



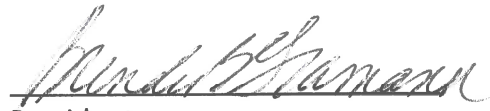
**Board of Commissioners**  
**Regular Meeting**  
**October 28, 2019**  
**7:00pm**


<b>Call to Order</b>	Commissioner Gramann called the meeting to order at 7:01 pm.								
<b>Roll Call/Pledge of Allegiance</b>	Present: Commissioners Del Preto, Jaszka, Jeffery, Bird, Gramann, Powers and Sokolowski. Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini, Division Manager Murray and Supervisor Blake.								
<b>Listening Post</b>	None								
<b>Changes to the Agenda</b>	None								
<b>Consent Agenda</b>	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Del Preto.</p> <ul style="list-style-type: none"> <li>A. Approval of Regular Minutes: September 23, 2019</li> <li>B. Approval of Special Meeting Minutes: October 15, 2019</li> <li>C. Ratify September 2019 Bills</li> <li>D. Approval of Treasurers Report</li> </ul> <p>Voice Vote. Motion Passes 7 - 0 - 0</p> <p>Commissioner Sokolowski made a motion to approve the consent agenda. Seconded by Commissioner Jaszka.</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: Aye</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 7 - 0 - 0</p>	Commissioner Del Preto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner Del Preto: Aye	Commissioner Gramann: Aye								
Commissioner Jaszka: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
<b>Discussion Items</b>	<ul style="list-style-type: none"> <li>A. Quarterly JEM Report            Director Bachewicz introduced JEM Director of Operations Jerica Cyr and Area Manager Alyssa Moore who reported on the 2019 summer season at Coral Cove Water Park (see attached). Commissioner Sokolowski remarked about the amount of time the water park was closed in June and asked about the percentage based on the whole season. Commissioner Gramann stated how grateful she is for the lifeguards rescuing the distressed swimmers and that none of the rescues were more serious.</li> </ul>								

	<p>B. Coral Cove Water Park Seasonal Report          Director Bachewicz introduced Liz Blake, Aquatics Supervisor, who reported on the 2019 season at Coral Cove Water Park (see attached report). Commissioner Gramann asked why the membership revenue decreased so much. Director Bachewicz stated the wet spring and significantly below average temperatures during June and July impacted membership sales. Commissioner Sokolowski asked if Groupon impacts revenue. Supervisor Blake replied that it could in some ways by providing discounted rates however it also draws non-residents to the facility who may not have visited if not for the Groupon offer. We are seeing many users visiting different water parks instead of going to the same park day after day. Commissioner Gramann asked if staff has ever looked into a “park hopper” plan? She also noted that as the landscaping has grown around Coral Cove, it is less visible for passersby; should shrubs be trimmed back to draw attention to the facility? Commissioner Bird asked about the swim lesson banner on the water park fence. Director Bachewicz said that banner was recently placed outside CCWP but didn’t realize it looks like a remnant of summer we forgot to take down; staff will address.</p> <p>C. Summer Recreation Report          Director Bachewicz reviewed the Summer Recreation Report (see attached). Commissioner Del Preto noted the increase in net revenue compared to 2017 and 2018. He asked about revenue from McCaslin. Executive Director Reuter noted that we have been talking about increasing tournament fees because we have become a premier destination. Commissioner Jeffery noted that two summer soccer camps were both scheduled during the same week. Director Bachewicz acknowledged we will be more aware of that next summer.</p> <p>D. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> <li>• Commissioner Sokolowski asked about the roof repair at Simkus Recreation Center reported in the weekly memo. Director Hamilton confirmed it was warranty work for an area above the Recreation Offices.</li> <li>• Commissioner Gramann attended the Carol Stream Parks Foundation meeting on October 17. She recognized the professionalism, adding they are working on planning and rewriting their by-laws. Executive Director Reuter recalled that several candidates who expressed interest in the Board Vacancy in 2017 joined the Foundation.</li> </ul>
<p><b>Action Items</b></p>	<p>A. Approval: Appointment of IAPD Conference Delegates          This is an annual housekeeping item to appoint a Commissioner to attend the IAPD Business Meeting during the State Conference on January 25, 2020. Discussion centered on who would be in attendance.          Commissioner Sokolowski made a motion to appoint Commissioner Bird as our Delegate, Commissioner Sokolowski as 1<sup>st</sup> Alternate. Seconded by Commissioner Powers. Voice Vote. Motion Passes 7 - 0 - 0</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 7-0-0. Meeting adjourned at 7:50 pm.

  
President  
Brenda Gramann

  
Secretary  
Jim Reuter

November 12, 2019  
Date