



Board of Commissioners
Regular Meeting
January 25, 2021
7:00pm


Call to Order	Commissioner Gramann called the meeting to order at 7:05pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Bird, DelPreto, Jaszka, Jeffery, Powers and Sokolowski. Absent: Commissioner Gramann. Staff: Executive Director Reuter, Directors Bachewicz, Hamilton, Rini, Superintendents Quinn and Scumaci, Division Manager Kenny and Executive Assistant Greninger
Listening Post	None
Changes to the Agenda	None
Consent Agenda	There being only one item on the consent agenda, Commissioner Powers made a motion to approve the Regular Board Meeting Minutes from January 11, 2021. Seconded by Commissioner DelPreto. Roll Call Vote: Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye Commissioner Gramann: Absent Commissioner Powers: Aye Commissioner Sokolowski: Aye Motion Passes 6-0-1
Discussion Items	A. Weekly Happenings (oral) <ul style="list-style-type: none"> • Executive Director Reuter asked the Board for direction in planning <i>Meet us at the Park</i> events for the summer of 2021. Plans are subject to COVID mitigations regulations, but we hope to be on the path to normalcy by summertime. Staff suggest Community and Slepicka parks in June and August. Commissioner Jeffery expressed concern about drawing a large group of people together. Executive Director Reuter suggested we have a smaller park in mind as an alternative; Executive Assistant Greninger suggested Hampe Park. Commissioner Bird is looking forward to planning fun events for people to attend and we can make changes if COVID regulations require it. • Executive Director Reuter asked the Board for the direction for funding future capital projects. The bond market still looks good and we have a list of priorities from the Board. Director Rini asked if the Board is interested in having Baird come out to present our options. Commissioner Powers would like time to review the report distributed today (attached). Commissioner

	<p>Sokolowski stated he was ready; he would like to see the District flatten out the spikes in the coming years for repayment of our outstanding bonds. Commissioner Jeffery does not feel a need to rush, but would like Baird to explain the options. Commissioner Jaszka feels the rates will be stable for a while and would like to hear from Baird. Commissioner DelPreto asked if the presentation would be held in person. Commissioner Bird suggested scheduling the presentation on February 22 to allow the Board to digest the report. Executive Director will suggest the date to Baird.</p> <ul style="list-style-type: none"> • Commissioner DelPreto asked how the COVID mitigation regulations are changing with the move to Tier 1. Executive Director Reuter explained we can have indoor meetings with up to 25 people. In person activities can resume with limitations. Staff is excited about opening up more options. • Commissioner Sokolowski noted in the weekly report that two parks are scheduled to get synthetic turf this year. Director Hamilton said Cambridge received partial turf, so we will finish that playground. Jirsa playground is the other park on the schedule for this summer. • Commissioner Sokolowski noted he spoke to Wayne Township Supervisor over the weekend. Discussion included the plan for the Township to put a walking path around a small lake located behind their building with money they received from a grant. Commissioner Sokolowski suggested the Park District could provide some guidance on how to best put that project together. • Commissioner Bird asked about the Coral Cove Water Park analysis. Executive Director Reuter said 80% will be completed soon but the remaining 20% of the analysis must be completed with water in the pools. We are planning on opening the pool this summer to patrons under IPDH guidelines and that includes swim time slots that will be scheduled by on-line reservation. • Executive Director Reuter asked if all the Board members will be present for the February 1 Parks and Facilities Committee meeting. All are planning to attend. We will have each of the four consults present for 30 minutes in rooms 120 and 122. The meeting will begin at 6pm with final discussion by the Board/Park Committee taking place in Room 121.
<p>Action Items</p>	<p>Director Bachewicz announced the affiliate agreements are annually reviewed and updated. This year, COVID protocols were added to all three agreements. Commissioner DelPreto noted that the Carol Stream Panther Soccer Club asked all parents to sign the “return to play” agreement to follow COVID protocols. Director Bachewicz asked for the affiliate board minutes to be sent to Division Manager</p>

	<p>Kenny. We will ask each affiliate to do the same.</p> <p>A. Affiliate Agreement with Carol Stream Panther Soccer Club. Commissioner Powers made a motion approve the 2021 affiliate agreement with the Carol Stream Panther Soccer Club. Seconded by Commissioner Sokolowski. Voice Vote. All in favor. Motion passed.</p> <p>B. Affiliate Agreement with Carol Stream Travel Softball and Baseball Association. Commissioner Jeffery made a motion approve the 2021 affiliate agreement with the Carol Stream Travel Softball and Baseball Association. Seconded by Commissioner DelPreto. Voice Vote. All in favor. Motion passed.</p> <p>C. Affiliate Agreement with Carol Stream Youth Football Association. Commissioner Jazka made a motion approve the 2021 affiliate agreement with the Carol Stream Youth Football Association. Seconded by Commissioner Sokolowski. Commissioner Powers thinks the field usage hours are too late at GNHS. Voice Vote. All in favor. Motion passed.</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. Meeting adjourned at 7:38pm.



President
Brenda Gramann



Secretary
Jim Reuter

February 8, 2021
Date