



Board of Commissioners
Regular Meeting
August 8, 2022
6:00pm

Call to Order	Commissioner Powers called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	Present: Commissioners Sokolowski, Powers, DelPreto, Bird, and Gramann. Commissioner Jeffery arrived at 6:02. Commissioner Jaszka was absent. Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendent Quinn and Scumaci, and Executive Assistant Greninger.								
Listening Post	Frank Parisi from the Carol Stream Parks Foundation reported the Duck Race Fundraiser Event went well. Director Hamilton added staff is working on a way to send a Go-Pro camera down the slide with the ducks next year.								
Changes to the Agenda									
Consent Agenda	<p>Commissioner Gramann made a motion to accept the consent agenda as read. Seconded by Commissioner Sokolowski.</p> <p style="padding-left: 40px;">A. Approval: Regular Minutes: July 11, 2022</p> <p style="padding-left: 40px;">B. Ratify: July 2022 Bills</p> <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Bird made a motion to approve the consent agenda as read. Seconded by Commissioner DelPreto.</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: 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 6-0-1</p>	Commissioner DelPreto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Absent	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner DelPreto: Aye	Commissioner Gramann: Aye								
Commissioner Jaszka: Absent	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
Closed Session	Motion by Commissioner Sokolowski to enter into closed session at 6:03 pm to discuss Section 2(c)(11) for Probable or Pending Litigation. Seconded by Commissioner Gramann. Arose from closed session at 6:44 pm.								
Action Pertaining to Closed Session	None								

Discussion Items

A. Proposed Board Meeting Schedule for 2023

The 2023 proposed Board Meeting schedule includes two more meetings than the previous year; a second meeting has been added to the months of May and July. Staff found that the month-long time span between meetings created challenges in awarding bids for capital improvement projects. Executive Director Reuter mentioned that it is easier to cancel a meeting than add one. Two “Meet Us at the Park” events are proposed for June 26 and August 28, at Volunteer and Cambridge Park respectively. Executive Director Reuter added that the Carol Stream Police Department has agreed to join us at 6:30 pm on those dates to combine with their “Roll Call” events and will provide ice cream treats in order to draw more residents.

B. Current Park Projects

Community Park

When DuPage County Community Development Committee heard we did not receive the OSLAD Grant for Community Park, they called us. There was a Little City project that pulled out, which resulted in a \$400,000 surplus in the CDBG program. The County offered that \$400,000 to the Park District to support the Community Park project. That additional award brings the total CDBG grant funds to \$1,000,000. We are still working with the County to forward us the formal grant agreement; we can’t put a shovel in the ground until the agreement is fully executed. We will have 12 months to complete the project once the agreement has been executed. A special thank you will be prepared to the DuPage County Community Development Committee.

Walter Park

Staff began working with Wight & Co. to prepare a budget and gather community input in May. The 2023 OSLAD Grant cycle was announced on August 3. The deadline to apply is September 30. The grant application will be prepared and thoroughly reviewed prior to the deadline. Board asked who is preparing the grant application; staff responded we have a contract with Wight & Co.

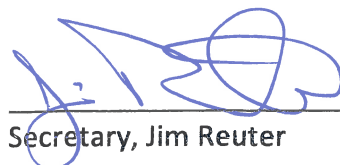
C. Solar Panels – Fountain View Recreation Center/Parks Maintenance Facility

Director Hamilton asked the Board for input as to whether or not solar panels are in the best interest of the Park District right now. All Commissioners agreed this is something to keep on the back burner for now. Technology continues to change, so now is not the right time to sign a 25-year agreement.

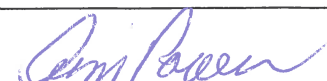
D. Weekly Happenings (oral)

- Commissioner Gramann was disappointed the Staff Appreciation Picnic was cancelled due to bad weather. Superintendent Quinn briefly described how we celebrated staff appreciation week.
- Commissioner Gramann is delighted in the JIM Award program and the new JIM Award parking spots.
- Commissioner Sokolowski remarked on the weekly memo statistics. He also commented on the water softener at CCMG and asked about the Voris Mechanical maintenance agreement. We have made the switch to Gaitlin Heating and Air.

	<ul style="list-style-type: none"> • Commissioner Jeffery asked why National Night out was moved to July. Executive Director Reuter explained there was a schedule conflict for the Police Department in August, so the date was moved up. • Commissioner DelPreto asked about progress on the CCWP improvements. He asked if pictures could be posted online as we make progress on the project.
<p>Action Items</p>	<p>A. Auditing Firm Selection – Fiscal years ending 2022, 2023, 2024, 2025, 2026 Deputy Director Rini explained that our contract for auditing services ended and staff went through a RFQ (Request For Qualification) process based on Government Finance Officer Association’s most recently revised ‘best practices’ for government audits. The District issued six requests for proposal and received three responses. All three firms are qualified and experienced; Lauterbach & Amen was the only firm who does not add an additional fee due to new GASB releases, and provided the lowest fees. The District is currently using Lauterbach & Amen but explained that in order to ensure the upmost transparency and diligent audit, new auditors are assigned to the review every year. Commissioner Gramann made a motion to approve the proposal from Lauterbach & Amen, LLP, of Naperville, Illinois for professional auditing services including preparation of the Annual Consolidated Financial Report for fiscal years 2022, 2023, 2024, ,2025 and 2026, for a fee of \$19,750, \$20,300, \$20,850, \$21,400 and \$21,950 respectively. Seconded by Commissioner Bird. Voice Vote, all in favor. Motion passed 6-0-1.</p> <p>B. Bierman Park Trail Reconstruction Project Award The State did not open an IDNR Bike Path or Trail Grant this year. Because of the current condition and popularity of the Bierman Park Trail, we need to work on that trail now. The lowest bidder was Chicagoland Paving and their references checked out. We are softening some of the curves in the path and directing run off from surrounding homes under the pathway, in addition to widening the path. Commissioner Sokolowski made a motion to approve the Bierman Park Path Reconstruction Project bid with Chicagoland Paving from Lake Zurich, IL in the amount of \$335,000. Seconded by Commissioner Jeffery. Voice Vote, all in favor. Motion passed 6-0-1.</p>
<p>Adjournment</p>	<p>Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner DelPreto. Voice Vote taken. Motion passed 6-0-1. Meeting adjourned at 7:44pm.</p>



Secretary, Jim Reuter



President, Tim Powers
September 12, 2022
Date