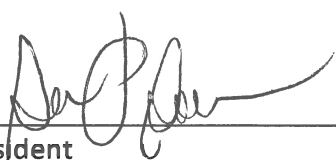



**Carol Stream Park District  
Board of Commissioners  
Committee of the Whole  
March 11, 2019  
6:00pm**

<b>Call to Order</b>	Commissioner Sokolowski called the meeting to order at 6:00pm.
<b>Roll Call/Pledge of Allegiance</b>	Present: Commissioners Gramann, Bird, Sokolowski. Commissioner Powers arrived at 6:06. Staff: Executive Director Reuter, Directors Bachewicz and Rini.
<b>Discussion</b>	<p>Parks Committee Meeting</p> <ul style="list-style-type: none"> <li>• At the last Committee of the Whole Meeting, the Board decided to establish a Parks Committee to discuss projects. Commissioners Sokolowski, Bird, Gramann and Powers volunteered. The staff who will sit on the committee is yet to be determined.</li> <li>• Community Park is the topic of today's meeting. The Village split the cost of a survey with us. The Plat was distributed. The Village will draw up an agreement to transfer Lot 1 to the Park District. PDRMA and Council will review.</li> <li>• The Village of Carol Stream owns the entire parcel, and received an OSLAD grant years ago to make improvements. The Village may need to touch base with IDNR regarding the transfer of the property.</li> <li>• We have set aside \$100,000 in the Capital Improvement Budget. We need to get the property appraised. OSLAD will allow us to use the appraised value for the land match. Commissioner Bird doesn't think we have enough in the budget to support a matching OSLAD grant.</li> <li>• There could be funding available through CDBG or the Special Recreation budget.</li> <li>• A Letter was sent to Senator Ellman letting her know about the project in case state money becomes available.</li> <li>• Executive Director Reuter met with Home Depot to ask about their Community Impact Grants. They said they may be able to contribute approximately \$5,000 and manpower.</li> <li>• Commissioner Gramann asked about the cost to develop a Master Plan. Executive Director Reuter explained that developing a plan can cost between \$5,000 to \$15,000 but does not include the construction documents. We would put out a Request for Qualifications (RFQ).</li> <li>• Once selected, the consultant would conduct community input meetings. Commissioner Powers asked if we suggest amenities. Commissioner Bird suggested we start with updating current amenities. Commissioner Sokolowski pointed out we need to meet the needs of the local residents. Soccer seems to be popular as well as biking and walking. Parking needs to be improved but if most people walk to the park, we may want to make the parking more functional but not necessarily larger. Commissioner Powers suggested having two community meetings; one for the Colony Park complex and the other for Carol Stream Crossing complex across the street.</li> <li>• Director Rini suggested the Master Plan be written similar to the ADA plan with items listed in order of priority. The projects could be completed as budget and grant opportunities allow.</li> </ul>

	<ul style="list-style-type: none"> <li>• Next steps are to <ul style="list-style-type: none"> <li>○ Obtain Village Agreement and have PDRMA and council review.</li> <li>○ Contact IDNR about the pending acquisition.</li> <li>○ Have the property appraised.</li> <li>○ Put out RFQ for Master plan</li> <li>○ Conduct interviews after RFQs received. Each company could present for 20 minutes.</li> </ul> </li> </ul>
<b>Adjournment</b>	Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Powers Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 6:53 pm.

  
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President  
Brian Sokolowski

  
\_\_\_\_\_  
Secretary  
Jim Reuter

April 8, 2019  
Date