



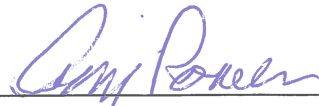
Board of Commissioners
Regular Meeting
May 9, 2022
6:00pm

Call to Order	Commissioner Powers called the meeting to order at 6:00 pm.																
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Jaszka, Jeffery, Sokolowski, Powers, DelPreto, Bird, and Gramann.</p> <p>Staff: Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendent Quinn and Scumaci and Executive Assistant Greninger.</p>																
Listening Post																	
Changes to the Agenda	<p>Commissioner Bird made a motion to remove the reading of the Pride Resolution and Item 8B from this agenda. Seconded by Commissioner Gramann. Voice Vote taken. Motion passed 7-0-0.</p>																
Annual Board Officers																	
<p><i>Nominate and Elect President Pro Tem</i></p>	<p>A. Commissioner Bird made a motion to elect Commissioner Sokolowski as President Pro Tem. Seconded by Commissioner Jeffery. Voice vote taken. Motion passed 7-0-0. Commissioner Gramann nominated Commissioner Powers for Board President. There was no discussion. Commissioner DelPreto made a motion to elect Commissioner Powers as Board President. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner DelPreto: 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> <p>Commissioner Sokolowski nominated Commissioner DelPreto for Board Vice President. There was no discussion.</p> <p>Commissioner Jeffery made a motion to elect Commissioner DelPreto as Board Vice President. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner DelPreto: 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 Passed 7-0-0</p>	Commissioner DelPreto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye		Commissioner DelPreto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
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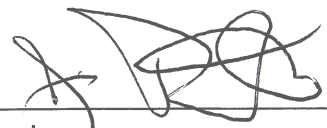
<p><i>Elect and Appoint Board Officers</i></p>	<p>Commissioner Gramann made a motion to appoint</p> <ul style="list-style-type: none"> • Jim Reuter, Executive Director as Board Secretary • Sue Rini, Deputy Director as Treasurer • John Wyeth as Attorney • Lauterbach & Amen as Auditors <p>Seconded by Commissioner Jeffery Roll Call Vote:</p> <p>Commissioner DelPreto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye</p> <p>Motion Passed 7-0-0</p>
<p>Consent Agenda</p>	<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: April 25, 2022 B. Ratify April 2022 Bills C. Ratify 2021 Annual Comprehensive Financial Report D. Approval: Ordinance No. 561, Park District Surplus <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> <p>Commissioner DelPreto: Aye Commissioner Jaszka: Aye Commissioner Jeffery: Aye Commissioner Bird: Aye</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye</p> <p>Motion Passes 7-0-0</p>
<p>Discussion Items</p>	<ul style="list-style-type: none"> A. NRPA Conference The National Recreation and Parks Association Conference will be held September 20-22; Tuesday through Thursday, in Phoenix, Arizona. Discussion ensued to decide if any Commissioners would like to attend. Commissioners Powers and Gramann said they would let us know. All other Commissioners said no. B. Weekly Happenings (oral) <ul style="list-style-type: none"> • Commissioner Sokolowski asked about the geothermal issue. Director Hamilton confirmed ALC was called out to correct the driver problem. • Commissioner DelPreto asked if the CCWP project went out to bid. Director Hamilton said it goes out on May 10 and closes on May 31.

	<ul style="list-style-type: none"> • Commissioner DelPreto asked about the “blue” park project on Rose Avenue. Director Hamilton is pleased to inform the Board that Jirsa Park will soon have ADA Accessible artificial turf. • Commissioner Jaszka commended staff for the smooth process for his company to rent space at Fountain View for a meeting. The room was set up perfectly and tech worked seamlessly. • Commissioner Sokolowski asked about summer staffing. Director Bachewicz replied we are in good shape right now. JEM would like to hire more lifeguards but are fine as it stands. Commissioner Jeffery noted an article she saw in the <i>Daily Herald</i> announcing Fox Valley is not opening their pool due to staffing shortages. Deputy Director Rini added we have many returning seasonal staff. • Commissioner Jeffery was surprised to see the Walter Park Community Meeting on social media. Usually Commissioners are involved in those kinds of meetings. Same with Simkus Playground dedication to Kathy Earnest. • Commissioner Powers asked about the Multi Factor Authentication (MFA). Deputy Director Rini explained under PDRMA’s cyber liability coverage, we must have the extra step added to our remote access. It is already in place with Active Net. Commissioner Powers asked how much it will cost to boost our cyber protection. Deputy Director Rini replied approximately \$7,000, but PDRMA is offering a rebate this year. The expense comes from our liability fund. She is aware of 3-4 park districts who have been hacked and held for ransom. When the ransom is paid, the data comes back corrupted or worse. • Commissioner Powers noticed Forever Young revenue down compared to pre-COVID. Director Bachewicz said we have day trips and the bus is almost full. We have noticed holiday luncheon attendance is still low. We are previewing interest in a fall overnight trip. • Commissioner Powers asked if our staff work concessions at all locations. Director Bachewicz replied yes; however, we do not have concessions at Armstrong Park yet. We are trying a food truck there this summer. Her prices match our concessions prices, and we get 15% of the profit. • Commissioner Powers noticed the Electric Vehicle (EV) charging stations now have a fee. Director Hamilton said the fee schedule began on May 2. The goal is to break even plus a little for staff time. Customers with EVs have an app that help them find charging stations, the rate is noted, including the extra charge for parking more than 3 hours.
<p>Action Items</p>	<p>A. Approval: Standing Committee Assignments The Board discussed the current committee members and future members.</p> <ul style="list-style-type: none"> • Finance Committee: Commissioner Jaszka Commissioner Jeffery

	<ul style="list-style-type: none"> • Personnel and Policy Committee: Commissioner Gramann Commissioner Sokolowski • Parks and Facilities Committee: Commissioner Bird Commissioner DelPreto Commissioner Sokolowski <p>B. Resolution No. 22-02 June as Pride Month This agenda item was removed at the beginning of the meeting.</p> <p>C. Approval: Bid Award - Park on the Green – Renovation Project Park on the Green was the first playground targeted to be completed in the 2019 Parks Analysis. Staff held planning meetings with the HOA, developed recommendations and planned the renovation. The project went out to bid on April 18 and sealed bids were opened on April 28. Six companies submitted bids with Hacienda Landscaping of Minooka, IL coming in as the lowest responsible bidder. Commissioner Sokolowski made a motion award the bid for the Park on the Green park renovations project to Hacienda Landscaping, Minooka, IL for \$127,575. Seconded by Commissioner Bird. Voice Vote. All in favor. Motion Passes.</p>
Closed Session	<p>Commissioner Sokolowski made a motion to enter into closed session at 6:40 to discuss</p> <p>A. Section 2(c)(11) Pending Litigation</p> <p>B. Section 2(c)(5) Sale or Lease of Land</p> <p>Seconded by Commissioner DelPreto. Arose from Closed session at 6:53.</p>
Action Pertaining to Closed Session	None
Adjournment	<p>Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner DelPreto. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 6:53pm.</p>



President
Tim Powers



Secretary
Jim Reuter

June 13, 2022
Date