



Board of Commissioners
Regular Meeting
June 13, 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, Bird, and Gramann. Absent: Commissioners Jaszka and DelPreto. Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendents Quinn and Scumaci, and Executive Assistant Greninger.								
Listening Post	Donna Freeman from the Carol Stream Parks Foundation provided an update. The second bike fix-it station was installed near the Bark Park. There was a Chuck-a-Duck fundraiser at McCaslin, and the Annual Duck Race is scheduled for July 16 at Coral Cove Water Park.								
Changes to the Agenda									
Consent Agenda	<p>Commissioner Bird made a motion to accept the consent agenda as read. Seconded by Commissioner Jeffery.</p> <ul style="list-style-type: none"> A. Approval: Regular Minutes: May 9, 2022 B. Ratify May 2022 Bills C. Post Bond Issuance – Annual Tax Compliance Report D. Extension of 2017-2022 Strategic Plan to December 31, 2023 <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Gramann 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: Aye</td> <td></td> </tr> </table> <p>Motion Passes 5-0-2</p>	Commissioner DelPreto: Absent	Commissioner Gramann: Aye	Commissioner Jaszka: Absent	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner DelPreto: Absent	Commissioner Gramann: Aye								
Commissioner Jaszka: Absent	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
Discussion Items	<p>A. Personnel Policy Manual Review</p> <p>Superintendent Quinn presented the Personnel Policy Manual for Board review. The District schedules review of its policy manuals on a regular basis, with the Personnel Policy Manual being reviewed every 5 years. A list of the policy amendments and updates approved by the Board since the last full review in</p>								

2017 was provided. The policy manual is presented at this time; a formal motion for approval will be placed before the Board at its next meeting on July 11.

B. New Investment Options

Deputy Director Rini briefed the Board on the new investment plans. We are considering a Treasury Portfolio with potential rate of earnings of 2.1%. Our plan is to shift about \$250,000-\$500,000 to the Laddered Treasury Portfolio in small increments with varying maturity dates. Commissioner Sokolowski asked how long we lock in the investments. Deputy Director Rini said between 3 months to 3 years. Staff evaluates cash flow needs first. Commissioner Powers asked if we are considering variable rate Treasuries. Deputy Director Rini said we were only looking at fixed rates but we will ask our investment advisor about adjustable rates. This investment will comply with statutory limits.

The meeting was paused at 6:20 due to severe weather. The meeting resumed at 6:37.

C. Weekly Happenings (oral)

- Commissioner Gramann pointed out that Commissioner Bird's excavation company donated time and resources toward the new bike fix-it station.
- Commissioner Gramann asked Superintendent Quinn for a summary of the stay interviews. Quinn said it would be sent by Friday.
- Commissioner Gramann said she likes the Rotary bike rack. Executive Director Reuter said the Rotary will also have one at the Village Municipal Building, and that the bike stamped one will probably go to SRC.
- Commissioner Jeffery noted the Carol Stream Mom's Facebook page has a post about a bike stolen from the rack at Coral Cove Water Park. It was not locked. She asked if we can put up a sign reminding kids to lock their bikes.
- Commissioner Jeffery heard from a parent last weekend who was excited about the Walter Park community input meeting. She said she would like to see our Board attend these events as well.
- Commissioner Powers is pleased the Elk Trail Recreation sale has closed.
- Commissioner Powers was impressed we received a grant for seeds and plugs for the Bark Park. Director Hamilton said Manager Anderson applied for the grant and planted everything after receiving the award.
- Commissioner Powers asked about our mowing contractors. Director Hamilton has seen improvements. Manager Anderson has been following up with both contractors.
- Commissioner Powers asked if we are monitoring water loss at Coral Cove Water Park. Director Hamilton said it is still in the 4-6,000 gallon range; same as last year, which is normal evaporation. He also noted our liner patches are much improved over last year.
- Commissioner Powers asked about LiveBarn. Executive Director Reuter explained is will live stream games from McCaslin to subscribers; like

