

	<ul style="list-style-type: none"> • Commissioner Sokolowski asked how the District is informing residents of the Trash In, Trash Out campaign; he hasn't seen any signs. Director Hamilton said signs have not been put up yet as this was a trial program. The campaign/story was distributed through multiple print and digital media, and social networks including the Examiner and Daily Herald; park district's website and Facebook, and included in the enews. Senior staff, and parks crews have been driving by these parks to monitor trash. • Commissioner Bird asked how we measure capacity at Coral Cover Water Park. Director Bachewicz explained staff is measuring the decks for occupancy in zones. We have estimated up to approximately 300 guests at a time during two time slots each day. Director Rini said Marketing will release these details to the public this week. • Commissioner Jaszka was pleased to hear our Moody Bond Rating remained at A1. Executive Director Reuter said the bond rating has been maintained since last year.
<p>Action Items</p>	<p>Andy Arndt from Baird Public Finance joined the meeting to answer questions about the Bond Ordinances. A copy of each ordinance was provided to each Park Commissioner prior to the meeting and to everyone in attendance at said meeting who requested a copy. These ordinances are designed to level out the spikes in our payment schedule, lower rates and provide funding for capital improvements. Commissioner Powers added that by refinancing and issuing new bonds, we are providing for the future for our patron's recreational needs. Commissioner Jaszka noted future board will still have the ability to refinance bonds to save even more in interest. Commissioner Gramann added that the projects we have discussed will be completed with this new money.</p> <p>A. The President asked for a motion to approve the first Ordinance. Commissioner Sokolowski made a motion to approve of Ordinance No. 552 providing for the issue of not to exceed \$4,950,000 Taxable General Obligation Limited Tax Park Bonds, Series 2021A, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote: Commissioner Del Preto: Absent Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye Motion Passes 6-0-0</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye</p>



B. The President asked for a motion to approve the next Ordinance. Commissioner Jeffery made a motion to approve Ordinance No. 553 providing for the issue of not to exceed \$18,000,000 Taxable General Obligation Refunding Park Bonds, Series 2021B, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Robert W. Baird & Co. Incorporated in connection with the proposed sale of said bonds. Seconded by Commissioner Bird.

Roll Call Vote:

Commissioner Del Preto: Absent	Commissioner Gramann: Aye
Commissioner Jaszka: Aye	Commissioner Powers: Aye
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye
Commissioner Bird: Aye	

Motion Passes 6-0-0

C. The President asked for a motion to approve the Escrow Ordinance. Commissioner Bird made make a motion to approve Ordinance No. 554 authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$4,950,000 Taxable General Obligation Limited Tax Park Bonds, Series 2021A, and not to exceed \$18,000,000 Taxable General Obligation Refunding Park Bonds, Series 2021B, of the District. Seconded by Commissioner Powers.

Roll Call Vote:

Commissioner Del Preto: Absent	Commissioner Gramann: Aye
Commissioner Jaszka: Aye	Commissioner Powers: Aye
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye
Commissioner Bird: Aye	

Motion Passes 6-0-0

D. Mitchel Lakes Bike Trail Grant was awarded from the Illinois Department of Natural Resources for the reconstruction of the Mitchel Lakes Bike/Walking Trail System. Commissioner Sokolowski noted we are only paying \$23,025 with Capital Improvement dollars for this project. Commissioner Sokolowski made a motion to approve the Intergovernmental Agreement between the Illinois Department of Natural Resources and the Carol Stream Park District for the reconstruction of the Mitchell Lakes Walking/Bike trail in the amount \$180,000. Seconded by Commissioner Jaszka.

Roll Call Vote:

Commissioner Del Preto: Absent	Commissioner Gramann: Aye
Commissioner Jaszka: Aye	Commissioner Powers: Aye
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye
Commissioner Bird: Aye	

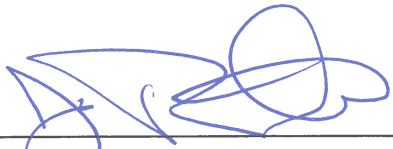
Motion Passes 6-0-0



	<p>Motion Passes 6-0-0</p> <p>E. Commissioner Bird read Resolution 21-02 Commissioner Powers made a motion to approve Resolution 21-02, a Resolution Honoring Sandy Gbur for ten years of service at Western DuPage Special Recreation Association. Seconded by Commissioner Sokolowski.</p> <p>Roll Call Vote: Commissioner Del Preto: Absent Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye</p> <p>Motion Passes 6-0-0</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 6-0-0. Meeting adjourned at 7:40 pm.



 President



 Secretary
 Jim Reuter

May 10, 2021
 Date