



**Carol Stream Park District**  
**Board of Commissioners**  
**Regular Meeting**  
**September 13, 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, DelPreto and Gramann. Absent: Commissioner Bird. Staff: Executive Director Reuter, Directors Bachewicz, Hamilton, Superintendents Scumaci and Quinn, Executive Assistant Greninger.																
<b>Listening Post</b>	A. Director Bachewicz introduced James Steele, Recreation Supervisor for Aquatics and Fitness. He gave a brief review of his education and experience. B. Frank Parisi from the Carol Stream Parks Foundation was in attendance to give an update. He reported the duck race was successful and thanked the Board, Executive Director Reuter and Supervisor Falco for their support.																
<b>Changes to the Agenda</b>	None																
<b>Consent Agenda</b>	<p>Commissioner Gramann made a motion to accept the consent agenda. Seconded by Commissioner Jaszka.</p> <ul style="list-style-type: none"> <li>A. Approval: Special Minutes: August 16, 2021</li> <li>B. Approval: Special Minutes: August 23, 2021</li> <li>C. Ratify: August 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: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Bird: Absent</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 6-0-1</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: Absent</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 6-0-1</p>	Commissioner Jaszka: Aye	Commissioner Del Preto: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Absent	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Powers: Aye		Commissioner Jaszka: Aye	Commissioner Del Preto: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Absent	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Powers: Aye	
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**Discussion Items**

**A. Coral Cove Water Park**

An evaluation of Coral Cove Water Park was conducted in June and the mechanical and plumbing systems were assessed in September. Repairs are necessary for the liner, gutters, filters, electrical, and plumbing. The water slide must be replaced, and locker room and lobby also need upgrades. Director Hamilton explained that the lead time for permits with Illinois Department of Public Health (IDPH) and materials is increasing so we should expect it will take six months to start moving forward on this project. It is not likely we can start the project in the spring and open for summer of 2022. He suggested announcing to the public that the water park will be closed for the summer of 2022 and plan a big reopening in 2023. We would form intergovernmental agreements with surrounding park districts to allow residents rates for use of their pool. The condition of the cement under the liner is the main concern. We know the pool is leaking. The results of the leak detection will be available by the next Board Meeting. We have patched and repaired the liner multiple times and it is well beyond its useful lifespan. Commissioner Gramann stated she does not want to close the pool but suggested we close early next season and begin work in August 2022. Commissioner Del Preto pointed out the negative return on the water park. He is in favor of closing the pool and fixing the problem now. Commissioner Jaszka agreed it is a tough decision to close the pool, asking if there is a way to keep it open. He asked how the estimates line up with the capital improvement budget. Executive Director Reuter explained we are looking at just over \$1.1 million. Waiting will probably result in the cost going up. Commissioner Jeffery reminded everyone that the Community Surveys show the water park is what the residents want, asking if we could complete the project in phases. Commissioner Sokolowski thinks we will find more issues when we remove the liner and it will probably cost more than we expect. He thinks we need to get going as soon as possible to avoid more damage from the water leaking. Commissioner Powers asked why we have the liner. Director Hamilton explained the liner was put in as a band aid. Now we need to remove the liner to see what kind of damage is under there to prepare the bid packet and request permits. Once we remove the liner, we are committed to complete the work. Executive Director Reuter suggested we could repair the concrete but not the mechanicals in hopes of opening for the summer of 2022. But if we are transparent with the public and announce it with the plan to offer resident rates at other local pools and plan a nice reopening, people will be understanding. Commissioner Gramann asked Director Hamilton to prepare a timeline for plan A and plan B to discuss at the next Board Meeting on September 27. Executive Director Reuter acknowledged that this is a very hard decision to make.

**B. Weekly Happenings (oral)**

- Commissioner Sokolowski announced the birth of his granddaughter Fiona, born August 31.

	<ul style="list-style-type: none"> <li>Executive Director Reuter provided an update on the Simkus Playground. The pour in place surface should be completed this week. Commissioner Jaszka noted the playground looks great from the street.</li> </ul>
<p><b>Action Items</b></p>	<p>A. Resolution of Authorization No. 21-05 Fifth Third Bank has created a consortium of Park Districts to maximize rebate spend levels for rewards. The P-Card system allows the District to set protocols and limits by individual, weekly or monthly purchase amounts; types of services; and vendors. The P-Card offers an annual cash back rebate based on spending, which is almost double the current P-Card rebate. In addition to allowing for more efficient reconciliation and administrative controls, the P-Card simplifies usage for authorized users by utilizing the online expense controls and streamlines the payment process in the financial software. Commissioner Sokolowski made a motion to approve a Resolution of Authorization No. 21-05 to authorize the issuance of individual Fifth Third purchasing cards to replace the District's current BMO purchasing cards. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote:          Commissioner Jaszka: Aye          Commissioner Jeffery: Aye          Commissioner Sokolowski: Aye          Commissioner Powers: Aye          Commissioner Del Preto: Aye          Commissioner Bird: Absent          Commissioner Gramann: Aye          Motion Passes 6-0-1</p> <p>B. Jirsa Park Synthetic Turf Installation We budgeted to install synthetic playground turf at Jirsa Park and Cambridge Park in 2021. With pricing increases, the \$97,100 originally budgeted for Cambridge Park will be shifted to cover the updated cost of turf at Jirsa Park; Cambridge Park will not be completed in 2021. The project currently sits at \$104,122, which is \$20,772 over the original budgeted estimate. No public bid was needed for this project as this particular product has been previously bid via a national purchasing program (HGAC). Funding for this project is via Special Recreation. Commissioner Sokolowski asked how long the turf lasts in comparison to wood fiber. Director Hamilton emphasized the work required to maintain the wood fiber compared to the ease of use with the synthetic turf and is becoming more popular for playgrounds nationwide. In addition, the turf doesn't freeze so the playground surface is a year-round solution for our area. Commissioner Gramann made a motion to approve a contract with Forever Lawn, Inc., Rockford, IL, for Synthetic Playground Turf Installation at Jirsa Park for \$104,122. Seconded by Commissioner Jeffery.</p> <p>Voice Vote taken. Motion passes 6-0-1.</p> <p>C. Mitchell Lakes Park Path Replacement Change Order #1</p>



	<p>Mitchell Lakes Bike Trail Project was budgeted at \$360,000 and bids came in at \$187,439.56. With the savings staff considered improvements along Bluff and Elk Trail where sidewalk runs in the easements to those properties. Removing the sidewalk and replacing with asphalt trail would smooth out some of the transitions and bring continuity to the trail system. The Village agrees with these improvements. Once the sidewalk is removed and the trail replaced in these areas, the Village has agreed to improve the crossings at Bluff and Elk trail when contractors are available. These improved crossings will enhance the crossing for oncoming traffic and align the Elk Trail Crossing with the existing pathway north along the Carolshire Apartments as well as make the paths ADA accessible. Commissioner Jeffery made a motion to approve Change Order #1 for additional improvements to Mitchell Lake Bike Path Project with Evans and Sons the preferred successful bidder. Seconded by Commissioner Del Preto.</p> <p>Voice Vote taken. Motion passes 6-0-1.</p>
<b>Closed Session</b>	None
<b>Action Pertaining to Closed Session</b>	None
<b>Adjournment</b>	<p>Commissioner Sokolowski made a motion to adjourn the meeting. Seconded by Commissioner Del Preto. Voice Vote taken. Motion passed 6-0-1. Meeting adjourned at 8:30 pm.</p>

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 President  
 Tim Powers

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 Secretary  
 Jim Reuter

September 27, 2021  
 Date