



Board of Commissioners
Regular Meeting
November 9, 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 Del Preto Jaszka, Gramann, Powers and Sokolowski. Absent: Commissioner Bird and Jeffery Staff: Executive Director Reuter, Directors Rini, Hamilton and Bachewicz, Superintendent of Finance Scumaci, Division Manager Waghorne, Recreation Supervisor Witteck, Recreation Coordinator Maxey, Executive Assistant Greninger.</p>								
Listening Post	Donna Freeman from the Carol Stream Parks Foundation gave an update. The Veterans Memorial Plaza received a donation of a park bench and two trees from an anonymous donor. There will be a Bike Fix-it Station added at Simkus next year. They continue to accept donations of bicycles and helmets for that outreach program.								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Del Preto.</p> <ul style="list-style-type: none"> A. Approval: Parks & Facilities Committee Meeting Minutes: October 13, 2020 B. Approval: Regular Minutes: October 13, 2020 C. Approval: Treasurers Report D. Ratify: October Bills <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Sokolowski made a motion to approve the consent agenda. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Jaszka: Aye</td> <td style="width: 50%;">Commissioner Bird: Absent</td> </tr> <tr> <td>Commissioner Del Preto: Aye</td> <td>Commissioner Powers: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Absent</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td></td> </tr> </table> <p>Motion Passes 5-0-2</p>	Commissioner Jaszka: Aye	Commissioner Bird: Absent	Commissioner Del Preto: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Absent	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	
Commissioner Jaszka: Aye	Commissioner Bird: Absent								
Commissioner Del Preto: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Absent	Commissioner Sokolowski: Aye								
Commissioner Gramann: Aye									
Discussion Items	<p>A. Coyote Crossing Mini Golf Annual Report Recreation Director Bachewicz introduced Division Manager Waghorne, Supervisor Witteck and Coordinator Maxey who presented the Annual Coyote Crossing Mini Golf Report. The season started late due to COVID-19 but we stayed open longer than normal this year. Hours were adjusted to maximize staff and popular hours. Facebook promotions and sharing had a big impact on how</p>								

miniature golf is trending this year; people are looking for activities that keep them socially distant. Theme nights were very popular as were Teenie Weenie Golfing hours for kids 8 years old and under. Next year, we will increase alcohol sales, continue to upgrade the facility and incorporate more concessions. We would like to add a movie night and more themes to keep families at the facility longer. Net revenue was only slightly less than 2019. Commissioner Del Preto commented how much his kids enjoyed mini-golf this year. Commissioner Jaszka loves the new ideas put in place. Commissioner Powers liked how staff saw new opportunities and took them.

B. Concessions Seasonal Report

Division Manager Waghorne and Recreation Coordinator Maxey presented the Concessions Seasonal Report. McCaslin opened later than usual due to COVID-19 and then tournaments were eliminated from June 26-August 14. However in house league and games took place. The products offered were all single serving, pre-packaged and fewer staff ran Home Plate Concessions. Accuracy was improved with an adult team leader as the first point of contact at the window and running the cash register. Next year, improved inventory control procedures, reduced expenses and slightly higher pricing are anticipated. We are looking for a "special sauce" to pair with the chicken sandwich to make it more appealing. Net revenue was way down, as were expenses. Commissioner Gramann commented that the staff makes us look good. Commissioner Powers added that we have learned a great deal since we started running concessions; great ideas. Commissioner Jaszka praised staff for doing a good job in a very challenging year. Commissioner Sokolowski asked about the high expenses. Coordinator Maxey cited the minimum wage increase and Director Bachewicz added the expenses product costs remained the same while sales volume went way down.

