



Carol Stream Park District
Board of Commissioners
Regular Meeting
May 10, 2021
7:00pm

Call to Order	Commissioner Gramann called the meeting to order at 7:00 pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Gramann, Bird, DelPreto, Jeffery, Powers and Sokolowski. Commissioner Jaszka absent. Staff: Executive Director Reuter, Directors Bachewicz, Hamilton, Rini, Superintendents Scumaci and Quinn and Executive Assistant Greninger
Listening Post	<p>A. Superintendent of Human Resources Quinn introduced Kimberly Weigel, Human Resources Coordinator.</p> <p>B. Del Miller, who lives on Natoma Circle by Tokarski Park, addressed the Board with concerns about the Trash In, Trash Out Program. He requested the trash can be replaced at Tokarski Park.</p> <p>C. Jeff Ziegler, who lives on Natoma Circle by Tokarski Park, commended the Board for exploring ways to reduce costs. He is familiar with the program in his travels and is an idea worth pursuing. However he asked if it is reasonable to remove the trash can from a small neighborhood park. He provided a list of questions.</p> <p>D. Stephanie Markel, who also lives on Natoma Circle by Tokarski Park returned to address the Board on the trash can issue. Commissioner Gramann thanked these residents for coming to the meeting and promised we will address their questions and concerns within 48 hours.</p> <p>E. Carol Stream Parks Foundation President Dave Creighton introduced the Foundation Board Members in attendance: Craig Cronquist, Mike Ashby, Pam Falco, Donna Freeman and Frank Parisi. A check in the amount of \$6,000 was presented to the Board for the Scholarship Fund. Special thanks to Matt and Linda McCarthy for their \$2,200 contribution from their annual bags tournament fundraiser. The annual Duck Race fundraiser sales start in June and will be held at Coyote Crossing Mini Golf in July.</p>
Changes to the Agenda	None
Annual Board Officers	
<i>Nominate and Elect President Pro Tem</i>	<p>A. Commissioner Bird made a motion to elect Commissioner Jeffery as President Pro Tem. Seconded by Commissioner Sokolowski. Voice vote taken. Motion passed 7-0-0. Commissioner Sokolowski nominated Commissioner Powers for Board President. There was no discussion. Commissioner Sokolowski made a motion to elect Commissioner Powers as Board President. Seconded by Commissioner DelPreto.</p> <p>Roll Call Vote: Commissioner Powers: Aye Commissioner Sokolowski: Aye</p>



	<p>Commissioner Bird: Aye Commissioner Jaszka: Absent Motion Passes 5-0-0 Commissioner Bird nominated Commissioner DelPreto for Board Vice President. There was no discussion. Commissioner Sokolowski made a motion to elect Commissioner DelPreto as Board Vice President. Seconded by Commissioner Jeffery. Roll Call Vote: Commissioner Powers: Aye Commissioner Bird: Aye Commissioner Jaszka: Absent Motion Passed 5-0-0</p> <p>Commissioner Jeffery: Aye Commissioner DelPreto: Aye</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye Commissioner DelPreto: Aye</p>
<p><i>Swearing in the Board Members</i></p>	<p>Executive Director Reuter administered the Oath of Office to elected Commissioners DelPreto and Sokolowski.</p>
<p><i>Elect and Appoint Board Officers</i></p>	<p>Commissioner Sokolowski made a motion to appoint</p> <ul style="list-style-type: none"> • Jim Reuter, Executive Director as Board Secretary • Sue Rini, Director of Finance and Administration as Treasurer • John Wyeth as Attorney • Lauterbach & Amen as Auditors <p>Seconded by Commissioner Bird. Roll Call Vote: Commissioner Powers: Aye Commissioner Bird: Aye Commissioner Jaszka: Absent Motion Passed 5-0-0</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye Commissioner DelPreto: Aye</p>
<p>Consent Agenda</p>	<p>Commissioner Jeffery made a motion to accept the consent agenda. Seconded by Commissioner DelPreto.</p> <p>A. Approval: Regular Minutes: April 26, 2021 B. Ratify April 2021 Bills C. Acceptance: Comprehensive Annual Financial Report for Fiscal Year ending December 31, 2020</p> <p>Roll Call Vote: Commissioner Powers: Aye Commissioner Bird: Aye Commissioner Jaszka: Absent Motion Passes 5-0-0 Commissioner Bird made a motion to approve the consent agenda. Seconded by Commissioner Jeffery. Roll Call Vote: Commissioner Powers: Aye Commissioner Bird: Aye</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye Commissioner DelPreto: Aye</p> <p>Commissioner Sokolowski: Aye Commissioner Jeffery: Aye</p>



