



Board of Commissioners
Regular Meeting
July 13, 2020
7:00pm

Call to Order	Commissioner Gramann called the meeting to order at 7:00 pm.
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Jaszka, Jeffery, Bird, Gramann, Powers and Sokolowski.</p> <p>Absent: Commissioners Del Preto.</p> <p>Staff: Executive Director Reuter, Directors Hamilton and Rini, Superintendents Adamson and Quinn and Executive Assistant Greninger.</p>
Listening Post	<p>Craig Cronquist from the Carol Stream Parks Foundation gave a brief update on the activities. The annual Duck Race Fundraiser will be held on a virtual basis on July 25. Residents can purchase ducks for \$5 or make a donation. Proceeds benefit the District's Youth Scholarship fund.</p>
Changes to the Agenda	<p>No consent agenda. There is a correction needed in the June 22, 2020 Minutes; one sentence to be struck out. Commissioner Powers made a motion to approve the minutes as corrected. Commissioner Bird seconded motion. All in favor. Motion approved.</p> <p>Commissioner Sokolowski made a motion to approve the June 2020 Bills. Commissioner Jeffery seconded motion. All in favor. Motion approved.</p>
Discussion Items	<p>A. Fountain View Recreation Center Reopened July 6. Feedback has been very positive. Staff is working diligently on cleaning. We had 15 new members sign up last week.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Commissioner Sokolowski asked if managers or senior staff stop in at McCaslin during tournaments. Last week, a visitor was giving the recreation attendants a hard time and they seemed intimidated. • Commissioner Sokolowski asked if adult basketball is being scheduled for the fall. Executive Director Reuter said the COVID Task Force has not decided yet. • Commissioner Jeffery asked if we have direction from our schools yet for the coming school year. Executive Director Reuter said we are expecting CCSD93 to make an announcement this week. We have not heard from D25. • Commissioner Jeffery asked why only players are allowed to walk behind the dugout areas. Executive Director Reuter stressed the need for the kids to remain socially distant. Dug out areas have also been expanded. Parents need to do their part to be socially distant in the hub.
Action Items	<p>Andy Arndt from Baird Public Finance joined the meeting by telephone to answer questions about the Ordinances. Over the last two years, we have discussed the option</p>

to refinance our bonds to reduce the interest rate and save taxpayer money. We also considered borrowing new money to cover repairs and take care of what we have. There were concerns about borrowing new money in our current economic situation. The general consensus was to only refinance bonds. Commissioner Powers asked about the dates in the amortization schedule. Mr. Arndt explained that the extra seven years for repayment only applies if the Board pursues new money. However, if new money is an objective, there is a very tight timeline to follow protocols with public notice and a hearing. Commissioner Gramann said the board wants to refinance now; no new money issued at this time. Commissioner Jaszka asked if it will cost the park district more money to wait until next year to borrow new money. Mr. Baird agreed it would be an additional \$30k to \$50k in fees.

- A. Commissioner Sokolowski made a motion to approve Ordinance 543 providing for the issue of not to exceed \$3,200,000 General Obligation Limited Refunding Park Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds. Seconded by Commissioner Jeffery. Commissioner Jaszka Abstained from voting and asked the minutes to reflect that he does not oppose refinancing but disagrees with not taking new money because of the additional costs the district will incur by waiting.

Roll Call Vote:

Commissioner Del Preto: Absent	Commissioner Gramann: Aye
Commissioner Jaszka: Abstain	Commissioner Powers: Aye
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye
Commissioner Bird: Aye	

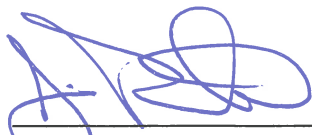
Motion Passes 5-1-1

- B. Commissioner Powers made a motion to approve Ordinance 544 providing for the issue of not to exceed \$25,500,000 General Obligation Refunding Park Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds. Seconded by Commissioner Bird. Commissioner Jaszka Abstained from voting and asked the minutes to reflect that he does not oppose refinancing but disagrees with not taking new money because of the additional costs the district will incur by waiting.

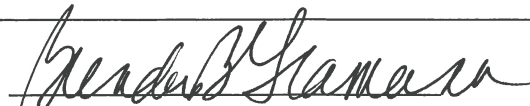
Roll Call Vote:

Commissioner Del Preto: Absent	Commissioner Gramann: Aye
Commissioner Jaszka: Abstain	Commissioner Powers: Aye
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye
Commissioner Bird: Aye	

	<p>Motion Passes 5-1-1</p> <p>C. Commissioner Jeffery made a motion to approve Ordinance 545 authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$3,200,000 General Obligation Limited Refunding Park Bonds of the District and not to exceed \$25,500,000 General Obligation Refunding Park Bonds of the District. Seconded by Commissioner Powers. Commissioner Jaszka Abstained from voting and asked the minutes to reflect that he does not oppose refinancing but disagrees with not taking new money because of the additional costs the district will incur by waiting.</p> <p>Roll Call Vote:</p> <p>Commissioner Del Preto: Absent Commissioner Jaszka: Abstain Commissioner Jeffery: Aye Commissioner Bird: Aye</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye</p> <p>Motion Passes 5-1-1</p>
Closed Session	<p>Commissioner Sokolowski made a motion to move to Closed Session for the Biannual Review of Closed Session Minutes: Section 2(c)(21) and the Performance of an Employee, Section 2(c)(1). Seconded by Commissioner Powers. All in favor. Motion passed 6-0-1. Moved to closed session at 7:54. Arose from Closed Session at 8:12.</p>
Action Pertaining to Closed Session	<p>A. Closed Session: Biannual Review of Closed Session Minutes: Section 2(c)(21) Commissioner Sokolowski made a motion to destroy verbatim recordings of a closed session as discussed. Seconded by Commissioner Powers Voice Vote taken, Motion passed 6-0-1</p> <p>B. Performance of an Employee, Section 2(c)(1) Commissioner Sokolowski made a motion to approve a three year contract renewal for Executive Director Reuter. Seconded by Commissioner Powers. Voice Vote taken. Motion passed 6-0-1.</p>
Adjournment	<p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice Vote taken. Motion passed 6-0-1. Meeting adjourned at 8:14 pm.</p>



Secretary
Jim Reuter



President
Brenda Gramann