




**Board of Commissioners**  
**Regular Meeting**  
**April 11, 2022**  
**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>	Present: Commissioners Jeffery, Sokolowski, Powers and Gramann. Absent: Commissioners Jaszka, DelPreto and Bird. Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendent Quinn, Manager Esposito and Executive Assistant Greninger.								
<b>Listening Post</b>	<ul style="list-style-type: none"> <li>• Clem Malinowski, Carol Stream Parks Foundation Treasurer, gave an update. The Foundation will be at the McCaslin Opening Day celebration on April 22. We are installing a new bike fix-it station in May. The Foundation is participating in the Fourth of July Parade and the Annual Duck Race is scheduled for July 16.</li> <li>• Resident Jeanie Moulton addressed the Board about the lack of printed guides. She understands the cost involved with printing and mailing to every resident, but requested we print some for folks to pick up at our Recreation Centers. Commissioner Gramann thanked her for her input. Commissioner Sokolowski suggested we get a batch printed at a local digital print shop.</li> <li>• Director Bachewicz introduced new Recreation Supervisor Adrienne Gabel who started March 17. She has worked in Recreation for many years, most recently in Barrington. She has a long history with dance and gymnastics and is excited to be working so close to home.</li> </ul>								
<b>Changes to the Agenda</b>	None								
<b>Consent Agenda</b>	<p>Commissioner Sokolowski made a motion to accept the consent agenda as read. Seconded by Commissioner Gramann.</p> <p style="margin-left: 40px;">         A. Approval: Regular Minutes: March 14, 2022          B. Ratify March 2022 Bills          C. Approval: Surplus Ordinance No. 560       </p> <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 Sokolowski.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner DelPreto: Absent</td> <td style="width: 50%;">Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Absent</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>	Commissioner DelPreto: Absent	Commissioner Gramann: Aye	Commissioner Jaszka: Absent	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Absent	
Commissioner DelPreto: Absent	Commissioner Gramann: Aye								
Commissioner Jaszka: Absent	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Absent									

	Motion Passes 4-0-3
<b>Discussion Items</b>	<p>A. New CSPD APP Deputy Director announced the back-end work for the Carol Stream Park District App is complete. She introduced Marketing Manager Esposito to review the benefits of the App. Manager Esposito showed a quick video and then mirrored her phone to show the Commissioners what the app looks like. Patrons can register for activities and then favorite them, even add the events to the calendar on your phone. If you click on a Promotion, it goes to the advertisement with a link to register. She gave a demonstration of the app. Facility conditions will replace the rain-out line. If you favorite a facility, it will be displayed at the top of the app. You can select which notifications you want to receive, but you cannot opt out of Emergency or Season Updates. Best of all is the ability to scan your membership for Fountain View Fitness, Open Gym, Lap Swim, CCWP or the Bark Park. These can be labeled, so moms and dads can load the whole family on their phone if they want. Commissioner Jeffery provided some feedback on the Rain Out line. It does not appear to be up to date. Director Bachewicz said when youth sports has practice and games scheduled, staff will evaluate fields daily and post conditions. Commissioner Sokolowski expressed concern about being tracked on the app. Commissioner Gramann added that it is easy to install.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> <li>• Commissioner Gramann congratulated Deputy Director on 21 years. Also great job on the Year in Review. Executive Director added there was a video added to the website as well.</li> <li>• Commissioner Jeffery commented that spring is her favorite time of year because the kids get outside to play. She also asked when the fountains will be put in the ponds. Director Hamilton said staff have this on their schedules this week. Commissioner Jeffery also commented that one resident always throws his dried out Holiday tree on the ice. Director Hamilton said it actually gives fish habitat and protects them from predatory fish in the pond.</li> <li>• Commissioner Sokolowski is glad to hear about the rental for Saint Francis Senior Celebration. Director Bachewicz added they have rented the entire Fountain View facility except the pool and fitness center. Commissioner Sokolowski noted that the fitness center has seen increase in usage. Deputy Director Rini noted we went from 1,200 to 1,400 memberships last month. Commissioner Sokolowski noted the lockers need to be wiped out and the edges and corners cleaned in the locker room. He is happy to see we are expanding Pickle Ball.</li> <li>• Commissioner Sokolowski saw the news that \$56 million was budged for OSLAD for the 2022-2023 fiscal year. Executive Director Reuter said we are working on an application for Walter Park this year.</li> </ul>



	<ul style="list-style-type: none"> <li>Commissioner Powers went into the mechanical room to look at- the geothermal system. He noticed there are notes and asked if we have someone new working on the system. Director Hamilton noted that we have started working with a new company. They charge \$1,500 less than our prior vendor and are easier to work with. We are still using the prior vendor for some services.</li> </ul>
<b>Action Items</b>	
<b>Closed Session</b>	<p>Commissioner Gramann made a motion to enter into closed session at 6:41 to discuss:</p> <ul style="list-style-type: none"> <li>A. Section 2(c)(11) Pending Litigation</li> <li>B. Section 2(c)(5) Sale or Lease of Land</li> </ul> <p>Seconded by Commissioner Sokolowski. Arose from closed session at 7:20.</p>
<b>Action Pertaining to Closed Session</b>	None
<b>Adjournment</b>	Commissioner Jeffery made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice Vote taken. Motion Passed 4-0-3. Meeting adjourned at 7:23pm.

  
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 President  
 Tim Powers

  
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 Secretary  
 Jim Reuter

April 25, 2022  
 Date