




Board of Commissioners
Regular Meeting
February 8, 2021
7:00pm

Call to Order	Commissioner Gramann called the meeting to order at 7:00 pm.								
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Jaszka, Jeffery, Bird, Gramann, Powers and Sokolowski. Absent: Commissioner DelPreto Staff: Executive Director Reuter, Directors Bachewicz, Hamilton, Rini, Superintendent Quinn, Division Managers Kenny and Waghorne, Supervisor Falco and Witteck, Coordinator Maxey and Executive Assistant Greninger</p>								
Listening Post	Executive Director Reuter introduced Erik Witteck, who has volunteered extensively over the past several years with coaching, events, and helping set up and clean up multiple events and programs. The IAPD Community Service Award was presented after a video.								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda. Seconded by Commissioner Bird.</p> <p style="padding-left: 40px;">A. Approval: Regular Minutes: January 13, 2021 B. Approval: Parks & Facilities Committee Minutes: February 1, 2021 C. Ratify January 2021 Bills D. Approval: Treasurers Report</p> <p>Voice Vote. All in favor. Motion Passes:</p> <p>Commissioner Jeffery 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 Del Preto: Absent</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 6-0-1</p>	Commissioner Del Preto: Absent	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner Del Preto: Absent	Commissioner Gramann: Aye								
Commissioner Jaszka: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
Discussion Items	<p>A. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> ● Strategic Plan Update <p>Director Bachewicz reviewed the updates made to the Strategic Plan in 2020. Some notable items included replacing mulch with turf at the Armstrong hub playground, implementing e-sports, virtual and outdoor programming. Cross</p>								

	<p>training has been widely expanded. Commissioner Gramann said it is good to hear how much we accomplished in 2020.</p> <ul style="list-style-type: none"> • Master Plan Update Director Hamilton reviewed the updates made to the Master Plan in 2020. Some notable items included working on the standard of care plan, the parks analysis plan, and the analysis of Coral Cove Water Park. We are doing more with less, including repairing things in house more often to save money. • Capital Improvement Plan We will have Andy Arndt of Baird Public Finance come to the March 8 meeting to discuss capital improvement funding options. Several commissioners commented they would like to explore eliminating spikes in payments in 2031. Commissioner Jeffery is concerned about pushing out the debt for longer period of time. Commissioner Jaszka said we are responsible to maintain our parks and facilities and eliminating the spike in payments is good for taxpayers. • Commissioner Bird commended the Finance Department for receiving the 2019 GFOA Award. Well done! • Commissioner Jaszka asked how it is going with Tier 1 of Phase 4 of the Restore Illinois Plan. Executive Director Reuter said staff is eager to get people inside for sports and rentals. We are on every list to get essential staff vaccinated.
Action Items	None
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice Vote taken. Motion passed 6-0-1. Meeting adjourned at 8:13pm.


 President
 Brenda Gramann


 Secretary
 Jim Reuter

March 8, 2021
 Date