



Board of Commissioners
Regular Meeting
January 13, 2020
7:00pm


Call to Order	Commissioner Gramann called the meeting to order at 7:00 pm.								
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Jeffery, Bird, Gramann, Powers and Sokolowski. Commissioner Jaszka arrived at 7:01. Absent: Commissioners Del Preto.</p> <p>Staff: Executive Director Reuter, Directors Bachewicz and Hamilton, Superintendent Scumaci and Division Manager Kenny, Executive Assistant Greninger.</p>								
Public Hearing	<p>Budget and Appropriations Ordinance</p> <p>Commissioner Sokolowski made a motion to move to Public Hearing at 7:02 pm. Seconded by Commissioner Powers. Voice Vote. All in Favor. Motion passed.</p> <p>Superintendent Scumaci addressed the Board regarding the 2020 Budget of \$16,297,832 and the District's plan for expenditures for the coming year. The Budget and Appropriation Ordinance was put on display on December 10th, 2019 and a public hearing notice appeared in the Daily Herald on January 2, 2020.</p> <p>Public Comment: None</p> <p>Commissioner Jeffery made a motion to adjourn from Public Hearing at 7:03 pm. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Del Preto: Absent</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 Passed 6-0-1</p>	Commissioner Del Preto: Absent	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
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Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
Listening Post	Forever Young participant Bill Tornabene addressed the Board again with concerns about bus trips. Commissioner Gramann assured him we will look into his concerns and get back to him within 2 days. Staff has already addressed concerns brought up at the last meeting. They will continue to work to address Mr. Tornabene's concerns.								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Bird made a motion to accept the consent agenda. Seconded by Commissioner Jeffery.</p> <p>A. Approval of Finance Committee Meeting Minutes: December 9, 2019</p> <p>B. Approval of Regular Minutes: December 9, 2019</p>								

	<p>C. Ratify December 2019 Bills D. Approve Organizational Goals, Organizational Chart and Wage Scale Voice Vote. All in favor. Motion Passed.</p> <p>Commissioner Sokolowski made a motion to approve the consent agenda. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table border="0"> <tr> <td>Commissioner Del Preto: Absent</td> <td>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 Passed 6-0-1</p>	Commissioner Del Preto: Absent	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
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<p>Discussion Items</p>	<p>A. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • IAPD Dues Board discussed the value of IAPD membership and agreed to continue. • Commissioner Bird noticed someone on Facebook misquoted a financial figure but did not want to respond directly. Executive Director Reuter asked him to forward him the information so our Marketing Manager can respond with the accurate information. • Commissioner Sokolowski asked if the Park District is part of the Silver Sneakers program. Executive Director Reuter confirmed that the District had explored the program. • Commissioner Sokolowski noted that e-sports are becoming popular and asked how we can get involved. Director Bachewicz noted that we had staff visit two local schools to survey the kids about e-sports and what would draw them to the Park District to get involved. The students were very enthusiastic. We are working on implementing a trial program. Division Manager Kenny said it is especially exciting to get children involved who don't typically get involved in sports. It's a new market segment. • Commissioner Sokolowski and Jeffery chimed in on a concept called "Class Pass" which allows people from other park districts to drop in on programs that have openings. Director Bachewicz said we currently have co-op programs for classes with Winfield, Bartlett and other communities. 								
<p>Action Items</p>	<p>A. Ordinance No. 538, 2020 Budget & Appropriation in the amount of \$16,297,832 for the fiscal year January 1, 2020 to December 31, 2020. No discussion. Commissioner Sokolowski made a motion to adopt Ordinance No. 538, 2020 Budget and Appropriation Ordinance in the total amount of \$16,297,832 for the fiscal year January 1, 2020 to December 31, 2020. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote:</p> <table border="0"> <tr> <td>Commissioner Del Preto: Absent</td> <td>Commissioner Gramann: Aye</td> </tr> </table>	Commissioner Del Preto: Absent	Commissioner Gramann: Aye						
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	<p>Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye Motion Passed 6-0-1</p> <p>Commissioner Powers: Aye Commissioner Sokolowski: Aye</p> <p>Action Items B, C and D; affiliate agreements. Executive Director Reuter introduced these three items for annual renewal. They are standard agreements to provide procedures for field usage and criminal background checks for all adult employees or volunteers. Discussion ensued.</p> <p>B. Affiliate Agreement with Carol Stream Youth Soccer Association Commissioner Bird made a motion to approve the 2020 affiliate agreement with the Carol Stream Youth Soccer Association. Seconded by Commissioner Powers. Voice vote, all in favor. Motion carried 6-0-1.</p> <p>C. Affiliate Agreement with Carol Stream Travel Softball and Baseball Association No discussion. Commissioner Sokolowski made a motion to approve the 2020 CSTSBA affiliate agreement with the Carol Stream Travel Softball and Baseball Association. Seconded by Commissioner Jeffery. Voice vote, all in favor. Motion carried 6-0-1.</p> <p>D. Affiliate Agreement with Carol Stream Youth Football Association Commissioner Jaszka made a motion to approve the 2020 affiliate agreement with the Carol Stream Youth Football Association. Seconded by Commissioner Jeffery. Voice vote, all in favor. Motion carried 6-0-1.</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice Vote taken. Motion passed 6-0-1. Meeting adjourned at 7:55 pm.


 President
 Brenda Gramann


 Secretary
 Jim Reuter

January 27, 2020
 Date