



**Carol Stream Park District**  
**Board of Commissioners**  
**Regular Meeting**  
**December 13, 2021**  
**6:00pm**

<b>Call to Order</b>	Commissioner Powers called the meeting to order at 6:00 pm.								
<b>Roll Call/Pledge of Allegiance</b>	<p>Present: Commissioners, Jeffery, Sokolowski, Powers, Bird, and Gramann. Absent: Commissioner Jaszka and Del Preto</p> <p>Staff: Executive Director Reuter, Directors Bachewicz, Hamilton and Rini, Superintendent Quinn and Scumaci and Executive Assistant Greninger</p>								
<b>Listening Post</b>	<p>A. Special recognition of Anne Gerrick. Commissioner Gramann read the Resolution to recognize Anne Gerrick as she prepares to retire after over 22 years of service to the Park District and community.</p> <p>B. Harold Longs, a resident of Carol Steam, address the Board with concerns about enforcing the mask mandate. Some people do and other people do not wear a mask and he doesn't like the way it is enforced. He said the Board should stick up for people's right to choose not to wear a mask. Commissioner Powers said staff will respond to his concerns within 48 hours.</p>								
<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 Bird.</p> <p>A. Approval of Regular Minutes: November 8, 2021</p> <p>B. Approval of Finance Committee Minutes: December 6, 2021</p> <p>C. Ratify November 2021 Bills</p> <p>D. Approval: Resolution No. 21-08 Honoring Anne Gerrick</p> <p>Voice Vote taken. Motion passed 5-0-2</p> <p>Commissioner Sokolowski made a motion to approve the consent agenda. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Jaszka: Absent</td> <td style="width: 50%;">Commissioner Del Preto: Absent</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 passed 5-0-2</p>	Commissioner Jaszka: Absent	Commissioner Del Preto: Absent	Commissioner Jeffery: Aye	Commissioner Bird: Aye	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Powers: Aye	
Commissioner Jaszka: Absent	Commissioner Del Preto: Absent								
Commissioner Jeffery: Aye	Commissioner Bird: Aye								
Commissioner Sokolowski: Aye	Commissioner Gramann: Aye								
Commissioner Powers: Aye									
<b>Discussion Items</b>	A. Weekly Happenings (oral)								

	<ul style="list-style-type: none"> <li>• Commissioner Gramann was so pleased to hear how Gretna Station was prepared for the Christmas program to meet with Santa. Director Bachewicz said 130 kids and their parents registered to spend 10-12 minutes with Santa and take photos.</li> </ul>
<p><b>Action Items</b></p>	<p>A. Approval: Ordinance No. 558 Levying and Assessing Taxes for the Year 2021 By State Statute, the Board of Commissioners needs to file an annual ordinance with the County in order to levy taxes for the coming year. Since the levy is not more than 105% of the prior year's aggregate levy, the Board did not need to publish a notice of a public hearing on such levy and does not need to hold that public hearing prior to approving the levy ordinance.</p> <p>Commissioner Sokolowski moved to approve Ordinance No. 548 levying and assessing taxes for the year 2021, to be collected in the year 2022, and to certify that the District levied an amount of ad valorem tax that is less than 105% of the final aggregate levy extension of the preceding year and that the staff be allowed to make the adjustments to that potential reduction in the same vein. Seconded by Commissioner Jeffery.</p> <p>Roll Call Vote:          Commissioner Jaszka: Absent          Commissioner Jeffery: Aye          Commissioner Sokolowski: Aye          Commissioner Powers: Aye          Commissioner Del Preto: Absent          Commissioner Bird: Aye          Commissioner Gramann: Aye          Motion passed 5-0-2</p> <p>B. Approval: Proposal for Engineering Services – Coral Cove Water Park Coral Cove Water Park needs repairs and renovations. A full pool analysis was performed by W-T Group. The proposal includes design, construction document preparation, bidding and construction administration. Commissioner Powers asked how much we spent for the evaluations and what the budget is for the water park renovations. Director Rini responded \$6,900 for the water park and systems analysis. The Capital Improvement budget for the project is \$1.2 million.</p> <p>Commissioner Jeffery made a motion to approve a proposal with W-T Group, Hoffman Estates, IL, for Engineering Services – Coral Cove Water Park Renovation totaling \$47,600. Seconded by Commissioner Gramann. Voice Vote taken. Motion passed 5-0-2</p>
<p><b>Closed Session</b></p>	<p>Commissioner Bird made a motion to enter into closed session to discuss:</p> <ul style="list-style-type: none"> <li>A. Biannual Review of Closed Session Minutes, Section 2(c) (21)</li> <li>B. Performance of Employee, Section 2(c) (1)</li> </ul> <p>Seconded by Commissioner Gramann. Entered into closed session at 6:29 pm.</p>



	Commissioner Sokolowski made a motion to arise from closed session at 7:02 pm. Seconded by Commissioner Bird.
<b>Action Pertaining to Closed Session</b>	Commissioner Jeffery made a motion to destroy verbatim recordings as discussed in closed session. Seconded by Commissioner Sokolowski. Voice Vote. Motion Passes 5-0-2.
<b>Adjournment</b>	Commissioner Jeffery made a motion to adjourn the meeting. Seconded by Commissioner Gramann. Voice Vote taken. Motion passed 5-0-2. Meeting adjourned at 7:03 pm.

A handwritten signature in blue ink, appearing to read "Tim Powers", written over a horizontal line.

President  
Tim Powers

A handwritten signature in blue ink, appearing to read "Jim Reuter", written over a horizontal line.

Secretary  
Jim Reuter

January 10, 2022  
Date