

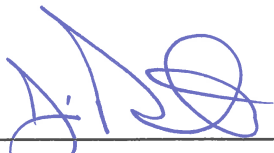


Board of Commissioners
Regular Meeting
November 12, 2019
7:00pm

Call to Order	Commissioner Gramann called the meeting to order at 7:00 pm.								
Roll Call/Pledge of Allegiance	Present: Commissioners Del Preto, Jaszka, Jeffery, Bird, Gramann, and Sokolowski. Commissioner Powers arrived at 7:13. Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini, Division Manager Waghorne, Recreation Supervisor Moran, Concessions Coordinator Maxey and Executive Assistant Greninger.								
Listening Post	Bob Sullivan addressed the Board with concerns about Mitchell Lake path and the bridge along the Armstrong Park trail.								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Jaszka made a motion to accept the consent agenda. Seconded by Commissioner Bird.</p> <ul style="list-style-type: none"> A. Approval: Finance Committee Minutes: October 28, 2019 B. Approval: Regular Minutes: October 28, 2019 C. Ratify October 2019 Bills D. Approval: Ordinance No. 535 Park District Surplus Property E. Approval: Payment to Wayne Township <p>Voice Vote. All in favor, none opposed. Motion Passes 6 - 0 - 1</p> <p>Commissioner Jeffery made a motion to approve the consent agenda. Seconded by Commissioner Sokolowski.</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: Absent</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: Aye	Commissioner Powers: Absent	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner Del Preto: Aye	Commissioner Gramann: Aye								
Commissioner Jaszka: Aye	Commissioner Powers: Absent								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
Discussion Items	<p>A. Coyote Crossing Mini Golf Annual Report</p> <p>Director of Recreation Bachewicz introduced Recreation Supervisor Moran who presented the Coyote Crossing Mini Golf Annual Report. The board commended staff for thinking about new special events and rental opportunities for 2020.</p>								

	<p>B. Concessions Seasonal Report Director of Recreation Bachewicz introduced Division Manager Waghone and Concessions Coordinator Maxey who presented the Concessions Seasonal Report. The board asked about DuPage County inspections. We had one Health Department inspection, which we passed. County lifted grilling limitations last season; patrons at McCaslin purchased a lot of hamburgers and hot dogs. The board asked about healthy options. We are looking at them but they have a short shelf life. The board is in favor on continuing to expand concessions operations.</p> <p>C. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Commissioner Gramann congratulated Executive Assistant Greninger on her recent certification and asked her to explain. Greninger explained that she recently passed the test for the Certified Administrative Professional (CAP) exam. Thanks to Carol Stream Park District for their support to join the International Association of Administrative Professions, and six months of studying this summer; the test was on September 19 with the results announced November 8.
<p>Action Items</p>	<p>A. Approval: McCaslin Synthetic Playground Turf Installation Recommendation that the Board approve a base contract plus Alternate #1 with Perfect Turf, Rolling Meadows, IL, for Synthetic Playground Turf Installation at McCaslin Park for \$48,400. Commissioner Sokolowski asked if this surface is ADA compliant. Director Hamilton said this surface will make the playground fully accessible to people with mobility issues. Commissioner Sokolowski moved to approve a base contract plus Alternate #1 with Perfect Turf, Rolling Meadows, IL, for Synthetic Playground Turf Installation at McCaslin Park for \$48,400. Seconded by Commissioner Del Preto. Voice Vote. All in favor, none opposed. Motion carries 7-0-0.</p> <p>B. Approval: Abatement Ordinance No. 536: Build America Bonds Recommendation that the Board make a motion to adopt Ordinance No. 536, an ordinance abating a portion of the tax heretofore levied for the year 2019 to pay a portion of debt service on \$14,200,000 Taxable Park Bonds, Series 2010E (Build America Bonds), of the Carol Stream Park District, DuPage County, Illinois. Commissioner Jaszka moved to adopt Ordinance No. 536, an ordinance abating a portion of the tax heretofore levied for the year 2019 to pay a portion of debt service on \$14,200,000 Taxable Park Bonds, Series 2010E (Build America Bonds), of the Carol Stream Park District, DuPage County, Illinois.. Seconded by Commissioner Bird. Roll Call Vote:</p> <p>Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Aye</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye</p>

	<p>Commissioner Bird: Aye Motion Passes 7 - 0 - 0</p> <p>C. Approval: Resolution 19-02 Estimation of Funds Estimated to be Raised by Taxation for the Year 2019. Director Rini explained that we had slower growth and EAV in 2018 so we are expecting the same for 2019. Staff recommends we do not levy over 105% for the year 2019.</p> <p>Commissioner Powers made a motion to approve Resolution 19-02 determining funds estimated to be raised by taxation for the year 2019, in order to comply with the truth in taxation requirements. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <p>Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye Motion Passes 7 - 0 - 0</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Jeffery. Voice Vote. Motion passed 7-0-0. Meeting adjourned at 8:13 pm.



Secretary
Jim Reuter



President
Brenda Gramann

December 9, 2019
Date