	<p>parents or grandparents who cannot attend the kid's games. Commissioner Jeffery said it is very popular, even college scouts subscribe. Director Bachewicz said we receive 30% of the subscription fee as an alternate source of revenue.</p>
<p>Action Items</p>	<p>A. Approval: Lifeguard Services Agreement FY2022 Jeff Ellis Management, LLC The Park District has contracted with JEM for lifeguard services since 2018. They have a larger staffing pool of lifeguards to minimize pool closures due to staffing shortages. The contracts run through December 2022. Commissioner Gramann made a motion to approve the lifeguard services contracts for Fountain View Indoor Pool and Coral Cove Water Park with Jeff Ellis Management, LLC, Maitland, Florida for the remainder of FY 2022. Seconded by Commissioner Bird. Voice Vote. All in favor. Motion passed.</p> <p>B. Approval: Park on the Green Synthetic Playground Turf Installation Park on the Green was the first playground targeted to be completed in the 2020 Parks Analysis. The HGAC Purchasing Cooperative has been used previously for synthetic turf at Jirsa Park. Purchasing the turf separately through this program saved us approximately \$17,000. Commissioner Powers asked when the materials will be delivered. Director Hamilton said the anticipated arrival is August. We will not start the project until all components have been received. Commissioner Sokolowski asked about the resident who was not happy with the turf. Director Hamilton said our experience with turf has been positive. Hamilton noted that Los Angeles County School District uses it, which has some of the strictest laws, so we are confident it is safe to use here. Commissioner Sokolowski made a motion to approve the purchase, and installation of synthetic turf from Forever Lawn, Inc. from Rockford, IL, for installation at Park on the Green for \$98,175. Seconded by Commissioner Jeffery. Voice Vote. All in favor. Motion Passes.</p> <p>C. Approval: Purchase of a Ford Super Duty Pickup Truck with Service Body Director Hamilton reviewed the process we used to purchase a Ford Super Duty Pickup Truck through the Illinois State Bid Program. The cost of the vehicle is \$48,420, slightly over the budgeted amount. However, the purchase of the dump truck purchased last year was below budget so it will offset the variance to within a few hundred dollars. This purchase is in line with the District Vehicle Replacement Schedule and was budgeted for 2022. Commissioner Gramann asked how long a truck lasts. Director Hamilton said the old truck is 10 years old with an excellent maintenance record, but the manufacturer says 7-8 years. Commissioner Jeffery made a motion to approve the purchase of a F250 Super Duty truck with a service body from Morrow Brothers Ford, Inc., Greenfield, IL in the amount of \$48,420. Seconded by Commissioner Gramann. Voice Vote. All in favor. Motion Passes.</p>



	<p>D. Approval: Coral Cove Water Park Renovation Coral Cove Water Park is set to close July 31 to begin the water park renovation. Our consultant, W-T Engineering completed review of the bid and checked references of the lowest bidder. W-T has worked successfully with Stuckey Construction in the past. Stuckey is an IDPH pre-qualified contractor, which streamlines the permitting process. We are projecting to complete it by this winter. Commissioner Sokolowski asked if the slide tower is included in this bid. Director Hamilton said no, that is a separate project that will include repainting the tower and resealing of the water slides. Commissioner Jeffery and Gramann both commented they were happy with the bid. Commissioner Powers asked about Alternate #1. Director Hamilton said we are replacing the palm tree spray feature in the tot area.</p> <p>Commissioner Bird made a motion to approve a contract, including Alternate #1, with Stuckey Construction, Inc, Waukegan, IL for Coral Cove Water Park Renovations totaling \$1,249,800. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote: Commissioner DelPreto: Absent Commissioner Jaszka: Absent Commissioner Jeffery: Aye Commissioner Bird: Aye Motion Passes 5-0-2</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye</p>
Closed Session	Commissioner Sokolowski made a motion to enter into closed session at 7:12 to discuss Section 2(c) (21) Biannual Review of Closed Session Minutes. Seconded by Commissioner Jeffery. Arose from Closed Session at 7:13.
Action Pertaining to Closed Session	Commissioner Sokolowski made a motion to release closed session meeting minutes as presented. Seconded by Commissioner Jeffery. Voice Vote taken. Motion passed.
Adjournment	Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Jeffery. Voice Vote taken. Motion passed. Meeting adjourned at 7:14 pm.

President
Tim Powers

Secretary
Jim Reuter

July 11, 2022
Date