



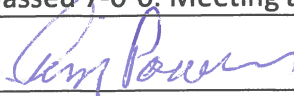
**Board of Commissioners  
Regular Meeting  
October 11, 2022  
6:00pm**

<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 Sokolowski, Powers, DelPreto and Bird. Commissioner Jeffery arrived at 6:05. Commissioners Jaszka and Gramann were absent. Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendent Scumaci, Division Manager Kucharski, Supervisor Steele and Executive Assistant Greninger.								
<b>Listening Post</b>	None								
<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 Bird.</p> <p>A. Approval: Regular Minutes: September 12, 2022          B. Approval: 2023 Merit Pool          C. Ordinance No. 562 Park District Surplus</p> <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner DelPreto made a motion to approve the consent agenda as read. 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: Absent</td> </tr> <tr> <td>Commissioner Jaszka: Absent</td> <td>Commissioner Powers: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Late</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td></td> </tr> </table> <p>Motion Passes 4-1-2</p>	Commissioner DelPreto: Aye	Commissioner Gramann: Absent	Commissioner Jaszka: Absent	Commissioner Powers: Aye	Commissioner Jeffery: Late	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner DelPreto: Aye	Commissioner Gramann: Absent								
Commissioner Jaszka: Absent	Commissioner Powers: Aye								
Commissioner Jeffery: Late	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
<b>Discussion Items</b>	<p>A. Coral Cove Water Park Annual Report          Director Bachewicz introduced Division Manager Kucharski to give the seasonal report. See attached. Commissioner Sokolowski commented the financial results were impressive considering the shortened season.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> <li>• Commissioner Bird asked about plans for future community events. Executive Director Reuter assured him the Recreation staff is working on plans for next year.</li> </ul>								

	<ul style="list-style-type: none"> <li>• Commissioner Bird congratulated Director Hamilton for finding an amicable solution to the situation at Park on the Green. Commissioner Sokolowski was upset that the folks contacted his daughter who doesn't even live in the state anymore.</li> <li>• Commissioner Jeffery provided feedback from her Aunt who attended the Forever Young trip to Texas. There were problems with the bus; it was dirty and the air conditioning broke down. They had to detour to Dallas for repairs. A replacement bus was provided but they didn't arrive in Austin until 11pm. Other than that, she complimented the trip supervisor, adding that she had a great time. Director Bachewicz noted this was the first overnight trip since 2019. We will follow up with Diamond Tour.</li> </ul>
<b>Action Items</b>	<p>A. Approval: Purchase of John Deere Utility Tractor (Model 5075E) The current tractor is near the end of its useful life and the tractor is an integral part of our day to day operations. We have used Sourcewell buying cooperative successfully in the past to purchase vehicles and equipment that captures the State of Illinois public bid pricing. Commissioner Bird commented that the price is a great value; Commissioner Sokolowski added the trade in value is generous. Commissioner Sokolowski made a motion to approve the purchase of a John Deere Utility Tractor, model 5075E, from AHW LLC, Urbana, IL for the amount of \$61,454.65. Seconded by Commissioner Bird. Voice Vote. All in favor. Motion Passes.</p>
<b>Closed Session</b>	<p>Motion by Commissioner Jeffery to enter into closed session at 6:29 pm to discuss Section 2(c)(11) for Probable or Pending Litigation. Seconded by Commissioner DelPreto. Arose from closed session at 6:51 pm.</p>
<b>Action Pertaining to Closed Session</b>	None
<b>Adjournment</b>	Commissioner Bird made a motion to adjourn the meeting. Seconded by Commissioner DelPreto. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 6:51pm.



