



**Board of Commissioners
Regular Meeting
August 10, 2020
7:00pm**

Call to Order	Commissioner Gramann called the meeting to order at 7:00 pm.								
Roll Call/Pledge of Allegiance	Present: Commissioners Jeffery, Bird, Gramann, Powers and Sokolowski. Commissioner Del Preto arrived at 7:04. Absent: Commissioner Jaszka Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini, Superintendent of Human Resources Quinn, Division Manager Kenny and Executive Assistant Greninger.								
Listening Post	Brian Kucharski, new Division Manager for Fitness and Aquatics was introduced to the Board. His first day with the District was March 16; the same day the State of Illinois implemented the stay at home order. He brings ten years' experience in the area of fitness from the Itasca Park District.								
Changes to the Agenda	Executive Director requests removal of item 5E: Intergovernmental Agreement for Participation in DuPage County Local Government COVID Reimbursement Program. There are potential changes to the agreement being reviewed by the County.								
Consent Agenda	<p>Commissioner Sokolowski made a motion to accept the consent agenda. Seconded by Commissioner Powers.</p> <ul style="list-style-type: none"> A. Approval: Parks & Facilities Committee Meeting Minutes: July 13, 2020 B. Approval: Regular Minutes: July 13, 2020 C. Approval: Treasurers Report D. Ratify June Bills E. <u>Removed</u>: Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program F. Approval: Carol Stream Youth Travel Basketball Association Affiliate Agreement G. Approval: Ordinance No. 546 Surplus Property <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Powers made a motion to approve the consent agenda as revised. Seconded by Commissioner Jeffery.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Del Preto: Aye</td> <td style="width: 50%;">Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Absent</td> <td>Commissioner Powers: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td></td> </tr> </table> <p>Motion Passes 6-0-1</p>	Commissioner Del Preto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Absent	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner Del Preto: Aye	Commissioner Gramann: Aye								
Commissioner Jaszka: Absent	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									

Discussion Items

A. Capital Project Discussion and Prioritization Exercise – Phase 2

Executive Director Reuter explained that this evening’s prioritization exercise was a follow up to discussions held at the July 13 meeting for the District’s capital improvement plan. Staff is presenting nine non-funded projects that are considered necessary; we seek board input for prioritizing. This discussion provides a roadmap for projects through the year 2025; if something on the list gets grant funding, or something breaks, the priorities may shift. While Commissioner Jaszka could not attend the meeting tonight, he did complete the exercise and emailed his comments so they could be included in the discussion. Following a prioritization exercise and discussion led by Director Hamilton, the following priorities were established:

1. McCaslin Park Turf Replacement. The fields receive high usage, and create a major revenue stream for the District. We must fund for eventual replacement. Average life span for the turf is ten years, but with continued good maintenance we estimate it should be replaced in 2023.
2. Coral Cove pool liner and gutters needs to be near the top of the list. It is a must-have amenity to our residents.
3. Paths have always been important to residents; they have ranked as either number 1 or 2 park amenity in each of the last three Community Needs Assessments. This could include the paths at Bierman and Community Park.
4. Playgrounds provide hours of free fun for kids in our community. We need to keep them in good shape. Some of our playgrounds are due for replacement, including the one at Community Park.
5. FVRC Phase III Roof Repair is not something anyone will notice, but it is important to the building.
6. Community Park is extensively used by neighboring residents. The playground and fields are busy every weekend. We need to determine how to move forward with developing a plan for the park and be sure to gather input from the residents.
7. Heritage Lakes Shoreline has a breach in the brick edge. Rather than replacing the existing brick wall, a more natural and affordable solution should be used.
8. ETRC Deferred Maintenance Plan can be low on the list as we are unsure of the impact of new competition, and the COVID Pandemic on the District’s preschool program area. Additionally, the District is awaiting a decision on a grant that was submitted earlier this year. If awarded, the grant would cover 100% of the entire remaining maintenance plan.
9. Parking lots can be last on the list. Work is already scheduled for Volunteer Park and the Maintenance Garage drive.


B. Weekly Happenings (oral)

- Commissioner Gramann is very proud of the Park District for partnering with CCSD93 so parents can bring kids here during their e-learning days. Director Bachewicz confirmed that our phones rang off the hook since the email was

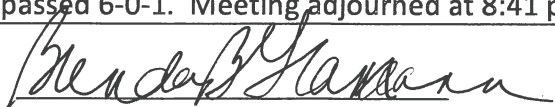


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	<p>sent. We will need to hire additional staff to help. Commissioner Gramann feel this is so important she will try to volunteer some time to help. Commissioner Jeffery added it is what parents need.</p> <ul style="list-style-type: none"> • Commissioner Del Preto is concerned by the continual decrease in the Baseball and Softball Affiliate teams. More and more teams are migrating to other towns. Executive Director Reuter said staff will investigate and we will have a follow up conversation. • Commissioner Sokolowski commended staff and Board for the upgrade in our Moody Bond Rating. It took a lot of hard work reducing expenses over the years. • Commissioner Powers commented that the adult flag football at GBN, while playing nicely, were not wearing masks, not staying socially distant and there were too many people on the field. Executive Director Reuter assured him they the safety protocols were clearly communicated to the league. By not following rules, they are jeopardizing future use of the field. • Dave Creighton from the Carol Stream Parks Foundation reported the Annual Duck Race was held at CCMG this year. The winner generously donated her prize back to the foundation. In addition, Village Trustee McCarthy's donated \$2,100 to the Foundation from his annual bags tournament. Dave mentioned he thought the discussion tonight was well run and productive.
Action Items	
Closed Session	<p>Commissioner Powers made a motion to move into closed session to discuss the Personnel: Section 2(c)(1). Seconded by Commissioner Sokolowski Moved to closed session at 8:35. Arose from closed session at 8:40.</p>
Action Pertaining to Closed Session	<p>No action taken.</p>
Adjournment	<p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Del Preto. Voice Vote taken. Motion passed 6-0-1. Meeting adjourned at 8:41 pm.</p>



Secretary
Jim Reuter



President
Brenda Gramann

August 24, 2020
Date