



Board of Commissioners
Regular Meeting
January 11, 2021
7:00pm

Call to Order	Commissioner Gramann called the meeting to order at 7:00 pm.																
Roll Call/Pledge of Allegiance	Present: Commissioners Bird, DelPreto, Gramann, Jaszka, Jeffery, Powers and Sokolowski. Staff: Executive Director Reuter, Directors Bachewicz, Hamilton, Rini, Superintendents Scumaci and Quinn and Executive Assistant Greninger																
Public Hearing	<p>Budget and Appropriations Ordinance</p> <p>Commissioner DelPreto made a motion to move to Public Hearing at 7pm. Seconded by Commissioner Sokolowski.</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: Aye</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 7-0-0</p> <p>Director Rini addressed the Board regarding the 2021 Budget of \$13,501,599 and the District's plan for expenditures for the coming year. The Budget and Appropriation Ordinance was put on display on December 10, 2020 and a public hearing notice also appeared in the Daily Herald on December 30, 2020.</p> <p>Public Comment: None</p> <p>Commissioner Bird made a motion to adjourn from Public Hearing at 7:03 pm. Seconded by Commissioner Sokolowski.</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: Aye</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 7-0-0</p>	Commissioner Del Preto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye		Commissioner Del Preto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
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Listening Post	Director Hamilton announced that we have formed a task force with staff from all departments of the park district to review the RFQs we issued for the Community Park consultant. We have narrowed it down to four and would like to schedule a Parks and Facilities Committee Meeting for the Board to interview the candidates.																
Changes to the	Commissioner Powers asked that Consent Item D. Approve Organizational Goals,																



Agenda	Organizational Chart and Wage Scale be removed from the Consent Agenda.																
Consent Agenda	<p>Commissioner Jaszka made a motion to accept the consent agenda as revised. Seconded by Commissioner Bird.</p> <ul style="list-style-type: none"> A. Approval of Finance Committee Meeting Minutes: December 14, 2020 B. Approval of Regular Board Meeting Minutes: December 14, 2020 C. Ratify December 2020 Bills <p>All in favor. Motion Passes.</p> <p>Commissioner Jeffery made a motion to approve the consent agenda as revised. Seconded by Commissioner DelPreto.</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: Aye</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 7-0-0</p> <p>Commissioner Powers wanted to remove item D from the Consent Agenda because he thought it was part of the Budget and Appropriation Ordinance. Why is it on the Consent Agenda if we approve it under the Ordinance? Executive Director Reuter explained that we approve it separately for the Distinguished Agency and CAPRA record keeping. We can document it in the minutes as a separate item. Commissioner Gramann noted it is also best practice. Commissioner Powers made a motion to approve the 2021 Organizational Goals, Organizational Chart and Wage Scale. Seconded by Commissioner Sokolowski. Roll Call Vote:</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: Aye</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 7-0-0</p>	Commissioner Del Preto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye		Commissioner Del Preto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
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Discussion Items	<ul style="list-style-type: none"> A. Weekly Happenings (oral) <ul style="list-style-type: none"> • Director Hamilton asked if the Board would prefer a 5pm Parks and Facilities Committee Meeting before the next Board Meeting or a 6pm meeting in between Regular Board Meetings. The consensus was to hold it on an off Monday. It will be scheduled February 1 at 6pm. The four consultants are Hitchcock Design Group, White & Company. Planning Resources and GHA. • Commissioner Sokolowski wants to thank County Board Member Jim Zay for his vote to approve the COVID Expense Reimbursement. We received a check for \$53,789 to cover COVID related expenses. Executive Director 																




CAROL STREAM
Park District

	<p>Reuter will personally thank him. We also have a Water Quality Grant application pending to help with the north Armstrong Park parking lot. Jim Zay sits on the Storm Water Committee.</p> <ul style="list-style-type: none"> • Commissioner DelPreto asked if we have new guidance from the Governor for changes in COVID restrictions. Executive Director Reuter said the announcement is expected next week. • Commissioner Bird wants to thank park district staff for the positive way we got through the holidays with safe and fun family activities. He heard many positive comments from village residents. • Commissioner Sokolowski described how he fell on his driveway after the last snow storm. The driveway was already cleared but he slipped and hit his head hard. It is slowly getting better.
Action Items	<p>A. No discussion. Commissioner Bird made a motion to adopt Ordinance No. 549, 2021 Budget and Appropriation Ordinance in the total amount of \$13,501,599 for the fiscal year January 1, 2021 to December 31, 2021. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote: Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye Motion Passes 7-0-0</p> <p>Commissioner Gramann: Aye 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 DelPreto. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:30pm.



President
Brenda Gramann



Secretary
Jim Reuter

January 25, 2021
Date