




Carol Stream Park District
Board of Commissioners
Regular Meeting
November 8, 2021
6:00pm

Call to Order	Commissioner Powers called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	Present: Commissioners Bird, Del Preto, Jeffery, Sokolowski, Powers and Gramann. Commissioner Jaszka arrived at 6:20. Staff: Directors Bachewicz, Hamilton and Rini, Division Managers Kenny and Waghorne, Supervisors Maxey and Witteck and Executive Assistant Greninger.								
Listening Post	Special recognition of Commissioners Gramann and Sokolowski serving the community for 20 years and Commissioners Jaszka and Jeffery serving the community for 10 years. Awards were given and photos were taken.								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Sokolowski made a motion to accept the consent agenda. Seconded by Commissioner Bird.</p> <ul style="list-style-type: none"> A. Approval: Regular Minutes: October 25, 2021 B. Approval: Treasurers Report C. Ratify: October Bills <p>Voice Vote taken. Motion passed 6-0-1</p> <p>Commissioner Jeffery made a motion to approve the consent agenda. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td>Commissioner Jaszka: Absent</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 6-0-1</p>	Commissioner Jaszka: Absent	Commissioner Del Preto: Aye	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Powers: Aye	
Commissioner Jaszka: Absent	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. Rentals 2021 Annual Report Director Bachewicz introduced Division Manager Kenny and Recreation Supervisor Witteck to present the Rentals 2021 Annual Report (see attached). We started the year with many COVID restrictions that lasted until June. Picnic shelters and field rentals exceeded prior years. Next year, we plan on renovating the Gretna Station Caboose to allow small group rentals like scouts and parties. B. Coyote Crossing 2021 Annual Report 								


	<p>Director Bachewicz introduced Recreation Supervisor Maxey and Witteck to present the Coyote Crossing Mini Golf 2021 Annual Report (see attached). The Pop-up events and Theme nights along with the fire pit and chairs really added interest in the facility this year. Next year, there are plans to add new obstacles and develop corporate picnic packages for group rentals. The roof replacement and exterior painting of the faciity are budgeted for 2022.</p> <p>C. Concessions 2021 Annual Report Director Bachewicz introduced Division Manager Waghorne and Recreation Supervisor Maxey to present the Concessions 2021 Annual Report (see attached). Home Plate Concessions at McCaslin and The Cove at Coral Cove Water Park operated more efficiently with less staff this year. Fried food and soft serve ice cream were eliminated. We grilled at McCaslin on a new flat top grill. Plans for next year include a meal deal at The Cove, removing low profit margin items and adding a second alcohol distributor at Home Plate.</p> <p>The Commissioners were happy to hear the reports and the creative ideas to add excitement. Commissioner Gramann suggested four years' worth of financial data to be included in future reports since 2020 data (COVID) was not a typical year. Commissioner Sokolowski asked what the minimum wage will be next year. Director Bachewicz said we move to \$12 per hour in January. Commissioner Bird asked about staffing these locations. Supervisor Maxey said the staff at Mini Golf, The Cove and Home Plate are all one team and are cross-trained to work at each facility.</p> <p>D. Chipper and Chainsaw Training Video Director Hamilton presented the first two minutes of a training video put together by an Aurora University student. We plan on posting the video on the Employee Portal. We can record more of these to assist in new employee trainings.</p> <p>E. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> ● Commissioner Del Preto asked if we would add a youth sports closing ceremony at the end of each season similar to the opening day event. Director Bachewicz said we currently have an event for summer sports at Coral Cove Water Park.
<p>Action Items</p>	<p>A. Appointment of IAPD Conference Delegates The IAPD annual IAPD/IPRA State Conference is scheduled from January 27-29, 2022. The Annual Business Meeting will take place on Saturday, January 29 at 3:30. The conference is expected to be live at Hyatt Regency in Chicago. Discussion ensued.</p> <p>Commissioner Sokolowski made a motion to appoint Commissioner Del Preto as the Delegate, Commissioner Sokolowski as 1st Alternate and Commissioner Powers as 2nd Alternate. Seconded by Commissioner Gramann. Voice vote taken. Motion passed 7-0-0.</p> <p>B. Resolution 21-07 Estimation of Funds Estimated to be raised by Taxation for the Year 2021</p>



	<p>Director Rini said the estimation of funds to be raised by taxation is a housekeeping item presented to the Board each year. The new growth estimates do not indicate a need to estimate 2021 taxes to increase by more than 5%, so a public hearing will not be required. The anticipated increase in aggregate tax revenue should be approximately 2.75% higher than last year. The estimated increase in the overall tax rate change is primarily related to the Districts' debt payment schedule. Commissioner Bird made a motion to approve Resolution 21-07 determining funds estimated to be raised by taxation for the year 2021, in order to comply with the truth in taxation requirements. Seconded by Commissioner Sokolowski.</p> <p>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</p>
Closed Session	Commissioner Gramann made a motion to move into Closed Session at 6:59 to discuss Personnel: Performance of an Employee, Section 2(c)(1). Seconded by Commissioner Del Preto. Arose from Closed Session at 7:17pm.
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 7:18 pm.



 President
 Tim Powers



 Secretary
 Jim Reuter

December 13, 2021
 Date