



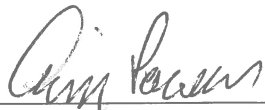
Carol Stream Park District
Board of Commissioners
Regular Meeting
October 25, 2021
6:00pm

Call to Order	Commissioner Powers called the meeting to order at 6:08 pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Jaszka, Jeffery, and Powers. Commissioner Del Preto arrived at 6:15. Absent: Commissioner Bird, Gramann and Sokolowski. Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini, Superintendents Quinn, Division Manager Kucharski, Supervisor Steele, and Executive Assistant Greninger
Listening Post	None
Changes to the Agenda	The Discussion Items were moved before the Consent Agenda.
Discussion Items	<p>A. Coral Cove Water Park 2021 Seasonal Report Division Manager Kucharski reviewed the 2021 Seasonal Report (see attached). Highlights include the constant cleaning of the facility and updating COVID protocols. The number of daily admissions exceeded 2018 and 2019 and exceeded 2021 budget expectations. Expenses were also higher primarily due to wages, sanitation and chemical expenditures.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> • Commissioner Jaszka commented on Mitchell Lakes Bike Trail progress; it looks great! Executive Director Reuter said the work is approximately 90% complete. • Commissioner Powers asked when the sale of Elk Trail Recreation Center will close. Director Rini said our attorney is checking weekly. Buyer has met zoning ordinance requirements, and financing has been conditionally approved. We have confirmed that the court order authorizing the sale has no expiration date. Progress towards setting a closing date continues, and we hope to close before the end of the year. • Commissioner Powers asked if we have plans for ice skating or sledding this winter. Director Hamilton said no ice, but we have Weeks Park sled hill. Commissioner Jeffery asked about plans to ice skate on Simkus pond. Executive Director Reuter said the pond does not freeze when we tried it in the past; it has not been cold enough.
Consent Agenda	<p>Commissioner Del Preto made a motion to accept the consent agenda. Seconded by Commissioner Jeffery.</p> <p>A. Approval Regular Minutes: October 13, 2021</p> <p>B. Approval: Personnel Policy Amendment, Section 3-7</p>

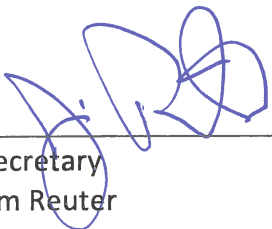
	<p>Voice Vote taken. Motion passed 4-0-3</p> <p>Commissioner Jaszka made a motion to approve the consent agenda. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote:</p> <p>Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Absent Commissioner Powers: Aye</p> <p>Commissioner Del Preto: Aye Commissioner Bird: Absent Commissioner Gramann: Absent</p> <p>Motion Passes 4-0-3</p>
<p>Action Items</p>	<p>A. Annexation Ordinance No. 556 Director Rini explained this is a housekeeping item. We are notified whenever a property is annexed into the Village of Carol Stream so that we can initiate annexation into the Carol Stream Park District. The property is located at the corner of County Farm Road and North Avenue. Commissioner Jeffery made a motion to approve Ordinance No. 556, an Ordinance annexing certain property located at 27W174 North Avenue and 2N441 County Farm Road to the Carol Stream Park District. Seconded by Commissioner Del Preto.</p> <p>Roll Call Vote:</p> <p>Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Absent Commissioner Powers: Aye</p> <p>Commissioner Del Preto: Aye Commissioner Bird: Absent Commissioner Gramann: Absent</p> <p>Motion Passes 4-0-3</p> <p>B. Surplus Ordinance No. 557 Executive Director Reuter explained that a large format laminator no longer works and is being declared as surplus before it is replaced. Commissioner Jeffery made a motion to approve Ordinance No. 557 declaring certain Park District property as surplus. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote:</p> <p>Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Sokolowski: Absent Commissioner Powers: Aye</p> <p>Commissioner Del Preto: Aye Commissioner Bird: Absent Commissioner Gramann: Absent</p> <p>Motion Passes 4-0-3</p> <p>C. Purchase of One-Ton Dump Truck Director Hamilton announced that the Illinois State Bid Program has reopened but the deadline to submit paperwork is November 8. The State Bid Program is the most cost-effective way to purchase this type of vehicle. This dump truck is budgeted for \$80,000 in accordance with the vehicle replacement plan. Commissioner Jeffery asked what happens if the State bid comes back at \$81,000 and we only authorize</p>



	<p>\$80,000. Director Hamilton said we could not proceed. Commissioner Jeffery said it makes sense to increase the maximum to \$90,000 just in case. The other Commissioners agreed.</p> <p>Commissioner Del Preto made a motion to approve the purchase of a new one-ton dump truck through the Illinois State Bid Program at an amount not to exceed \$90,000. Seconded by Commissioner Jeffery.</p> <p>Voice Vote taken. Motion passed 4-0-3</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Jaszka made a motion to adjourn the meeting. Seconded by Commissioner Jeffery. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 6:49 pm.

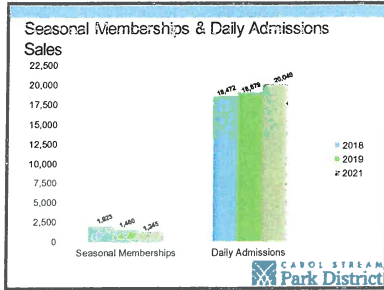
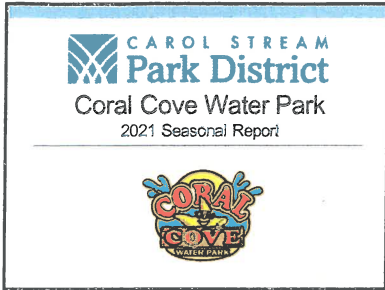


 President
 Tim Powers



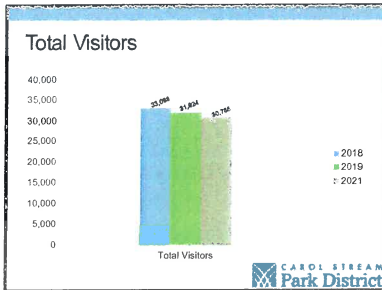
 Secretary
 Jim Reuter

November 8, 2021
 Date



Operations

- COVID-19 protocols and procedures established
- Regular Season: May 29-August 15
- Post Season: August 16-September 6
- 86 days of operation – 14 days were affected by weather



Plans for 2022

- Replacement of 30 deck chairs
- Explore possibility of outdoor swim lessons
- Consider adding designated lap swim times
- Reintroduce theme days at CCWP
- Prep for July 31 closing for CCWP repair work

