements and other necessary documents related to the grants should funding be approved.

A. Resolution No. 17-04.

Commissioner Powers made a motion to approve Resolution No. 17-04 to authorize staff to submit an application to the DuPage County Community Development Commission for grant funding for Carolshire Park and to authorize the Executive Director to sign all agreements and other necessary documents related to the grant should funding be approved. Seconded by Commissioner Gramann.

Roll Call Vote:

Commissioner Powers: Aye

Commissioner Sokolowski: Aye

Commissioner Gramann: Aye

Commissioner Jeffery: Aye

Commissioner Bird: Aye

Commissioner Del Preto: Aye

Commissioner Jaszka: Aye

Motion Passes 7 - 0 - 0

B. Resolution No. 17-05.

Commissioner Bird made a motion to approve Resolution No. 17-05 to authorize staff to submit an application to the DuPage County Community Development for grant funding the elimination of ADA barriers at Simkus Recreation Center and to authorize the Executive Director to sign all agreements and other necessary documents related to the grant should funding be approved. Seconded by Commissioner Jeffery.

Roll Call Vote:

Commissioner Powers: Aye

Commissioner Sokolowski: Aye

Commissioner Gramann: Aye

Commissioner Jeffery: Aye

Commissioner Bird: Aye

Commissioner Del Preto: Aye

Commissioner Jaszka: Aye

Motion Passes 7 - 0 - 0

New Business None

Discussion Items Weekly Happenings


- CSBarks Dog Festival was September 10. Commissioner Sokolowski's dog attended with his daughter. Commissioner Jeffery took her son to the event. The lure game was a popular event.
- Commissioner Jeffery reviewed the Memorial Park Meeting that took place on September 9. Donations received so far amount to approximately \$93,000. There are several upcoming fundraising events, including the Stars and Stripes 5K Shuffle on October 1 and the Stars and Stripes Adult Softball Tournament October 7. There will be a Costume Candlelight Bowling event later in October.
- Commissioner Bird asked why the bathroom is so far away from the ball fields. Executive Director Reuter explained it has to do with the flood way at the park. We will pilot a porta-potty close to the fields.

- Commissioner Del Preto reported soccer season started. He spoke with a parent with a child in soccer for the first time. It was a very good experience and the parent reported they will introduce other sports to their child through Carol Stream Park District.
- Commissioner Powers asked if work on the geothermal system will begin soon. Director Rosenberg responded that we have to wait a little longer, until the warm weather ends.
- Commissioner Sokolowski wants to possibly resume Party in the Parks to encourage people to come and talk to the Commissioners. Snacks should be simple, like cupcakes and apple cider.
- Commissioner Sokolowski will meet with marketing staff to finalize the Year in Review promotional video.

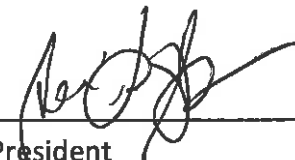
Closed Session Commissioner Jeffery made a motion to enter into Closed Session at 7:33 pm to discuss Agenda item #10: Personnel, Section 2(c)(3). It was seconded by Commissioner Del Preto.

Action Pertaining to Closed Session None

Adjournment Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Del Preto. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:58 pm.



Secretary
Jim Reuter



President
Brian Sokolowski

September 25, 2017
Date