



+Board of Commissioners
Regular Meeting
January 10, 2022
6:00pm

Call to Order	Commissioner Powers called the meeting to order at 6:00 pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Jaszka, Jeffery, Powers, Del Preto, and Bird. Absent: Commissioner Gramann and Sokolowski Staff: Executive Director Reuter, Director Rini and Executive Assistant Greninger
Public Hearing	<p>Budget and Appropriations Ordinance Commissioner Del Preto made a motion to move to Public Hearing at 6pm. Seconded by Commissioner Bird.</p> <p>Roll Call Vote: Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye Motion Passes 5-0-0</p> <p style="text-align: right;"> Commissioner Gramann: Absent Commissioner Powers: Aye Commissioner Sokolowski: Absent </p> <p>Director Rini addressed the Board with an overview of the 2022 Budget and Appropriation Ordinance in the amount of \$18,641,166; this Ordinance provides the District's plan for expenditures for the coming year. The passage of the Ordinance is required by state statute. The Budget and Appropriation Ordinance was put on display on November 30, 2021 and a public hearing notice also appeared in the Daily Herald on December 29, 2021.</p> <p>Public Comment: None</p> <p>Commissioner Bird made a motion to adjourn from Public Hearing at 6:05 pm. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote: Commissioner Del Preto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye Motion Passes 5-0-2</p> <p style="text-align: right;"> Commissioner Gramann: Absent Commissioner Powers: Aye Commissioner Sokolowski: Absent </p>
Listening Post	None
Changes to the Agenda	Director Hamilton is absent. Delete the agenda item 7A. The ADA Transition Plan Updates will be discussed at a future meeting.



Consent Agenda	<p>Commissioner Jeffery made a motion to accept the consent agenda as read. Seconded by Commissioner Del Preto.</p> <ul style="list-style-type: none"> A. Approval of Regular Board Meeting Minutes: December 13, 2021 B. Ratify December 2021 Bills C. Approve Organizational Goals, Organizational Chart and Wage Scale <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Bird made a motion to approve the consent agenda as read. Seconded by Commissioner Jaszka.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Del Preto: Aye</td> <td style="width: 50%;">Commissioner Gramann: Absent</td> </tr> <tr> <td>Commissioner Jaszka: Aye</td> <td>Commissioner Powers: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Sokolowski: Absent</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td></td> </tr> </table> <p>Motion Passes 5-0-2</p>	Commissioner Del Preto: Aye	Commissioner Gramann: Absent	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Absent	Commissioner Bird: Aye	
Commissioner Del Preto: Aye	Commissioner Gramann: Absent								
Commissioner Jaszka: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Absent								
Commissioner Bird: Aye									
Discussion Items	<ul style="list-style-type: none"> A. ADA Transition Plan Update Will be discussed at a future meeting. B. Weekly Happenings (oral) <ul style="list-style-type: none"> • Commissioner Bird said it is great news that the Community Development Block Grant application has been approved by DuPage County. Commissioner Jaszka concurred. • Commissioner Jaszka commended staff for their work on the 2022 Budget. • Commissioner Jeffery acknowledged how difficult it must be for staff due to COVID and all the questions regarding masks. Executive Director Reuter agreed we can not satisfy everyone and it is an ongoing battle. • Commissioner Del Preto asked if vaccinations will be required in DuPage County as they are in Cook County. Executive Director Reuter said that at this time, we have not been informed that a mandate will affect DuPage County. We are required to begin collecting vaccination status from staff and weekly testing for unvaccinated staff beginning in February. We already do this for staff who work in the before and after program at local elementary schools. Commissioner Del Preto asked about the cost. Director Rini said that currently there is no cost for PCR or Antigen testing. • Commissioner Del Preto asked about a couple of 12-year old's who were required to have a parent present to play basketball. We will look into the situation and get back to him. 								
Action Items	<ul style="list-style-type: none"> A. Ordinance No. 559 Budget & Appropriate in the amount of \$18,641,166 for the fiscal year January 1, 2022 to December 31, 2022. 								



No discussion. Commissioner Bird made a motion to adopt Ordinance No. 559, 2022 Budget and Appropriation Ordinance in the total amount of \$18,641,166 for the fiscal year January 1, 2022 to December 31, 2022. Seconded by Commissioner Del Preto.

Roll Call Vote:

Commissioner Del Preto: Aye

Commissioner Gramann: Absent

Commissioner Jaszka: Aye

Commissioner Powers: Aye

Commissioner Jeffery: Aye

Commissioner Sokolowski: Absent

Commissioner Bird: Aye

Motion Passes 5-0-2

B. Personnel Policy; Section 1-25 Whistle Blower Protection (SAFE-T Act) Policy and Procedure.

The Whistle Blower Protection (SAFE-T Act) went into effect July 1, 2021. The change in our Personnel Policy; Section 1-25 reinforces the District's commitment to being sound stewards of public funds and operate with the highest level of ethical standards. Commissioner Jaszka made a motion to adopt Personnel Policy 1-25 Whistleblower Protection (SAFE-T Act) Policy and Procedures. Seconded by Commissioner Jeffery.

Voice Vote. All in favor. Motion Passes.

C. Resolution No. 22-01; Amendment to Carol Stream Park District Flexible Spending Account – 125 Cafeteria Plan Annual Rollover Limit.

The Flexible Spending Account (FSA) allows employees to set aside pre-tax dollars through payroll deductions to reimburse themselves for qualifying out of pocket medical expenses. Previous annual rollover limit was \$550 in accordance with IRS regulations. The amendment proposes that the annual election limit be equal to the IRA Annual Statutory Limit and will eliminate the need to issue a new resolution and create a new amendment when the IRS changes the election limit or rollover. Commissioner Jeffery made a motion to approve Resolution No. 22-01 to amend the Carol Stream Park District Flexible Spending Account Section 125 Plan definition of Flexible Spending Account Elections, FSA Section (a), effective at the start of the 2022 plan year and applicable to all future plan years. Seconded by Commissioner Del Preto.

Voice Vote. All in favor. Motion Passes.

Closed Session	Commissioner Del Preto made a motion to enter into Closed Session to discuss Personnel, Section 2(c)(1) at 6:19 pm. Seconded by Commissioner Jaszka. Arose from Closed session at 6:29pm.
Action Pertaining to Closed Session	None



Adjournment	Commissioner Jeffery made a motion to adjourn the meeting. Seconded by Commissioner Jaszka. Voice Vote taken. Motion passed 5-0-2. Meeting adjourned at 6:30pm.

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 24, 2022
Date