



Board of Commissioners
Regular Meeting
February 10, 2020
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, Bird, Gramann, Powers and Sokolowski. Absent: Commissioners Jeffery. Staff: Executive Director Reuter, Directors Hamilton and Rini, Superintendent Anderson, and Executive Assistant Greninger.
Listening Post	<p>A. GFOA Award: Director Rini shared that the District received the Government Finance Officer Association's Certificate of Achievement for Excellence in Financial Reporting award. This is our 19th year receiving this important award.</p> <p>B. Foundation Board President Dave Creighton introduced Clem Malinowski, Mike Ashby, Cindy Carlson, Craig Cronquist, Carol Floren, Donna Freeman and Staff Liaison Pam Falco. One of the missions of the foundation is to help fund the Scholarship Program and presented a check in the amount of \$5,000 to the Board. Foundation President Creighton thanked the board for having a representative at each meeting and the foundation will reciprocate this coming year. There is a Bike Tour of Carol Stream parks coming up on May 30. It's a ten mile route and will conclude with a bike giveaway. The bike club will begin a bike clinic by rehabilitating bikes this coming year.</p>
Changes to the Agenda	None
Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Bird.</p> <p>A. Approval of Regular Minutes: January 13, 2020 B. Ratify January 2020 Bills C. Approval of Treasurers Report D. Approval of Ordinance No. 539 Park District Surplus Property E. Approval of Forever Young Overnight Trip – San Antonio, TX and Gulf of Mexico F. Approval: Intergovernmental Cooperative Agreement between Carol Stream Park District and Village of Glendale Heights.</p> <p>Voice Vote. All in favor. Motion Passes:</p> <p>Commissioner Sokolowski made a motion to approve the consent agenda. Seconded by Commissioner Del Preto.</p>

	<p>Roll Call Vote:</p> <p>Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Absent Commissioner Bird: Aye</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye</p> <p>Motion Passes 6-0-1</p>
<p>Discussion Items</p>	<p>A. Meet us at the Park</p> <p>Executive Director Reuter asked the Board if they would like to continue meetings at the parks during the summer of 2020. Discussion included having the meetings on June 22 and August 24 at Community Park and Slepicka Park.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Commissioner Sokolowski asked how we are doing on finalizing the deal on Community Park. Executive Director Reuter said we are very close. We have received a new Plat; the Village attorney is speaking with the District's attorney to draw up the final closing documents. • Commissioner Bird commented about the sponsorship dollars reported in the last weekly memo. Executive Director Reuter added we have a great relationship with our sponsors and they like the exposure. Community Relations Supervisor will present a report at an upcoming meeting.
<p>Action Items</p>	<p>A. Approval: Non-Discrimination and Anti-Harassment Ordinance No. 540.</p> <p>Lawmakers enacted amendments to the State Officials and Employees Ethics Act in Public Act 101-221 requiring local governments to adopt an ordinance incorporating specific procedures for the reporting and independent review of allegations of sexual harassment made against an elected official by another elected official. Commissioner DelPreto asked about the training. Director Rini explained that new employees receive training, and there is annual training during all staff meetings. Commissioner Jaszka made a motion to adopt Sexual Harassment Ordinance No. 540. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote:</p> <p>Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Absent Commissioner Bird: Aye</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye</p> <p>Motion Passes 6-0-1</p>



Closed Session	Commissioner Powers made a motion to move into closed session to discuss Performance of an Employee, Section 2(c)(1). Seconded by Commissioner Sokolowki. Resumed open session at 7:26 pm. No action taken.
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 6-0-1. Meeting adjourned at 7:49 pm.

A handwritten signature in blue ink, appearing to read "Brenda Gramann".

President
Brenda Gramann

A handwritten signature in blue ink, appearing to read "Jim Reuter".

Secretary
Jim Reuter

February 24, 2020
Date