



**Board of Commissioners**  
**Regular Meeting**  
**March 9, 2020**  
**7:00pm**

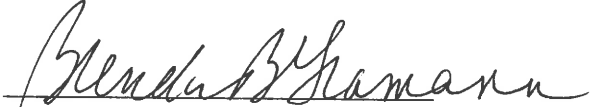
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|---------------------------------------|--|-----------------------------|---------------------------|-----------------------------|--------------------------|------------------------------|------------------------------|------------------------|--|
| <b>Call to Order</b>                  | Commissioner Gramann called the meeting to order at 7:00 pm.   |                             |                           |                             |                          |                              |                              |                        |  |
| <b>Roll Call/Pledge of Allegiance</b> | <p>Present: Commissioners Del Preto, Bird, Gramann, Powers and Sokolowski.<br/>         Absent: Commissioners Jaszka. Commissioner Jeffery arrived at 7:25 pm.</p> <p>Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini, Superintendent of Recreation Adamson, Division Manager Waghorne, Community Relations Supervisor Falco, and Executive Assistant Greninger.</p>  |                             |                           |                             |                          |                              |                              |                        |  |
| <b>Listening Post</b>                 | None   |                             |                           |                             |                          |                              |                              |                        |  |
| <b>Changes to the Agenda</b>          | Addition of Action Item 7A. Mitchel Lakes Bike Path Resolution No. 20-01   |                             |                           |                             |                          |                              |                              |                        |  |
| <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: Regular Minutes: February 24, 2020</li> <li>B. Ratify February 2020 Bills</li> <li>C. Approval: Ordinance No. 541 Park District Surplus Property</li> </ul> <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Bird made a motion to approve the consent agenda. Seconded by Commissioner Sokolowski.</p> <p>Roll Call Vote:</p> <table border="0"> <tr> <td>Commissioner Del Preto: Aye</td> <td>Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Absent</td> <td>Commissioner Powers: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Absent</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td></td> </tr> </table> <p>Motion Passes 5-0-2</p> | Commissioner Del Preto: Aye | Commissioner Gramann: Aye | Commissioner Jaszka: Absent | Commissioner Powers: Aye | Commissioner Jeffery: Absent | Commissioner Sokolowski: Aye | Commissioner Bird: Aye |  |
| Commissioner Del Preto: Aye           | Commissioner Gramann: Aye  |                             |                           |                             |                          |                              |                              |                        |  |
| Commissioner Jaszka: Absent           | Commissioner Powers: Aye   |                             |                           |                             |                          |                              |                              |                        |  |
| Commissioner Jeffery: Absent          | Commissioner Sokolowski: Aye   |                             |                           |                             |                          |                              |                              |                        |  |
| Commissioner Bird: Aye                |  |                             |                           |                             |                          |                              |                              |                        |  |
| <b>Discussion Items</b>               | A. Recreation Annual Report 2019   |                             |                           |                             |                          |                              |                              |                        |  |


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|                            | <p>Director of Recreation Bachewicz presented the report.</p> <p>B. Community Relations Report 2019<br/>Community Relations Supervisor Falco presented the report.</p> <p>C. Capital Improvement Plan<br/>Executive Director Reuter introduced the Capital Improvement Plan. We want to illustrate the projects that are earmarked and those that are unfunded. We have \$600,000 in capital funds earmarked and \$3.7 million unfunded. Director Rini added that we want to apply for grants but matching funds must be available. Commissioner Powers noted that money received during refinancing must be spent within three years. Commissioner Sokolowski about the Parks and Facilities Committee upgrading Community Park. Executive Director Reuter would like to apply for OSLAD or CDBG for that park to help with funding. Commissioner Gramann is looking forward to meeting Mr. Arndt from Baird to discuss funding options.</p> <p>D. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> <li>• Commissioner Sokolowski asked about the Fitness Center working with a patron who says his insurance will pay his membership. Director Rini said we don't bill third parties but this patron could get reimbursed by his insurance company. We will check with other park districts he says offers this service.</li> <li>• Commissioner Gramann asked what our emergency plan is if/when the COVID-19 spreads to our community. Director Rini explained we will have some staff work from home. Some critical functions must be completed in the office. Commissioner Sokolowski asked about cleaning. Director Hamilton noted maintenance staff is working hard on keeping surfaces clean.</li> <li>• Executive Director Reuter received notification from ComEd that they will shut off the power from Sunday, March 15 beginning at 8pm through Monday, March 16 at 5 am at Fountain View Recreation Center. We will notify members that the building will remain closed until 7 am. The pool will be closed until 1pm.</li> </ul> |
|                            |   |
| <p><b>Action Items</b></p> | <p>A. Mitchell Lakes Bike Trail Resolution No. 20-01</p> <p>Director of Parks and Facilities Hamilton informed the Board we are prepared to submit an IDNR application next week.</p> <p>Commissioner Jeffery made a motion to ratify Resolution No. 20-01 to authorize staff to submit an application to the IDNR for grant funding for Mitchell Lakes Bike Trail and to authorize the Executive Director to sign all agreements and other necessary documents related to the grant. Seconded by Commissioner Powers.</p>  |



CAROL STREAM  
Park District

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|  | <p>Roll Call Vote:</p> <p>Commissioner Del Preto: Aye<br/>         Commissioner Jaszka: Absent<br/>         Commissioner Jeffery: Aye<br/>         Commissioner Bird: Aye<br/>         Motion Passes 6-0-1</p> <p>Commissioner Gramann: Aye<br/>         Commissioner Powers: Aye<br/>         Commissioner Sokolowski: Aye</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 Sokolowski. Voice Vote taken. Motion passed 5-0-2. Meeting adjourned at 8:05pm.  |

  
 President  
 Brenda Gramann

  
 Secretary  
 Jim Reuter

April 13, 2020  
 Date