

**Carol Stream Park District
Board of Commissioners
Public Hearing
September 27, 2021
7:00 pm**

Call to Order The Public Hearing was called to order at 7:00 pm.

Roll Call Present: Commissioners Jaszka, Jeffery, Sokolowski, Powers, DelPreto, Bird and Gramann.
Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini, Superintendent Quinn and Executive Assistant Greninger

Public Hearing The purpose of the Public Hearing is to obtain public comments regarding a request for Neighborhood Investment funding to be submitted to the DuPage Community Development Commission. Community Park plan and imagery were displayed. Executive Director Reuter briefly explained the parameters the project.

- Not to exceed \$600,000 to develop Community Park.

There were no comments from the public.

Adjournment Commissioner Sokolowski made a motion to adjourn the meeting. It was seconded by Commissioner Del Preto.

Roll Call Vote:

Commissioner Jaszka: Aye

Commissioner Jeffery: Aye

Commissioner Sokolowski: Aye

Commissioner Powers: Aye

Commissioner Del Preto: Aye

Commissioner Bird: Aye

Commissioner Gramann: Aye

Motion Passes 7 - 0 - 0

Meeting adjourned at 7:02 pm.



Secretary

Jim Reuter



President

Tim Powers

September 27, 2021

Date



Carol Stream Park District
Board of Commissioners
Regular Meeting
September 27, 2021
7:00pm


Call to Order	Commissioner Powers called the meeting to order at 7:03 pm.								
Roll Call/Pledge of Allegiance	Present: Commissioners Jaszka, Jeffery, Sokolowski, Powers, DelPreto Bird and Gramann Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini, Superintendent Quinn, Division Manager Kenny and Executive Assistant Greninger								
Listening Post	None								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Jaszka made a motion to accept the consent agenda. Seconded by Commissioner Bird.</p> <ul style="list-style-type: none"> A. Approval: Board Meeting Minutes: September 13, 2021 B. Approval: Board Meeting Schedule for 2022 C. Approval 2022 Merit Pool D. Approval: Affiliate Agreement with Carol Stream Youth Travel Basketball Association <p>Voice Vote taken. Motion passed 7-0-0</p> <p>Commissioner Gramann 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: 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. Coral Cove Water Park At the September 11 Board Meeting, the Board asked staff to work on a time line for renovations that are needed at Coral Cove Water Park. Staff met with WT Group, and they offered an option to open the pool in the Spring of 2022 but close the first of August. Executive Director Reuter said we want to do what is right for the community and this seems to fit. The WT Group committed to assisting us with finding a contractor to patch the liner for one more season. Commissioner Gramann respects staff for finding a solution. Commissioner Sokolowski still thinks we should start the project now, remove the liner to uncover the unknown. Commissioner Del Preto asked about the increasing cost of supplies and potential shortages. Director 								

	<p>Hamilton noted there was a chemical shortage in 2021 but has not heard of pool equipment shortages. Director Reuter said we will stay in budget even if we must cut the scope of the project to do that. Director Reuter emphasized we will remain proactive with notifying the public and offering alternatives when we close in August 2022. Director Bachewicz added that the end of the summer is when we cut back on hours due to pool staff returning to school. Commissioner Jeffery appreciates staff getting the process started and understands the timeline will be fluid. Commissioner Bird noted that the WT Group has a good reputation. He asked about the concrete under the liner. Director Hamilton said WT thinks the concrete work will amount to about \$100,000. Commissioner Jaszka suggested that the supply chain challenges might subside by next year. Commissioner Powers is also concerned about the condition of the cement under the liner. Commissioner Sokolowski asked about replacing the slides. Executive Director Reuter mentioned there was a vendor at the NRPA Conference that resurfaces slides for much less than replacing them. The consensus from the Board was to proceed with a contract with WT Group, preparing the permits and getting ready to bid the project early next year.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Sad news about a staff member who lost her husband to cancer today. 								
<p>Action Items</p>	<p>A. Community Park Community Development Block Grant Resolution 21-06 Executive Director Reuter reviewed the process to apply for the Community Development Block Grant. The Letter of Intent were submitted to the DuPage County Community Development Department. We received the green light to proceed with our application, which is due October 1, 2021. We will finalize our applications before the end of September. The application for Community Park is for \$600,000 and will have matching funds. This Resolution will grant him authority to apply for the grant and sign agreements and other necessary documents related to the grant should funding be approved.</p> <p>Commissioner Bird made a motion to approve Resolution No. 21-06 to authorize staff to submit an application to the DuPage County Community Development Commission for grant funding through the Community Development Block Grant Program for Community Park and to authorize the Executive Director to sign all agreements and other necessary documents related to the grant should funding be approved. Seconded by Commissioner Del Preto</p> <p>Roll Call Vote:</p> <table data-bbox="386 1703 1365 1850"> <tr> <td>Commissioner Jaszka: Aye</td> <td>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									
<p>Closed Session</p>	<p>None</p>								

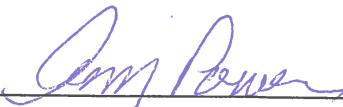


CAROL STREAM
Park District

Action Pertaining to Closed Session	None
Adjournment	Commissioner Sokolowski made a motion to adjourn the meeting. Seconded by Commissioner Jeffery. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:37pm.



Secretary
Jim Reuter



President
Tim Powers

October 12, 2021
Date