



Carol Stream Park District
Board of Commissioners
Special Meeting
July 26, 2021
6:00pm

Call to Order	Commissioner Powers called the meeting to order at 6:00 pm.																
Roll Call/Pledge of Allegiance	Present: Commissioners Jaszka, Jeffery, Sokolowski, Powers, Gramann, and Bird. Commissioner Del Preto absent Staff: Executive Director Reuter, Directors Bachewicz, Hamilton, Superintendent Scumaci and Executive Assistant Greninger																
Listening Post	None																
Changes to the Agenda	None																
Consent Agenda	<p>Commissioner Gramann made a motion to accept the consent agenda. Seconded by Commissioner Bird.</p> <p style="padding-left: 40px;">A. Approval: Fountain View Recreation Center Roof Repair Bid Award Phase 3</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: Absent</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Bird: Aye</td> </tr> <tr> <td>Commissioner Sokolowski: Aye</td> <td>Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Powers: Aye</td> <td></td> </tr> </table> <p>Motion Passes 6-0-0</p> <p>Commissioner Sokolowski made a motion to approve the consent agenda. Seconded by Commissioner Jeffery.</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: Absent</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Bird: Aye</td> </tr> <tr> <td>Commissioner Sokolowski: Aye</td> <td>Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Powers: Aye</td> <td></td> </tr> </table> <p>Motion Passes 6-0-0</p>	Commissioner Jaszka: Aye	Commissioner Del Preto: Absent	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Powers: Aye		Commissioner Jaszka: Aye	Commissioner Del Preto: Absent	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Powers: Aye	
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Discussion Items	<p>A. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Parks Committee Discussion <p>Commission Powers asked if everyone had time to read the packet and form an opinion. Commissioner Gramann asked questions about the concept plans, especially the playground, basketball and soccer ideas. Commissioner Bird asked about the budget. Executive Director Reuter suggested two scenarios.</p>																

The first is budgeting \$800,000 and apply for an OSLAD Grant in the amount of \$400,000. The second scenario is to apply for the OSLAD Grant twice and draft a capital plan over two or three years for a two-phase project. The entire Master Plan could take five to seven years to complete with the additional option to apply for Community Development Block Grants in the future. Commissioner Powers asked what kind of amenities are required to qualify for grants. Director Hamilton explained that the State looks more at the community meetings and checks to see if we are including a variety of the amenities the public wants. ED Reuter said the consultants advised we are in a good place to qualify for grant funding. Commissioner Jeffery doesn't like the idea of tearing out existing features before completing new amenities. Director Hamilton said the feedback from residents is to have the playground closer to the west side of the park so parents can see their kids outside playing. Police also recommended placing the playground close to the parking lot and pathways. The police also recommended pathway lighting. Commissioner Sokolowski noted the existing playground is over 20 years old; it is the heart of the park. Commissioner Jaszka said moving the playground will give this park a fresh look. Commissioner Bird asked what we can do to get the most bang for our buck? He likes the idea of placing mulch paths and outcropping stones by the pond. It is an easy and inexpensive project. ED Reuter explained that the border of the lake is beyond the Park District boundary. The Village of Carol Stream owns the remainder of the property. The Village is planning bike paths in that area. We have to do something about parking; this will take further consideration. The concept of a splash pad was highly rated, but is very expensive to maintain. The features most people want to see include:

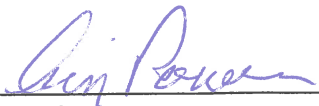
- Soccer
- Basketball Courts
- Community Garden
- Trails and Boardwalk
- Fishing
- Playground with Zipline
- Volleyball, may be able to combine with Turf Futsol
- Shelters with additional picnic tables throughout the park

Executive Director Reuter thanked the Board for their input and direction. The consultants can alter the concept plans and we can discuss further at the August 9 Board Meeting.

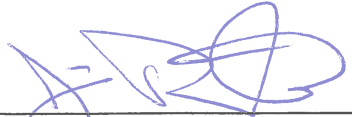
Action Items	None
Closed Session	None
Action Pertaining to Closed Session	None



Adjournment	Commissioner Sokolowski made a motion to adjourn the meeting. Seconded by Commissioner Gramann. Voice Vote taken. Motion passed 6-0-0. Meeting adjourned at 7:13 pm.
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President
Tim Powers



Secretary
Jim Reuter

August 16, 2021
Date