



Board of Commissioners
Regular Meeting
March 14, 2022
6:00pm

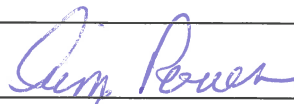
Call to Order	Commissioner Powers called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Jaszka (6:12), Jeffery (6:03), Sokolowski, Powers, DelPreto, Bird, and Gramann.</p> <p>Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, and Superintendents Quinn and Scumaci.</p>								
Listening Post	<p>Dan Leahy, Executive Director of Western DuPage Special Recreation Association, presented an update of his first 10 months. Commissioner Sokolowski asked what the biggest challenge he has faced? Leahy replied staffing; full time staff has been a big help in covering for part-time staffing shortages. Commissioner Bird asked what credentials are needed for staff? Leahy replied it depends on the participant's needs; for higher level of need, they look for therapeutic recreation degrees. We can train applicants ourselves to work with participants with fewer support needs. Commissioner Jeffery asked how the enrollment system lottery works? Leahy replied that the lottery is used for fairness in getting into a program.</p>								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Gramann made a motion to accept the consent agenda as read. Seconded by Commissioner Bird.</p> <ul style="list-style-type: none"> A. Approval: Regular Minutes: February 28, 2022 B. Ratify February 2022 Bills C. Approval: Community Park – Wight & Company – Final Design Services <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Jeffery 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: Aye</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: Aye</td> <td></td> </tr> </table> <p>Motion Passes 7-0-0</p>	Commissioner Del Preto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner Del Preto: Aye	Commissioner Gramann: Aye								
Commissioner Jaszka: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
Discussion Items	<p>A. Naming Rights</p> <p>Deputy Director Rini shared a draft of the digital marketing piece being designed to promote the sale of naming rights for McCaslin Park. Deputy Director Rini explained the steps explored and where the process is going.</p>								

- Commissioner Gramann asked if we will keep park name? Deputy Director Rini replied we have to look at land acquisition paperwork for what is required in the agreement.
- Commissioner Gramann asked about the North Avenue sign. Will it be electronic? Deputy Director Rini replied yes; Executive Director Reuter already got County variance for such a sign.
- Commissioner DelPreto asked if it includes maintenance of the park? Director Hamilton replied the Park District will maintain the park.
- Commissioner DelPreto asked if it will be a contract and for how long? Deputy Director Rini spoke to other Park Districts to gather suggestions on the terms of naming rights contracts. Yes, there will be a contract, and we are looking at a 10-year term.
- Commissioner Jeffery asked what if sponsor name changes? Deputy Director Rini replied we address that in the contract.
- Commissioner Sokolowski asked how long it took other Park Districts to complete the naming right sales? Deputy Director Rini stated that other Districts have taken up to two years.
- Commissioner Sokolowski asked about the dollar amount cap we can get due to private use of public funds? Deputy Director Rini said the current cap is approximately \$1 million.

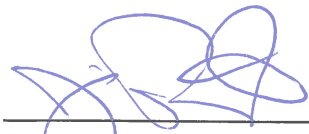
B. Weekly Happenings (oral)

- Commissioner Sokolowski commented on the Community Development Block Grant (CDBG) award from DuPage County. Commissioner Sokolowski suggested a letter from the Board to thank the County for their support of the project. Executive Director Reuter will prepare it.
- Commissioner Jaszka likes the work done so far on the Board Development Page.
- Commissioner DelPreto noted there was a Panthers basketball tournament over the weekend; can we advertise to incoming towns to showcase our activities?
- Commissioner Sokolowski noted it was very busy over the weekend but two rooms were not rented; can we use them for team staging to keep hall traffic down? Executive Director Reuter replied we can check rental schedules to see if rooms are available.
- Commissioner DelPreto asked why the CCWP membership pass is the same price but closing early for renovations? Director Bachewicz cited rising costs everywhere. If we had been open for a full season, the membership fee would have increased. We are in talks with neighboring Park Districts for resident rates once our pool closes.
- Commissioner Powers asked if we are close to ETRC closing? Deputy Director Rini replied we have been told to anticipate a closing in mid-April.

	<ul style="list-style-type: none"> Executive Director Reuter handed out pictures of an area south of Red Hawk Park in which an alleged property line violation has occurred. We are in communication with the company to resolve the issue.
Action Items	<p>A. Fountain View Indoor Pool - IGA Renewal with School District 87. Director Bachewicz explained that Glenbard School District 87 expressed interest in renewing the IGA for an additional ten years through June 30, 2033; continuing a with a payment schedule of \$35,000 annually. The District and the District 87 have a history of successfully executing this IGA since 2013. The School and Park District work together on a yearly schedule that allows Glenbard North High School students to utilize the indoor pool during certain hours of the day.</p> <p>Commissioner DelPreto asked why we would not increase the cost. Director Bachewicz replied D87 has not been using for school classes since COVID, but still using for swim teams. Commissioner Sokolowski added that the amount was based on number of lanes that were added to the pool to accommodate D87. Commissioner DelPreto asked why a 10-year renewal? Executive Director Reuter replied it's about the relationship.</p> <p>Commissioner Bird made motion to approve a ten-year extension to Intergovernmental Agreement between the Carol Stream Park District and Glenbard Township High School District 87. Seconded by Commissioner Gramann.</p> <p>Voice Vote. All in favor. Motion approved 7-0-0.</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Sokolowski made a motion to adjourn the meeting. Seconded by Commissioner DelPreto. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:13pm.



President
Tim Powers



Secretary
Jim Reuter

April 11, 2022
Date