



Board of Commissioners
Regular Meeting
June 8, 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 June 8, 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, 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.
Listening Post	None.
Changes to the Agenda	None.
Consent Agenda	Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Bird. A. Approval: Finance Committee Minutes: May 11, 2020 B. Approval: Regular Minutes: May 11, 2020 C. Ratify May 2020 Bills D. Post Bond Issuance – Annual Tax Compliance Report Voice Vote: All in favor. Motion Passes 7-0-0 Commissioner Jeffery made a motion to approve the consent agenda. Seconded by Commissioner Jaszka. Roll Call Vote: Commissioner Bird: Aye Commissioner Gramann: Aye Commissioner Jeffery: Aye Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Powers: Aye



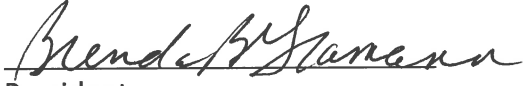
	Commissioner Sokolowski: Aye Motion Passes 7-0-0
Discussion Items	<p>A. Meet Us at the Park – June 22</p> <ul style="list-style-type: none"> • Due to the current Governor Executive Order, public gatherings are limited to 10 people. We are not able to host the event at this time. Staff suggests the Board hold a regular business meeting on June 22, 2020 instead. <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Executive Director Reuter announced that transfer of title for the District’s ownership of Community Park has been completed. We received the deed. • The Park District applied for the IDNR Fast Track Grant. \$25M has been set aside for shovel ready capital improvement projects. The District reviewed potential capital improvements for most likelihood of being awarded the grant. The deferred maintenance improvements for Elk Trail Rec Center are our best chance. This is a fully subsidized grant and would require no matching on the District’s part. We will keep the Board updated on any news we receive. • Recreation staff is beginning to phase in programs/events that are allowed under Phase 3 of the Restore Illinois Plan. Programing includes virtual programs, outdoor fitness, outdoor classes/events, and modified sport practices. • A modified summer camp program starts at Simkus Recreation Center on June 15. Director Bachewicz explained there are still many restrictions such as class size, allowed activities, and interaction among campers. Approximately 40 campers are registered. • Coyote Crossing Mini Golf opens June 15. Groups must have staggered start times, and reservations are required. • Staff is awaiting IDPH specific rules as they plan for more activities, programming, the fitness center and indoor pool opening in Phase 4. • Director Hamilton reported that staff is working on getting facilities ready to open. Facilities staff did the annual summer cleaning at FVRC right before the shutdown. Some furniture is being moved out of common areas to prep for opening Simkus and minigolf. We are working with limited staff; lead custodian returned June 8 and a couple part time staff will start back to assist. • Director Rini said that Superintendent of Human Resources Quinn created 7 different response plans for reopening, and has created numerous trainings to help staff become educated on COVID prevention, and staying safe. Marketing staff have been recalled and are working on updating the website, and promoting new programs, and modified recreational plans. The District also completed the customer survey to gather information on how customers feel about coming back, and what they want to do. We had a


good response rate of 20%.


- Director Bachewicz explained that as a method to retain fitness members, the District won't charge current fitness members until September 1. We hope this helps members become comfortable returning to Fountain View. Reopening is tentatively planned for July 6. Commissioners Jeffery and Gramann think this is a good idea.
- Commissioner Jeffery thanked staff for the thoughts and hard work put into the reopening.
- Commissioner Sokolowski asked about field rentals. Reuter said we are following State rules. Commissioner Del Preto said people are asking him if we have a hotline to report people not following rules; is staff is monitoring field rentals? Executive Director Reuter said we can't police the parks, but instead work with the Carol Stream Police Department. Rini confirmed that our attorney has told us NOT to behave as the police, but to call 911 so the police can address those that violate the State's Executive Order; concerned citizens should do the same. Director Hamilton confirmed that he is communicating regularly with the Carol Stream Police Department about park usage.
- Commissioner Sokolowski asked why we are draining the outdoor pool and if disc golf is open. Reuter directed staff to clean out rain water and the leaves and twigs to keep the pool clean. He also confirmed that the disc golf course is open again.
- Commissioner Gramann thanked staff for staying educated and up to date on so many trends, and rules during the COVID situations. She also thanked staff for leading and hosting meetings among other park districts.
- Commissioner Sokolowski suggested we get together soon to discuss a plan for Community Park. Executive Director Reuter will reconvene the Parks Committee.
- Reuter added that we haven't stopped working with Andy Arndt from Baird Public Finance regarding refinancing/restructuring outstanding bonds in order to lower interest costs. We may talk about it at the June 22 meeting. Commissioner Gramann agreed an update would be good.
- Commissioner Gramann asked if there was a splashpad plan. Reuter said we are ready to go but are waiting on guidelines. Splash pads are specifically restricted at this time.
- Commissioner Jeffery said this is the first year that she's seen the bocce courts at Slepicka Park being used.
- Hamilton said parks staff will starting catching up on weed control now that we are bringing back a full crew of Parks staff.
- Commissioner Del Preto asked if we have space for pickeball, as it's a hot topic now for multiple generations.
- Commissioner Bird asked about two staff whose positions were eliminated. Rini explained they were due to budget cuts caused by the COVID Shutdown. Commissioner Gramann thanked staff for making difficult decisions.



Action Items	None
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Del Preto. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:46pm.


President
Brenda Gramann


Secretary
Jim Reuter


Date