



Board of Commissioners
Regular Meeting
January 24, 2022
6:00pm

Call to Order	Commissioner Powers called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	Present: Commissioners Jeffery, Sokolowski, Powers, and DelPreto. Commissioner Jaszka arrived at 6:14. Commissioners Bird and Gramann were absent. Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendent Quinn and Executive Assistant Greninger								
Listening Post	Carol Stream Parks Foundation President Parisi addressed the Board with Foundation updates, including announcements that two new board members have been appointed: Dana Hybl and Todd Powell. Dave Creighton and Craig Cronquist will be retiring from the Board. The Duck Race is scheduled for July 23, 2022. The Bike Club will be installing another bike fix-it station near the Bark Park this year. The Foundation was formed to support the Park District with scholarship funds and presented a check for \$3,000 tonight.								
Changes to the Agenda	Commissioner Powers requested the Affiliate Agreement with the Carol Stream Youth Football Association be pulled from the Consent Agenda and moved to Discussion.								
Consent Agenda	<p>Commissioner Sokolowski made a motion to accept the revised consent agenda. Seconded by Commissioner Del Preto.</p> <ul style="list-style-type: none"> A. Approval of Regular Minutes: January 10, 2022 B. Approval: Affiliate Agreement with Carol Stream Panther Soccer Club C. Approval: Affiliate Agreement Carol Stream Travel Softball and Baseball Association D. Approval: Affiliate Agreement Carol Stream Youth Football Association <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Jeffery made a motion to approve the revised consent agenda. Seconded by Commissioner Del Preto.</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: Aye</td> </tr> <tr> <td>Commissioner Bird: Absent</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: Aye	Commissioner Bird: Absent	
Commissioner Del Preto: Aye	Commissioner Gramann: Absent								
Commissioner Jaszka: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Absent									
Discussion Items	<ul style="list-style-type: none"> A. ADA Transition Plan Update Director Hamilton presented photos and descriptions of ADA improvements completed in 2021 and plans for 2022 (see attached report). B. Weekly Happenings (oral) 								

- Commissioner Sokolowski is happy to hear that we were approved for the Community Development Block Grant for Community Park. Executive Director Reuter said we are waiting for the official letter and we have not heard about the OSLAD grant application as of yet.
- Commissioner Jeffery commented about the Village's Klein Creek Stabilization Project. This project will help the people who are still impacted by seasonal flooding of the creek. Executive Director Reuter said we will look into postponing the North Armstrong Parking Lot renovation if allowed by the County as the Village will use that parking lot to access the creek with heavy construction equipment and as a staging area. The top soil from the first phase will be removed will stay in town and can be used to level the cricket field at McCaslin and then the soil from the third phase will build up the sled hill at Armstrong Park near Kids World. The storage barn on the southeast corner of the park will have to be moved as well as the creek gets rerouted. The work will continue south on Klein Creek to stabilize the shoreline at Memorial Park off Thunderbird Trail. We will have to remove the flagpole and benches from Memorial Park on the southside of the creek, but this work will not impact the playground.
- Commissioner Jeffery expressed appreciation for the quick work in preparing child care when District 93 shut down schools on January 5-7. Executive Director Reuter emphasized that Superintendent Hill and the board had to make a quick decision for the School District when so many staff were out due to COVID. We are proud to provide child care services to our community.
- Commissioner Powers confirmed he signed documents in advance of the Elk Trail Recreation Center closing. Deputy Director Rini said we do not have a closing date yet, but it is getting close.
- Commissioner Powers asked to remove the Affiliate Agreement for Carol Stream Youth Football Association from the consent agenda. He still thinks the PA is too loud, saying announcers abuse the privilege. He would like the association to have consequences for disturbing the peace when they hold Saturday afternoon games. He is also concerned about the lack of Thorguard at the high school and has noticed kids continue to play even when bad weather is approaching. Executive Director Reuter does not know how we would monitor or measure alleged abuse of the PA system. We have not had any complaints about the PA system from the 2021 season. Director Bachewicz said we are not required to have Thorguard at every location and there are instructions in the agreement so the affiliates understand their responsibilities for ensuring participant safety during inclement weather. Commissioner DelPreto feels that coaches do not know what to do when they hear the Thorguard warning signals. Division Manager Kenny said there are signs posted at the any park that has the Thorguard system in place; signs explain what to do when the warning signals sound. Information is included in Coaches packets, affiliate agreements, and also available on the