Secretary  
Jim Reuter



President  
Tim Powers

October 24, 2022  
Date

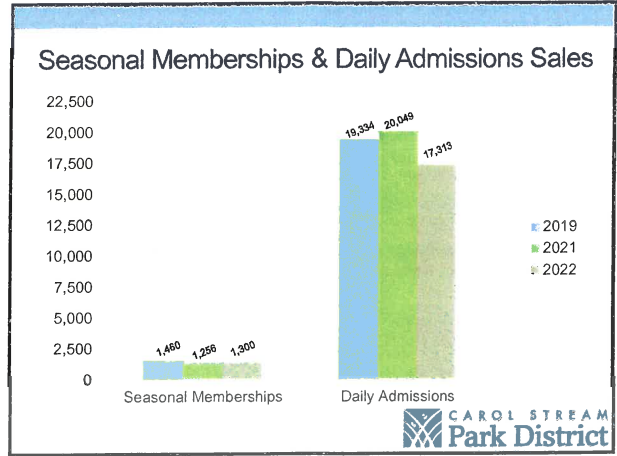
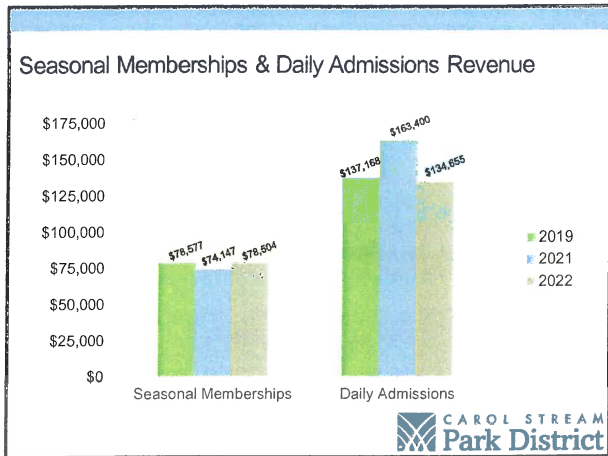
**CAROL STREAM Park District**  
**Coral Cove Water Park**  
 2022 Seasonal Report

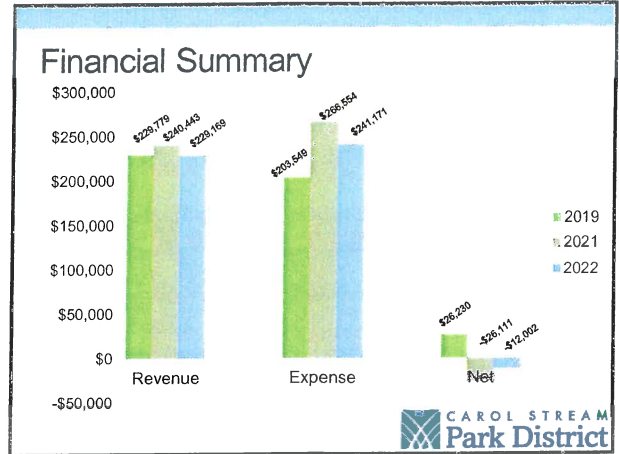
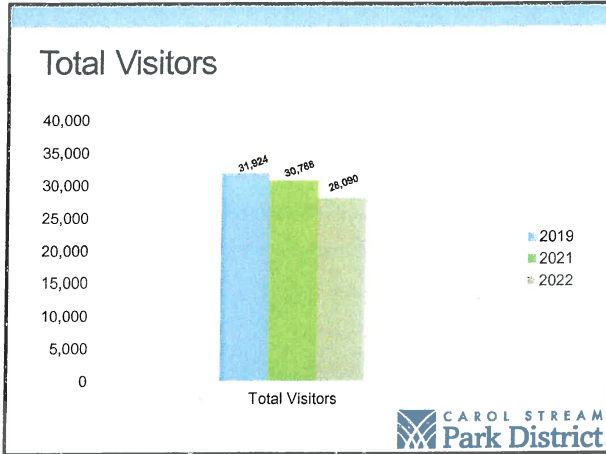
### Operations

Season: May 28-July 31, 2022

No post season this year due to construction

65 days of operation – 8 days were affected by weather







CAROL STREAM  
Park District

### Plans for 2023

Full Season: May 27 – September 4, 2023

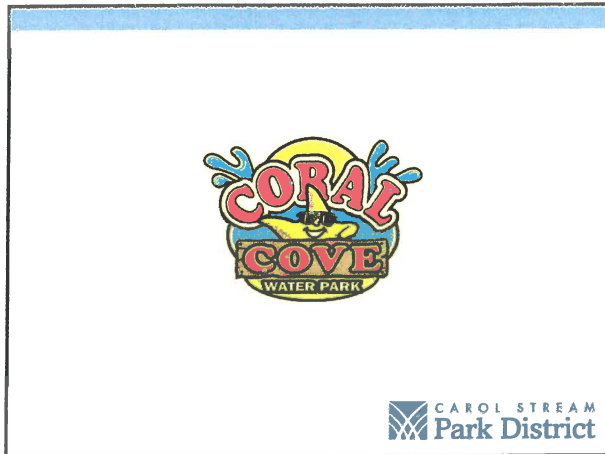
Introduce EAVS to CCWP

Purchase new deck chairs

Hold member incentive events

Grand Re-Opening 2023!

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Park District



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