	Commissioner Jaszka: Absent Motion Passes 5-0-0	Commissioner DelPreto: Aye
Discussion Items	<p>A. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Commissioner DelPreto noted the Carol Stream Panthers Soccer Club had over 150 kids tryout. • Commissioner Jeffery thanked Commissioner Gramann for her service over the past two years as Board President. Executive Director added that she helped make many difficult decisions over the past year. He presented her a small gift of appreciation. Commissioner Gramann thanked the Board and Staff, adding that the rotation of offices bring diversity to the Board. • Commissioner Bird commented on how popular Disc Golf has been at Horizon Park. • Commissioner Sokolowski brought up the Trash In, Trash Out program. Executive Director Reuter said the program is working at all the other locations. He will poll the Board on their opinion for Tokarski Park. • Commissioner Gramann said the Year in Review video was awesome and highly recommends everyone watch it. • Commissioner Powers commended Superintendent Quinn on making progress on the Diversity, Equity and Inclusion initiative. • Commissioner Powers asked how people who do not speak English register for programs. Director Rini reviewed the interpreting service we use. We also have several staff members who speak Spanish. 	
Action Items	<p>A. Appointment of a Commissioner Commissioner Gramann did not submit a petition for reelection with the intent of retiring but her retirement plans changed. There were no new petitions for the April election, resulting in a Board vacancy. Commissioner Sokolowski made a motion to appoint Brenda Gramann as Commissioner of the Carol Stream Park District for a two year term ending April 30, 2023. Seconded by Commissioner Bird Voice Roll Call Vote: Commissioner Powers: Aye Commissioner Bird: Aye Commissioner Jaszka: Absent Commissioner Sokolowski: Aye Commissioner Jeffery: Aye Commissioner DelPreto: Aye Motion Passes 5-0-0</p> <p>B. Standing Committee Assignments The Board discussed the current committee members and future members.</p> <ul style="list-style-type: none"> • Finance Committee – Commissioner Jaszka and Jeffery • Personnel and Policy Committee – Commissioner Gramann and Sokolowski • Parks and Facilities Committee – Commissioner Bird, DelPreto and Sokolowski <p>Commissioner Bird made a motion to appoint committee members as discussed. Seconded by Commissioner Sokolowski. Voice Vote. All in favor. Motion passed 6-0-0.</p> <p>C. Approval: Simkus Playground The proposed Simkus playground was discussed at the last meeting. Commissioner Jeffery made a motion to approve payment to Landscape Structures,</p>	



	Delanor, MN, in the amount of \$259,084 for the purchase and installation of playground equipment and turf play area at Simkus Recreation Center, and give authority to the Executive Director for an amount not to exceed \$30,000 for the fencing and concrete work associated with this project. Seconded by Commissioner Gramann Voice Vote. All in favor. Motion passed 6-0-0.
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Sokolowski made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 8:22 pm.

A handwritten signature in blue ink, appearing to read "Tim Powers", written over a horizontal line.

President
Tim Powers

A handwritten signature in blue ink, appearing to read "Jim Reuter", written over a horizontal line.

Secretary
Jim Reuter

June 14, 2021
Date