




Carol Stream Park District
Board of Commissioners
Regular Meeting
August 16, 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, DelPreto, Bird and Gramann Staff: Executive Director Reuter, Directors Bachewicz, Hamilton, Rini, Superintendents Scumaci and Quinn, 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> <ul style="list-style-type: none"> A. Approval: Regular Minutes: July 12, 2021 B. Approval: Special Minutes: July 26, 2021 C. Ratify July 2021 Bills D. Ratify Treasurers Report <p>Voice Vote taken. Motion passed 7-0-0</p> <p>Commissioner Jeffery made a motion to approve the consent agenda. Seconded by Commissioner Del Preto.</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: Aye</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 7-0-0</p>	Commissioner Jaszka: Aye	Commissioner Del Preto: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Powers: Aye	
Commissioner Jaszka: Aye	Commissioner Del Preto: Aye								
Commissioner Jeffery: Aye	Commissioner Bird: Aye								
Commissioner Sokolowski: Aye	Commissioner Gramann: Aye								
Commissioner Powers: Aye									
Discussion Items	<ul style="list-style-type: none"> A. Capital Improvement Plan Review The Board completed a Capital Improvement prioritization exercise in August 2020. Those priorities determined the order and funding for Capital Improvement. When a project comes in under budget, the surplus funds are returned to capital budget. Any estimates listed are on the high end, and funding from special recreation dollars have not yet been designated or approved. Director Rini reviewed the narrative, funding and spending plan. The discussion during the last Board Meeting regarding Community Park brought about several changes to the concept plan. With agreement from the Board, staff will move forward and apply for an OSLAD funding. There was discussion about the parking lot, amenities and trees. Consensus on the 								

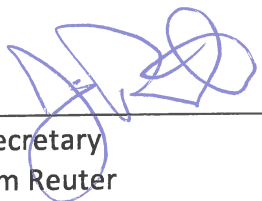
	<p>need to update the restroom, playground, and soccer fields. We can also clear some trees to allow parents to see children playing from the apartments and work with the Village to clear some trees near the lake and add outcropping stones for fishing.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • The tornado warning last Monday caused us to reschedule the Board meeting. Staff did a great job gathering patrons in each building until the warning expired at 7:30. • Commissioner Jeffery asked about the Federal subsidies for COVID unemployment relief. The relief was reduced to 50% for the first quarter.
<p>Action Items</p>	<p>A. Intergovernmental Agreement between Carol Stream Park District and WDSRA The District works closely to provide services to patrons who have special needs. On occasion the District will offer their maintenance or facility staff's services to perform simple maintenance or repairs. This agreement defines the continuation of the employment relationship for staff performing work at WDSRA offices and establishes guidelines and conditions under which work may be performed. Commissioner Sokolowski made a motion to approve the Intergovernmental between Carol Stream Park District and Western DuPage Special Recreation Association for cooperative use of personnel to perform services or use equipment. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote: Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Aye Commissioner Powers: Aye Motion Passes 7-0-0</p> <p>Commissioner Del Preto: Aye Commissioner Bird: Aye Commissioner Gramann: Aye</p> <p>B. Mitchell Lake Park Trail Reconstruction Project Award The Mitchell Lake Park Trail was awarded an IDNR grant in April 2021. The project went out for bid in July. The project will be funded with Capital and Special Recreation funds in addition to the grant. Commissioner Jaszka made a motion to approve the Mitchell Lake Park Trail Reconstruction Project bid with Evans & Sons from West Chicago, IL in the amount of \$187,439.56. Seconded by Commissioner Bird.</p> <p>Roll Call Vote: Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Aye Commissioner Powers: Aye Motion Passes 7-0-0</p> <p>Commissioner Del Preto: Aye Commissioner Bird: Aye Commissioner Gramann: Aye</p> <p>C. Resolution of Authorization No. 21-04 A Resolution of Authorization is necessary for the District to apply for an Open Space Lands Acquisition Development (OSLAD) grant for the Community Park</p>



	<p>project. Commissioner Jeffery made a motion to approve a Resolution of Authorization No. 21-04 to apply to the Open Space Lands Acquisition Development (OSLAD) Grant Program. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote:</p> <p>Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Aye Commissioner Powers: Aye Motion Passes 7-0-0</p> <p>Commissioner Del Preto: Aye Commissioner Bird: Aye Commissioner Gramann: Aye</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Bird made a motion to adjourn the meeting. Seconded by Commissioner Gramann. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:34 pm.



 President
 Tim Powers



 Secretary
 Jim Reuter

September 13, 2021
 Date