



Board of Commissioners
Regular Meeting
April 27, 2020
7:00pm

Please Note	Due to the shut-down of all Park District facilities in response to COVID-19, the Carol Stream Park District will be using Zoom conferencing for the Board of Commissioners Meeting on April 27, 2020 at 7:00 p.m. The public is invited to attend the Meeting and instructions are provided below. The use of Zoom video conference is permitted by the Gubernatorial Disaster Proclamation in response to COVID-19 (COVID-19 Executive Order 5) exempting the requirements of the Open Meetings Act for the physical presence of the Commissioners at the meeting and permitting Commissioner attendance by video, audio, or telephone access.
Call to Order	Commissioner Gramann called the meeting to order at 7:00 pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Bird, Del Preto (7:12pm), Jaszka, Jeffery, Gramann, and Powers (7:06pm). Absent: Commissioner Sokolowski Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini, Superintendent of Human Resources & Risk Management Quinn, Superintendent of Finance & Accounting Scumaci, IT Administrator Hernandez. Guests: Andy Arndt, Vice President, Baird Public Finance
Listening Post	Commissioner Gramann explained the guidelines for public participation under the virtual meeting setting. One public comment was submitted prior to the meeting; it was read by Commissioner Gramann: John Ligas, 1435 Magnolia Way, Carol Stream, wants more tennis courts. Slepicka is a good place and is never used (he lives near there). Executive Director Reuter will replay to Mr. Ligas's comment. No other comments were raised.
Changes to the Agenda	Commissioner Powers asked if we need to move 6B to Action Items. Reuter explained that the Board can take action on Discussion Items if necessary.
Consent Agenda	Commissioner Jeffery made a motion to accept the consent agenda. Seconded by Commissioner Jaszka. A. Approval: Regular Minutes: March 9, 2020 B. Ratify March 2020 Bills C. Approval of Quarterly Treasurers Report Voice Vote. All in favor. Motion Passes. Commissioner Powers made a motion to approve the consent agenda. Seconded by Commissioner Del Preto.

	<p>Roll Call Vote: Commissioner Bird: Aye Commissioner Gramann: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Absent Motion Passes 6-0-0</p> <p>Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Powers: Aye</p>
<p>Discussion Items</p>	<p>A. Capital Improvement Project Funding</p> <p>Director Rini introduced Andy Arndt, of Baird Public Finance. Arndt provided an overview of the District’s financial options for funding its Capital Improvement Plan and options for refunding/restructuring current debt to achieve savings. He explained options for how a park district may issue debt, and gave examples how it would effect a debt structure. The District has bonds that become callable in August of 2020, and that could be refunded for a present value savings of \$1.7M in interest payments. There is an additional option that would smooth out spikes in bond payments. Arndt provided a timeline for steps that would need to be taken should the Board choose to proceed with a refunding/restructuring. The Board will review the information and submit questions to Arndt. They also requested a bar graph that would depict the ‘before and after’ debt schedule under a refunding or restructuring.</p> <p>B. Coral Cove Water Park – Summer 2020</p> <p>Executive Director is seeking the Board’s recommendation on whether or not to open Coral Cove Water Park for summer of 2020. The discussion is spurred by the COVID-19 pandemic, maintaining the health and safety of our community and staff while still complying with social distancing requirements, restrictions on the size of public gatherings, and providing lifeguarding services. The CDC recommends NOT attending water parks. Other neighboring Districts will also close for health and safety. Bachewicz added that as of this date the County has not released permits for pools or food service at concessions. Commissioner Del Preto asked what other programs would be affected by the pool closing? Our summer camp would not be able to visit the pool, but it doesn’t mean the summer camp would be cancelled. Other camps would not be able to visit our pool either. Del Preto asked if we have communicated to the community yet. We have not; we were awaiting Board action. Del Preto asked if the District follows the County or State guidelines. The District follows both; we continually monitor all outlets. Jaszka confirmed that the Board is only being asked to make a recommendation for the pool, not camp? Reuter confirmed that staff is only looking for a recommendation on the Coral Cove Water Park. Commissioner Gramann asked the Board if anyone feels we should keep it open; the Board was in favor of making a recommendation.</p> <p>Commissioner Jeffery made a motion not to open Coral Cover Water Park for the Summer 2020 Season. Seconded by Commissioner Bird.</p>

	<p>C. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> Commissioner Del Preto asked what was going on with sports programs; has there been any communication to families. Yes, there have been regular communications issued regarding park district programs. Bachewicz added that staff is working on safe and creative ways to get patrons back onto the fields. Del Preto asked if the District has tried virtual programs. Bachewicz acknowledged that the District has already created multiple virtual program options. The District is also providing options through its website and social media outlets for daily activities, and fitness workouts. We are seeing moderate success so far. Del Preto suggested we offer virtual programming that is not strictly related to sports. Bachewicz explained that non-sports related virtual programming is also already available. The District plans to continue to do so, and is considering running virtual programming into the fall. Commissioner Jaszka complimented the District on quickly reacting to the situations created by COVID-19. He believes staff did a good job quickly adapting programs and services. He is happy to see that the District has already put a 're-entry' task force in place and is already planning on what needs to be done in order to safely reopen the District. Commissioner Jeffery is serving as the Board Liaison to the Re-Entry Task Force; we are assessing it from all angles. Commissioner Gramann echoed Commissioner Jaszka's sentiments.
<p>Action Items</p>	<p>A. Ordinance No. 542 Remote Attendance Policies and Temporary Public Comment Rules No discussion. Commissioner Jaszka made a motion to adopt Ordinance No. 542, Remote Attendance Policies and Temporary Public Comment Rules. Seconded by Commissioner Powers.</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Gramann: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Absent Motion Passed 6-0-0</p> <p>Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Powers: Aye</p> <p>B. Intergovernmental Agreement Village of Carol Stream – Temporary Mowing Services No discussion. Commissioner Powers made a motion to approve the Intergovernmental Agreement Village of Carol Stream – Temporary Mowing Service. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Gramann: Aye Commissioner Jeffery: Aye</p> <p>Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Powers: Aye</p>

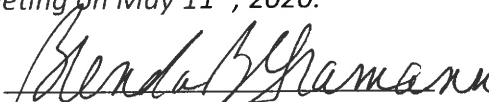


CAROL STREAM
Park District


	Commissioner Sokolowski: Absent Motion Passed 6-0-0
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Jaszka. Voice Vote taken. Motion passed 6-0-0. Meeting adjourned at 8:20pm.

**Approved by President Brenda Gramann at the Board Meeting on May 11th, 2020.*

**Approved by Secretary Jim Reuter at the Board Meeting on May 11th, 2020.*



President
Brenda Gramann



Secretary
Jim Reuter



Date