



Board of Commissioners
Regular Meeting
September 14, 2020
7:00pm

Call to Order	Commissioner Gramann called the meeting to order at 7:00 pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Del Preto Jaszka, Jeffery, Bird, Gramann and Powers. Absent: Commissioner Sokolowski Staff: Executive Director Reuter, Director Rini, Superintendents Adamson, Quinn and Scumaci, Division Manager Kenny and Executive Assistant Greninger.
Listening Post	Harold Lonks, who is a Winfield resident in the Carol Stream Park District boundaries, addressed the board with concerns about future usage of the gym as cold weather approaches. His group of friends has come to Fountain View Recreation Center for many years at lunchtime to play basketball. The current COVID restrictions on sports play have forced them to find alternate locations outside. He is frustrated that the park district is offering some sports programming but not allowing open gym basketball. Executive Director Reuter empathized with him but must follow guidelines. Guidelines are continually monitored for updates, staff will get back to him within five days.
Changes to the Agenda	None
Consent Agenda	Commissioner Bird made a motion to accept the consent agenda. Seconded by Commissioner Powers. Voice Vote taken, all in favor. Motion passes. A. Approval: Regular Minutes: August 10, 2020 B. Ratify: August Bills C. Approval: Release of Payment to Glenbard Township High School District 87 D. Approval: Board Meeting Schedule for 2021 Commissioner Jeffery made a motion to approve the consent agenda. Seconded by Commissioner Del Preto. Roll Call Vote: Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Absent Motion Passes 6-0-1
Discussion Items	A. Affiliate Programming At the August 10, 2020 meeting, Commissioner DelPreto made some comments regarding the affiliate group for travel baseball/softball known as the Carol Stream Travel Softball and Baseball Association (CSTSBA) as well as the Carol Stream

Panthers Soccer Club. Director Bachewicz provided memo to the Board that included financial information from in-house vs. affiliate programs, and the cyclical nature of youth sports enrollment. Executive Director Reuter scheduled an outdoor meeting with these groups to discuss both baseball and soccer field usage. Commissioner Del Preto feels that it would be helpful for the affiliate board and park district to meet more often; communication is essential. He suggests that meetings should occur at least every six months, not just when a problem arises. Executive Director emphasized the park district programs get kids started playing and learning the game. The affiliates are typically more competitive and cost more than park district programming. The most recent community survey as well as previous surveys, continue to report that residents support in-house sports and that they should be a priority over affiliates and rentals when it comes to field usage. Commissioner Del Preto commented that affiliates are a good source of revenue. Commissioner Jeffery agreed with the cyclical nature of youth sports and recalls years when the park district programs had high enrollment and others when the affiliates had high numbers.

B. Community Park Concept Development

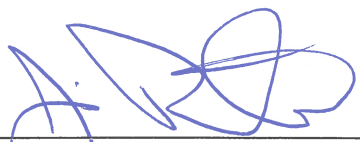
The goal of this discussion is to set the path for delivering the best possible product to the residents and guests of Community Park. Although Director Hamilton was not present, Executive Director Reuter reviewed his notes. At the last meeting, the board decided that Community Park is not our top priority in the District's Capital Improvement Plan, but we do need to know how to proceed with the property. The points for discussion included: whether or not to hire a consultant, development of a master plan, community input, park amenities, and whether or not to work with a parks committee. Director Hamilton recommends hiring a consultant to conduct community meetings, gather input, and to help guide us in decision-making. Staff could do it, but a consultant will bring a level of expertise, and results that we may not otherwise achieve. We also seek Board's thoughts on whether or not a Parks Committee should act on the board behalf. They could conduct interviews of consulting candidates. We initially budgeted \$100,000 for Community Park; some was used for the survey and attorney fees related to acquisition of the land. Staff recently found the restroom roof needs to be repaired at an estimated cost of \$13,000. That leaves us with approximately \$70,000 from that initial budget. Each Commissioner had an opportunity to speak; all agreeing that the restroom roof should be repaired and to utilize a Parks Committee to begin the process. The Committee would then report progress at Board Meetings where decisions are made. Commissioner Bird asked if a University could provide a team of students to conduct the community meetings. Commissioner Jeffery noted that a consultant acts as a facilitator to gather community input from an outside perspective. She also envisioned the consultants proposals being broken down into phases like gathering of input, and development of a master plan/budget. Commissioner Del Preto suggested we ask other park districts with similar projects and learn from them. Commissioner

	<p>Jaszka wants to see the cost comparison between consultants, asking other park districts for recommendations. Commissioner Gramann recalls how we used different techniques to get input from residents near Carolshire. Executive Director Reuter recommended doing a Request for Proposal to get some choices. We will listen to the community, explaining this will probably be a five year plan. People will get excited about the project as soon as we start asking for their input.</p> <p>C. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Commissioner Jeffery is excited to participate in the Cup In Hand Kickball League. She is signed up and has been practicing. • Commissioner Gramann commended staff for the Remote Learning Child Care program adding it is the right thing to do for parents. Superintendent Adamson said we will continue to work with parents as the school districts change to hybrid learning in the coming months. 								
<p>Action Items</p>	<p>A. Approval: Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program</p> <p>This item was pulled from the Consent Agenda on August 10. We were under the impression we had to move fast to get in line for reimbursement funds, but park district attorneys and the state attorney had more details to iron out before the agreement could be finalized. Funding has come down from the Federal and State government to provide some relief for park district spending to provide clean, safe and socially distant measures in order to reopen our operations. This agreement provides the District eligibility for reimbursement of some of those expenses that otherwise would not have been incurred if it were not for the COVID pandemic. We submitted expenses totaling \$56,907.18.</p> <p>Commissioner Bird made a motion to ratify the Intergovernmental Agreement between the Carol Stream Park District and DuPage County for its participation in the Local Government COVID-19 Reimbursement Program. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote:</p> <table border="0"> <tr> <td>Commissioner Del Preto: Aye</td> <td>Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Aye</td> <td>Commissioner Powers: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Sokolowski: Absent</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td></td> </tr> </table> <p>Motion Passes 6-0-1</p> <p>B. Adoption of Fraud, Waste, and Abuse Awareness Policy</p> <p>Director Rini explained that the District has a comprehensive Financial Policy which ensures ethical, and sound financial practices. Recent changes for both State and Federal Grant applications now suggest all agencies adopt an in-depth policy that clearly communicates the Districts deterrence and investigation of suspected fraud, waste or abuse. All employees will be trained on this new policy and provides specific instructions regarding appropriate action in case of</p>	Commissioner Del Preto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Absent	Commissioner Bird: Aye	
Commissioner Del Preto: Aye	Commissioner Gramann: Aye								
Commissioner Jaszka: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Absent								
Commissioner Bird: Aye									



	<p>suspected violations. Commissioner Powers made a motion to adopt the Fraud, Waste, and Abuse Awareness Policy and update the District Financial Policy Manual to include the new policy. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote:</p> <p>Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye Motion Passes 6-0-1</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Absent</p>
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 6-0-1. Meeting adjourned at 8:04 pm.


 President
 Brenda Gramann


 Secretary
 Jim Reuter

October 13, 2020
 Date