

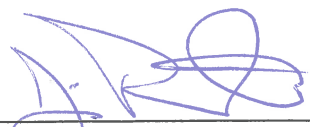


**Carol Stream Park District**  
**Board of Commissioners**  
**Regular Meeting**  
**July 12, 2021**  
**7:00pm**

<b>Call to Order</b>	Commissioner Powers called the meeting to order at 7:00 pm.																
<b>Roll Call/Pledge of Allegiance</b>	Present: Commissioners Jaszka, Jeffery, Sokolowski, Powers and Bird. Commissioners absent: Del Preto and Gramann. Staff: Executive Director Reuter, Directors Bachewicz, Hamilton, Rini, Superintendent Scumacii																
<b>Listening Post</b>	John Zimmerman 663 Sand Creek Drive, Carol Stream shared copies of typed notes. On July 5 he was at Coral Cove to lap swim, but the lap lane was not roped off. Many kids at the pool were jumping in front of him; when one jumped on him he hyper extended his knee. He has since healed, but his concern was that there was no reaction from the lifeguard. The lifeguard called a supervisor to deal with the situation, but to his knowledge no report was filed. He asked that the District address how the lifeguard responded to the situation. He does not want anyone in trouble, but would like the lap lane reinstated.																
<b>Changes to the Agenda</b>	None																
<b>Consent Agenda</b>	<p>Commissioner Bird made a motion to accept the consent agenda. Seconded by Commissioner Jaszka.</p> <ul style="list-style-type: none"> <li>A. Approval: Regular Minutes: June 14, 2021</li> <li>B. Approval: Special Minutes: June 28, 2021</li> <li>C. Ratify June 2021 Bills</li> </ul> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Jaszka: Aye</td> <td style="width: 50%;">Commissioner Del Preto: Abs</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Bird: Aye</td> </tr> <tr> <td>Commissioner Sokolowski: Aye</td> <td>Commissioner Gramann: Abs</td> </tr> <tr> <td>Commissioner Powers: Aye</td> <td></td> </tr> </table> <p>Motion Passes 5-0-0</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 Jaszka: Aye</td> <td style="width: 50%;">Commissioner Del Preto: Abs</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Bird: Aye</td> </tr> <tr> <td>Commissioner Sokolowski: Aye</td> <td>Commissioner Gramann: Abs</td> </tr> <tr> <td>Commissioner Powers: Aye</td> <td></td> </tr> </table> <p>Motion Passes 5-0-0</p>	Commissioner Jaszka: Aye	Commissioner Del Preto: Abs	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Abs	Commissioner Powers: Aye		Commissioner Jaszka: Aye	Commissioner Del Preto: Abs	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Abs	Commissioner Powers: Aye	
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<b>Discussion Items</b>	A. Weekly Happenings (oral)																


- Donna Freeman from the Carol Stream Parks Foundation was in attendance to observe the meeting. She mentioned the Foundation recently donated the bike fixit station at Simkus, and the Annual Duck Race Fundraiser is underway.
- Commissioner Bird gave a shout out to Division Manager Anthony Kenny for following up on field maintenance.
- Commissioner Jaszka suggested including dashboard style information or charts for sharing financial information to the Board. Not trying to create more work for staff, but suggested 4-5 key areas that could be reported on monthly in addition to the Quarterly Treasurers Report. Commissioner Jeffery suggested comparing to 2019-2020-2021 due to the 2020 pandemic.
- Commissioner Jeffery attended a neighborhood event sponsored by the Carol Stream Police called "Roll Call". Police placed A-frames on the street a couple days before meeting with police at a park. She said there was a good turnout and likes that it seems to be an extension of our "Meet us at the Park." The police go around to different neighborhoods each week.
- Commissioner Powers asked who new staff James Steele is replacing. Director Reuter replied that he replaces our previous Aquatic/Fitness Supervisor.
- Commissioner Powers heard the geothermal pump was replaced but there was a problem. He knows Directors Reuter and Hamilton are on top of it. Commissioner Jeffery asked if we have the infrastructure if we choose to abandon the geothermal system. Director Hamilton explained that part of the infrastructure is in place, but there would be a significant cost to do so. Commissioner Jaszka mentioned that when the vendor was here last, he asked a similar question and they said the retrofit could cost \$3 million.
- Director Reuter said staff is looking into reopening the saunas, as we have had many members ask about them. Board direction is to get them up and running again. Board is also interested in the cost to reopen and any ongoing costs of repairs.
- Director Reuter noted that FVRC roof repair phase 3 will be handled by Garland, as in the past. Bidding process is currently underway and capital funds (per the vendor's budget estimate) have been set aside because of the Board's direction that this was a priority. With some supply end challenges, the Board accepted staff's recommendation to give vendor the go ahead to place the material order so we are ready for installation in the fall.
- Commissioner Bird asked about the proposed partnership with the Village for sealcoating the Park District's pathway extension from the Village Pathway near Volunteer Park. Director Reuter replied that we have not received pricing yet.
- Commissioner Sokolowski asked what is happening with our aquatics contractor, JEM. Director Reuter said we have been working on this for the last three weeks, as JEM is asking for amendments to the terms due to

	<p>challenges in hiring lifeguards. The District and JEM are reviewing options for temporary changes to indoor/outdoor pool hours that would have the least impact on customers. We are waiting for a contract addendum from JEM that will then go to our Corporate Counsel. Director Bachewicz clarified that this is the last year of the contracts for indoor and outdoor pools.</p> <ul style="list-style-type: none"> <li>Commissioner Sokolowski said he had some people ask why the Village did not have the fireworks; this individual mentioned that he was unaware that the park district paid for half of the event in the past. He told them we could not fit it into the 2021 budget.</li> </ul>								
<b>Action Items</b>	<p>A. Approval: Resolution No. 21-03 Designation of July as Park and Recreation Month. Since 1985, people in the United States have celebrated Park and Recreation Month in July. This year, we developed a Parks Passport program, which guides patrons through activities across town at our parks. Studies confirm that parks and recreation, green space and time outdoors are critical for creating healthy, active and sustainable communities.</p> <p>Commissioner Sokolowski made a motion to approve Resolution No. 21-03, a Resolution designating July as Park and Recreation Month. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table border="0"> <tr> <td>Commissioner Jaszka: Aye</td> <td>Commissioner Del Preto: Abs</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Bird: Aye</td> </tr> <tr> <td>Commissioner Sokolowski: Aye</td> <td>Commissioner Gramann: Abs</td> </tr> <tr> <td>Commissioner Powers: Aye</td> <td></td> </tr> </table> <p>Motion Passes 5-0-0</p>	Commissioner Jaszka: Aye	Commissioner Del Preto: Abs	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Abs	Commissioner Powers: Aye	
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<b>Closed Session</b>	A. Biannual Review of Closed Session Minutes, Section 2(c)(21)								
<b>Action Pertaining to Closed Session</b>	Commissioner Jeffery made a motion to release the executive session minutes and destroy verbatim recording of a closes session as discussed in closed session. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 5-0-0.								
<b>Adjournment</b>	Commissioner Bird made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice Vote taken. Motion passed 5-0-0. Meeting adjourned at 7:49 pm.								




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Secretary  
Jim Reuter




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President  
Tim Powers

August 16, 2021  
Date