



**Board of Commissioners**  
**Regular Meeting**  
**September 23, 2019**  
**7:00pm**


<b>Call to Order</b>	Commissioner Gramann called the meeting to order at 7:01 pm.								
<b>Roli Call/Pledge of Allegiance</b>	Present: Commissioners Del Preto, Gramann, Bird, Jeffery and Sokolowski. Commissioner Powers arrived at 7:03. Commissioner Jaszka was absent. Staff: Director Hamilton, Director Rini, Superintendent Quinn, and Division Manager Waghorne.								
<b>Listening Post</b>	None								
<b>Changes to the Agenda</b>	None								
<b>Consent Agenda</b>	<p>Commissioner Sokolowski made a motion to accept the consent agenda. Seconded by Commissioner Bird.</p> <p style="padding-left: 40px;">A. Approval of Regular Minutes: September 9, 2019</p> <p style="padding-left: 40px;">B. Approval: Ordinance No. 534 Park District Surplus Property</p> <p>Voice Vote. Motion Passes 6 - 0 - 1</p> <p>Commissioner Jeffery 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: Aye</td> <td style="width: 50%;">Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Absent</td> <td>Commissioner Powers: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td></td> </tr> </table> <p>Motion Passes 6 - 0 - 1</p>	Commissioner Del Preto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Absent	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner Del Preto: Aye	Commissioner Gramann: Aye								
Commissioner Jaszka: Absent	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
<b>Discussion Items</b>	<p>A. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> <li>• Commissioner Gramann acknowledged the Boards receipt of the detailed Repair and Replacement schedules as requested; she asked how often they are updated. Director Hamilton said they are updated quarterly. Commissioner Jeffery noted the dates for replacement have passed on several items listed. Director Hamilton noted that when we take good care of our parks, vehicles and equipment, they last longer than standard usage charts. Director Rini added that staff is working on prioritizing a schedule for projects.</li> </ul>								



CAROL STREAM  
Park District

	<ul style="list-style-type: none"> <li>• Commissioner Del Preto brought up a recent visit to McCaslin Park and heard the visitor's team commenting how nice the park is.</li> <li>• Commissioner Gramann added comments she saw on Facebook recently and people were raving about the Parks and Schools in Carol Stream.</li> <li>• Commissioner Powers reported that the Saturday afternoon football game was very loud with the announcers yelling into the microphone.</li> </ul>
<b>Action Items</b>	<p>A. Per the Salary Administration Policy &amp; Procedure adopted on January 14, 2019, the Board of Commissioners will be asked annually to approve the District's merit pool. The 2019 merit pool was 3%; staff is recommending 3% again for 2020.</p> <p>Commissioner Sokolowski made a motion to approve a 3.0% merit pool for the 2020 budget year. Seconded by Commissioner Bird. Voice Vote. Motion Passes 6 - 0 - 1</p>
<b>Closed Session</b>	None
<b>Action Pertaining to Closed Session</b>	None
<b>Adjournment</b>	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Del Preto. Voice Vote. Motion passed 6 - 0 - 1. Meeting adjourned at 7:14 pm.

  
President  
Brenda Gramann

  
Secretary  
Jim Reuter

October 28, 2019  
Date