	<p>District’s website. Commissioner Del Preto suggested additional signage about Thorguard might be helpful.</p> <p>Director Bachewicz stated that the PA system was modified in 2019 with a volume suppression device. Commissioner Sokolowski does not mind if we remove the PA system. Commissioner Jaszka would hate to turn it off; it is important to the football and cheer participants and parents. One bad announcer should not be able to ruin it for everyone. He lives a couple blocks from the high school and does not hear the Saturday games. Commissioner DelPreto thinks the teams will use a different kind of amplifier if we disable the PA system, and then we would have no control. Commissioner Jeffery said we have already fixed this problem and with no other complaints she is not sure we need to do anything. Commissioner Powers said the neighbors complain to him. Commissioner DelPreto said the neighbors should call the District or attend the Board Meeting. Director Bachewicz will look into turning off specific speakers if possible. Executive Director Reuter suggested that maybe we warn the Football Association that if we get complaints two weeks in a row, we will be forced to shut down the system the following weekend.</p> <p>Commissioner Del Preto brought up the COVID amendment on the Affiliate Agreements. He does not like that wording that the season will be shut down if COVID protocols are not being followed. Executive Director Reuter explained that language is included as a basis for enforcing standards; alternate language was suggested that would not force the affiliate to shut down it’s season, but that they would not be able to use District fields/facilities.</p> <p>Commissioner Del Preto made a motion to approve the Carol Stream Youth Football Association Affiliate Agreement with the COVID protocol modification discussed. Commissioner Jeffery seconded. Motion 4 in favor, 1 opposed, and 2 absent.</p>
<p>Action Items</p>	<p>A. Financial Policy Update; Section 17-1 The District has a comprehensive Financial Policy which ensures sound financial practices. The proposed update incorporates organizational and title changes made over the last few years and expands purchasing authority contingent upon grade level in addition to job title to avoid unintentional authorization.</p> <p>Commissioner Jaszka made motion to approve an update to the Districts Financial Policy Manual, Section 17-1; Purchase Authorization Limits. Seconded by Commissioner Sokolowski. Voice Vote. All in favor. Motion approved 5-0-2.</p> <p>B. Approval: T-Shirts and Other Apparel RFP</p>



	<p>Requests for proposals were sent to eight vendors; one was received by the due date. The T-Shirts and other apparel provide District staff members and participants with uniforms, jerseys and other apparel at the most cost-effective price.</p> <p>Commissioner Sokolowski made a motion to approve the purchase of t-shirts and other apparel from Goldstar Printing, Rockford, IL, for 2022 and 2023 with an option to extend the agreement for 2 additional years. Seconded by Commissioner Del Preto.</p> <p>Voice Vote. All in favor. Motion approved 5-0-2.</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Jeffery made a motion to adjourn the meeting. Seconded by Commissioner Del Preto. Voice Vote taken. Motion passed 5-0-2. Meeting adjourned at 7:30 pm.

 President
 Tim Powers

 Secretary
 Jim Reuter

February 28, 2022
 Date



ADA UPDATES 2020/21

Improvements/Updates

Raised playground mulch levels at 60% of playgrounds.

Converted accessible pool wheelchair.

Mitchell Lakes Bike/Walking Trail.

Armstrong Park "HUB Playground" turf conversion.

New signage with brail throughout SRC/FVRC.

Community Park/Park On The Green Planning Process.



UPDATED ADA POOL WHEEL CHAIR



- Converted pool wheelchair to an accessible chair.
- Chair has been requested more frequently than in the past.
- Staff modified an existing chair saving the District from purchasing a new chair.



ARMSTRONG "HUB" PLAYGROUND



- Converted playground from playground mulch to synthetic turf.
- Fully accessible.
- First Week – resident calls to thank the District.



UPDATED SIGNAGE WITH BRAILLE



- New signage throughout SRC/FVRC.
- ADA Compliant with braille.



Plans for 2022

Convert Jirsa Park from playground mulch to synthetic turf.

Apply for Bike Trail Grant (Bierman Park)?

Park On The Green – adding fully accessible surface.

Update all stall doors with handles on both sides in all bathrooms throughout SRC/FVRC.

Change hinges on bathroom stall doors at SRC/FVRC so they are self closing.



“The only disability is when people cannot see human potential.”—
Debra Ruh



Date: January 24, 2022

Submitted by: Anthony Kenny, Division Manager

Youth Football Affiliate Agreement – COVID19

In response to the COVID19 pandemic CSFYA must abide by the most current state guidelines in place; including the Statewide Mask Mandate when indoors for all individuals regardless of vaccination status.

CSYFA must abide by all current protocols and guidelines in order to participate in their season. Failure to adhere to the guidelines may result in further disciplinary actions, which may include suspension of park district facility space.

Authorized Signature of CSYFA

Date

Date: January 24, 2022

Submitted by: Anthony Kenny, Division Manager

Youth Baseball/Softball Affiliate Agreement – COVID19

In response to the COVID19 pandemic CSTSBA must abide by the most current state guidelines in place; including the Statewide Mask Mandate when indoors for all individuals regardless of vaccination status.

CSTSBA must abide by all current protocols and guidelines in order to participate in their season. Failure to adhere to the guidelines may result in further disciplinary actions, which may include suspension of park district facility space.

Authorized Signature of CSTSBA

Date

Date: January 24, 2022

Submitted by: Anthony Kenny, Division Manager

Youth Soccer Affiliate Agreement – COVID19

In response to the COVID19 pandemic CSPSC must abide by the most current state guidelines in place; including the Statewide Mask Mandate when indoors for all individuals regardless of vaccination status.

CSPSC must abide by all current protocols and guidelines in order to participate in their season. Failure to adhere to the guidelines may result in further disciplinary actions, which may include suspension of park district facility space.

Authorized Signature of CSPSC

Date