



Carol Stream Park District
Board of Commissioners
Regular Meeting
June 14, 2021
7:00pm

Call to Order	Commissioner Del Preto called the meeting to order at 7:00 pm.								
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Sokolowski, DelPreto, Bird and Gramann. Commissioners Powers, Jaszka and Jeffery were absent. Staff: Executive Director Reuter, Directors Bachewicz, Hamilton, Rini, Superintendents Scumaci and Quinn and Executive Assistant Greninger</p>								
Listening Post	Craig Cronquist from the Carol Stream Parks Foundation updated the Board on the Duck Race scheduled for July 24 at Coyote Crossing Mini Golf. The t-shirts and ducks are for sale. The next Foundation meeting is Thursday, June 17.								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Bird made a motion to accept the consent agenda. Seconded by Commissioner Gramann. Voice Vote, all in favor. Motion passes.</p> <ul style="list-style-type: none"> A. Approval: Finance Committee Meeting Minutes: May 10, 2021 B. Approval: Regular Minutes: May 10, 2021 C. Approval: Committee of the Whole Minutes: May 24, 2021 D. Approval: Treasurers Report E. Ratify May 2021 Bills F. Approval: Bank Signature Card Amendments <p>Commissioner Sokolowski made a motion to approve the consent agenda. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Jaszka: Absent</td> <td style="width: 50%;">Commissioner Del Preto</td> </tr> <tr> <td>Commissioner Jeffery: Absent</td> <td>Commissioner Bird: Aye</td> </tr> <tr> <td>Commissioner Sokolowski: Aye</td> <td>Commissioner Gramann</td> </tr> <tr> <td>Commissioner Powers: Absent</td> <td></td> </tr> </table> <p>Motion Passes 4-0-0</p>	Commissioner Jaszka: Absent	Commissioner Del Preto	Commissioner Jeffery: Absent	Commissioner Bird: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann	Commissioner Powers: Absent	
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Commissioner Jeffery: Absent	Commissioner Bird: Aye								
Commissioner Sokolowski: Aye	Commissioner Gramann								
Commissioner Powers: Absent									
Discussion Items	A. Post Bond Issuance – Annual Tax Compliance Report								

	<p>This is an annual housekeeping item to comply with applicable federal tax rules and regulations relating to the Tax Advantaged Obligations. We remain in compliance with the applicable tax law requirements and no further action is necessary.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Commissioner Sokolowski commended a specific Fitness employee who always has a smile on her face and is always cleaning. • Commissioner Bird attended 1980s Glow Golf; staff did a great job with the event. • Commissioner Gramann and Del Preto had great things to say about the pool and mini golf facility being busy this weekend with IL reopening. • Executive Director Reuter reminded the Board about the public meeting at Community Park Wednesday and the virtual meeting on Thursday. 																
<p>Action Items</p>	<p>A. Approval: Ordinance No. 555 for Annexation of Certain Property to the Carol Stream Park District.</p> <p>A small part of Community Park was in the Wheaton Park District boundaries. The Wheaton Park District acted to disconnect the parcel from their District, thereby allowing it to be annexed into the boundaries of the Carol Stream Park District. Commissioner Gramann made a motion to approve Ordinance No. 555 for the Annexation of Certain Property to the Carol Stream Park District. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Jaszka: Absent</td> <td style="width: 50%;">Commissioner Del Preto</td> </tr> <tr> <td>Commissioner Jeffery: Absent</td> <td>Commissioner Bird: Aye</td> </tr> <tr> <td>Commissioner Sokolowski: Aye</td> <td>Commissioner Gramann</td> </tr> <tr> <td>Commissioner Powers: Absent</td> <td></td> </tr> </table> <p>Motion Passes 4-0-0</p> <p>B. Approval: Personnel Policy Amendment; Section 3-1.6</p> <p>The District updated Bereavement Leave to include in-laws. Commissioner Bird made a motion to adopt the amended <u>Personnel Policy 3-1.6 Bereavement</u>. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Jaszka: Absent</td> <td style="width: 50%;">Commissioner Del Preto</td> </tr> <tr> <td>Commissioner Jeffery: Absent</td> <td>Commissioner Bird: Aye</td> </tr> <tr> <td>Commissioner Sokolowski: Aye</td> <td>Commissioner Gramann</td> </tr> <tr> <td>Commissioner Powers: Absent</td> <td></td> </tr> </table> <p>Motion Passes 4-0-0</p> <p>C. Approval: Personnel Policy Amendment; Section 5-1.3</p>	Commissioner Jaszka: Absent	Commissioner Del Preto	Commissioner Jeffery: Absent	Commissioner Bird: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann	Commissioner Powers: Absent		Commissioner Jaszka: Absent	Commissioner Del Preto	Commissioner Jeffery: Absent	Commissioner Bird: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann	Commissioner Powers: Absent	
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The District was notified by its Auditors of changes to IRS regulations pertaining to non-cash fringe benefits. They specifically addressed employees (including WDSRA full time staff, and board members) who receive discounts for recreational programs and memberships. Certain discounts are completely restricted, such as those related to child care. Others must be taxed if the discount is above a 20%. Commissioner Gramann is glad the District is on top of this because we want to set the right example. However, she is concerned about taking away something staff depends on. Superintendent of HR noted that staff is aware. Director Rini added that there is no choice in complying with this change.

Commissioner Bird made a motion to adopt the amended Personnel Policy 5-1.3 Recreation Programs. Seconded by Commissioner Gramann.

Roll Call Vote:

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

Motion Passes 4-0-0

D. Approval: Natural Gas Contract

Our contract with Constellation is due to expire in November 2021. Because natural gas is a commodity, prices change rapidly and can only be locked in for a short period of time. Director Hamilton added that gas prices are going up and we can only lock in rates for a few days. Typically, rates are going down at this time of year. Commissioner Gramann suggested that we check with multiple vendors. Commissioner Sokolowski asked how long the contract is for. Director Hamilton said the best rates are usually for a three-year term. Staff is hoping to lock in a contract within 10% of our current rate.

Commissioner Gramann made a motion authorizing the Executive Director to sign a natural gas contract at his discretion. Seconded by Commissioner Sokolowski.

Roll Call Vote:

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

Motion Passes 4-0-0

Closed Session	None
Action Pertaining to Closed Session	None



Adjournment	Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice Vote taken. Motion passed 5-0-0. Meeting adjourned at 7:35 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

July 12, 2021
Date