C. Weekly Happenings (oral)

- Commissioner Powers commented on the Bark Park and how Parks Specialist Thorson interacts with the people and dogs there. He is appreciated.
- Commissioner Del Preto asked what we are doing to increase revenue and keep kids active and involved in the face of increasing restrictions imposed by COVID-19. Director Bachewicz said we have programs planned through the end of the year with different options depending on the Tier limitations we are under. We will offer what we can to keep people coming. Executive Director Reuter added people need to feel safe first and foremost. Commissioner Sokolowski asked if the Tier 2 limitations will impact the fitness center. Director Bachewicz said we have not exceeded the capacity limits yet, so we don't anticipate a change. Class size will be reduced, but we can continue with personal training, fitness floor, walking path and swimming.
- Commissioner Gramann noted that the West Chicago Park District had a referendum on the November 3 ballot asking the public to reduce their

	<p>Board from seven to five Commissioners. Executive Director Reuter noted the referendum passed, adding that several local park districts also have five commissioners on their board. Commissioner Gramann also noted that the Village of Carol Stream recently changed their meeting time from 7:30 to 6 pm. That is especially nice during the winter months; something to think about.</p>
<p>Action Items</p>	<p>A. Approval: Appointment of IAPD Conference Delegates Executive Director Reuter announced the annual IAPD/IPRA State Conference is scheduled January 28-30, 2021. The Annual Meeting will take place on Saturday, January 30 at 3:30. Who would like to attend? Commissioner Del Preto volunteered to be the Delegate. The Board appointed Commissioner Bird as 1st Alternate, Commissioner and Jeffery as 2nd Alternate.</p> <p>B. Approval: Armstrong Park Synthetic Playground Turf Installation Director Hamilton explained the bid for synthetic playground turf for Armstrong Park was advertised on September 21 and was opened on October 7. The lowest bid did not comply with the bid specifications. The lowest responsible bidder is Perfect Turf, who has executed several projects for the Carol Stream Park District in the past. Legal counsel reviewed the bid packages. Commissioner Sokolowski said it is confusing to have a higher alternative amount; usually that is an add-on to the bid specifications. Director Hamilton explained the base bid is the product and installation, the alternate includes the vendor doing all the work from start to finish, rather than our parks specialists removing the mulch, building the base and prepping for the installation. It is how the State Statutes recommend the bid is worded. Commissioner Powers is pleased it was reviewed by council and asked if we will replace playground surfaces at more parks next year. Director Hamilton noted we have included one or two more parks in the budget for 2021. Commissioner Sokolowski asked how the new turf will hold up when Armstrong Park floods. Director Hamilton said it will do better than wood mulch; this has a sand base. Joliet Park District had a similar situation occur and their turf held up well. We have also used this at Carolshire and part of Cambridge Park. Commissioner Powers made a motion to approve a base contract plus Alternate #1 with Perfect Turf, Rolling Meadows, IL, for Synthetic Playground Turf Installation at Armstrong Park for \$59,375. Seconded by Commissioner Sokolowski. Voice Vote. All in favor. Motion Passes.</p> <p>C. Approval Resolution 20-03 Estimation of Funds Estimated to be raised by Taxation for the Year 2020 Director Rini explained the estimation of funds to be raised by taxation is a housekeeping item presented to the Board each year. This year, when we surveyed each township for their estimated for new growth and reassessments, it was determined that new growth is minimal and therefore the estimated funds will increase will be under 105%. The District's overall tax rate will also</p>



	<p>decrease next year due to increasing EAVs and the 2020 bond refinancing which resulted in savings in bond debt.</p> <p>Commissioner Sokolowski made a motion to approve Resolution 20-03 determining funds estimated to be raised by taxation for the year 2020, in order to comply with the truth in taxation requirements. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote: Commissioner Jaszka: Aye Commissioner Del Preto: Aye Commissioner Jeffery: Absent Commissioner Gramann: Aye Motion Passes 5-0-2</p> <p>Commissioner Bird: Absent Commissioner Powers: Aye Commissioner Sokolowski: Aye</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 5-0-2. Meeting adjourned at 8:13 pm.

Brenda B Gramann
 President
 Brenda Gramann

Jim Reuter
 Secretary
 Jim Reuter

December 14, 2020
 Date