



Board of Commissioners
Regular Meeting
May 11, 2020
7:00pm

Please Note	<p>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 May 11, 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.</p>
Call to Order	<p>Commissioner Gramann called the meeting to order at 7:01 pm.</p>
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Bird, Del Preto, Jaszka, Jeffery, Gramann, Powers and Sokolowski. Absent: N/A Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini, Superintendent of Human Resources & Risk Management Quinn, Superintendent of Finance & Accounting Scumaci, IT Administrator Hernandez.</p>
Listening Post	<p>None.</p>
Changes to the Agenda	<p>None.</p>
Annual Board Officers	
Nominate and Elect President Pro Tem	<p>Commissioner Jeffery made a motion to elect Commissioner Sokolowski as President Pro Tem. Seconded by Commissioner Powers. Voice vote taken. Motion passed 7-0-0. <i>The gavel was passed to the President Pro Tem.</i></p>
Elect and Appoint Board Officers	<p>Commissioner Jeffery nominated Commissioner Gramann for Board President. Commissioner Jeffery made a motion to elect Commissioner Gramann as President. Seconded by Commissioner Del Preto. Voice Vote: All in favor. Motion Passes 7-0-0 <i>The President Pro Tem passed the gavel to the newly elected Board President.</i></p> <p>Commissioner Powers nominated Commissioner Bird for Board Vice President. Commissioner Powers made a motion to elect Commissioner Bird for the office of Vice President of the Board. Seconded by Commissioner Sokolowski.</p>

	<p>Voice Vote: All in favor. Motion Passes 7-0-0</p> <p>Commissioner Bird made a motion to appoint</p> <ul style="list-style-type: none"> • Executive Director Jim Reuter as Board Secretary • Sue Rini, Director of Finance & Administration as Treasurer • John Wyeth as Attorney • Lauterbach and Amen as Auditors <p>Seconded by Commissioner Sokolowski. Commissioner Powers asked how long we will work with Lauterbach & Amen. Director Rini said that following GFOA Best Practices, our RFP for Auditing Services asked for a 3 year contract plus a 3 year extension. Their 3 year extension contract will be completed with the 2021 audit.</p> <p>Voice Vote: All in favor. Motion Passes 7-0-0</p>
<p>Consent Agenda</p>	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Bird.</p> <p>A. Approval: Regular Minutes: April 27, 2020 B. Ratify April 2020 Bills C. Acceptance: Comprehensive Annual Financial Report for Fiscal Year ending December 31, 2019</p> <p>Voice Vote: All in favor. Motion Passes 7-0-0</p> <p>Commissioner Jeffery made a motion to approve the consent agenda. Seconded by Commissioner Bird.</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Gramann: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Aye Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Powers: Aye</p> <p>Motion Passes 7-0-0</p>
<p>Discussion Items</p>	<p>A. IMRF – Benefit Leave Protection (Tentative) / Resolution 20-01 RESOLUTION AUTHORIZING BENEFIT PROTECTION LEAVE SERVICE FOR COVID-19 RELATED FURLOUGH TIME</p> <p>Director Rini explained the reason for Resolution 20-01 due to COVID-19. It allows for the employees furloughed to restore service credit and maintain other IMRF benefits, including death benefit while on leave. No questions from Commissioners. Commissioner Gramann thinks this should be brought to a vote.</p> <p>Commissioner Jaszka made a motion to approve Resolution 20-01. Seconded by Commissioner Del Preto.</p>

Roll Call Vote:

Commissioner Bird: Aye

Commissioner Gramann: Aye

Commissioner Jeffery: Aye

Commissioner Sokolowski: Aye

Motion Passes 7-0-0

Commissioner Del Preto: Aye

Commissioner Jaszka: Aye

Commissioner Powers: Aye

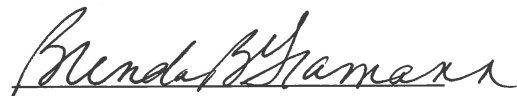
B. Weekly Happenings (oral)


- Commissioner Del Preto asked if we received any feedback from the pool closure announcement. He thinks some people forget there is a cost to running a pool. Executive Director Reuter replied that there were some responses, but nothing too negative, people seem to understand. Most other park districts surrounding us are closing, except some who are departments of Villages. Health and safety concerns of the staff and the community are the main reason.
- Commissioner Bird was asked specifically about the disc golf course. Reuter responded that we will hold off another week and review at that time. We opened the dog park and so far people are following the rules.
- Commissioner Gramann asked Commissioner Jeffery how the Reentry Task Force is going. Commissioner Jeffery replied they are exploring concepts. No answers yet, while waiting on Governor's decisions. Director Hamilton has been great about getting PPE for the reopening. Commissioner Gramann asked if the McCaslin splash pad has been discussed. Commissioner Jeffery replied that splash pads are specifically cited in the Governor's order and must remain closed. Director Reuter added that opening will be reviewed once the ban is lifted. Commissioner Gramann thinks it would be a magnet for people due to the pool being closed.
- Commissioner Gramann said she was also glad we are offering 15 year olds the opportunity to work again.
- Dave Creighton, of the CS Parks Foundation was invited to give an update by Director Reuter. He thanked everyone for all they are doing and is looking forward to the District's reopening. The bike event at the end of May has been postponed until 2021. They aren't sure about the Duck Race. There are a couple open board positions they hope to fill. They have been talking about rehabbing bicycles for a while and recently had the opportunity to get 6 unclaimed bikes from the Carol Stream police department. They have been rehabbing them and have already donated two to Outreach Community for some of their patrons to provide transportation to their Place of employment.
- Commissioner Sokolowski asked where we are at with Community Park. Director Reuter replied that we sent a check for the closing so it is now back in the hands of the Village.

Action Items	A. Approval: Standing Committee Assignments



	<p>All committees will remain as is for 2020; the Board President sits on each Committee.</p> <p>Finance Committee: Powers and Jaszka</p> <p>Personnel & Policy Committee: Bird, Jeffery, and Sokolowski</p> <p>Parks & Facilities Committee: Bird, Del Preto, and Sokolowski</p> <p>Legislative Liaison: None</p> <p>Commissioner Powers made a motion to approve Standing Committee Assignments. Seconded by Commissioner Bird.</p> <p>Voice Vote: All in favor. Motion Passes 7-0-0</p> <p>B. Approval: Temporary Procedures for Application of Refund and Withdrawal Policy</p> <p>Director Reuter said that staff has been diligent with everything happening during this odd time. Our current policy charges fees; staff wants to be more lenient with withdrawals to show good will to the community. Commissioner Bird made a motion to approve the Temporary Procedures for Application of Refund and Withdrawal Policy. Seconded by Commissioner Powers.</p> <p>Voice Vote: All in favor. Motion Passes 7-0-0</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 7-0-0. Meeting adjourned at 7:39pm.


 President
 Brenda Gramann


 Secretary
 Jim Reuter

5/11/2020
 Date