



**Board of Commissioners**  
**Regular Meeting**  
**October 24, 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 Jaszka, Powers, Bird, and Gramann. Commissioner Jaszka arrived at 6:07pm. Commissioner DelPreto, Jeffery and Sokolowski were absent. Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendents Quinn and Scumaci, Division Manager Kucharski and Executive Assistant Greninger.
<b>Listening Post</b>	None
<b>Changes to the Agenda</b>	<p>Commissioner Bird moved to remove closed session from the agenda. Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Gramann asked to move the Discussion Items before the Consent Agenda. Voice Vote. All in favor. Motion Passes.</p>
<b>Discussion Items</b>	<p>A. Fitness Center Desk Removal        Executive Director Reuter said we moved all member services to the first floor Service Team desk in 2020. The Fitness staff working upstairs are responsible for new member tours, helping members with equipment or questions, cleaning and scanning members for classes in the fitness studios. They do not need a desk for those responsibilities. Director Bachewicz wants to recapture the space where the fitness desk is located. Division Manager Kucharski explained his vision including moving the Life Fitness machine to that space and spread out the floor equipment; create a “wow” factor as members enter the fitness area. Director Hamilton explained that during construction, we would drape off the area to contain the dust and remove and repurpose the desk and cabinets. New flooring would be installed to blend in with the other flooring in the fitness center. Division Manager Kucharski emphasized the wow factor the Life Fitness machine has for new members and existing members use it extensively. Commissioner Gramann likes the idea. We have better control with scanning members at the front desk. Commissioner Jaszka likes how welcoming it is when everyone is greeted at the front desk. Commissioner Powers agreed to move forward with the plan.</p> <p>B. Upcoming Tax Levy Resolution        Executive Director Reuter explained staff agree we should ask the Board to approve ballooning the Tax Levy Resolution above 105%. If we don’t, we could leave \$275,000 on the table. We are still recovering from COVID and rebuilding fund balances since 2020. Deputy Director Rini reminded the Board that Park Districts were not included in Federal Relief from COVID. With CPI at 7%, this will</p>

help us keep up with inflation. Superintendent Scumaci added we can only balloon to 106.5% which is below CPI. The final valuation comes in the spring, but with inflation so high, we need to balloon the Tax Levy to avoid leaving tax revenue unclaimed, creating a compounding effect. Commissioner Powers is in agreement. Commissioner Bird agreed it is the right thing to do.

C. Weekly Happenings (oral)

- Commissioner Bird noted the cost of repair and replacement continues to increase and exceed budgeted amounts. Executive Director Reuter agreed we cannot keep up with the increasing costs and unexpected repairs. Deputy Director Rini said we deferred scheduled repairs in 2020 and 2021 so the trend will continue for a couple more years. Director Hamilton said we are increasing the budgeted amount. Commissioner Jaszka likes the graphs that reflects the trends and finding specific items are easy in the Treasurers Report.
- Commissioner Powers commented about the mounds of dirt in the Cricket Field at McCaslin. Executive Director Reuter explained the dirt from widening the Bierman Park Trail was moved to McCaslin to help level that field. The Village is also giving us dirt from the Klein Creek project to help. It saves both of us money and will make our Cricket field even better.
- Commissioner Powers commented on the Balog Island floating bridge. Executive Director Reuter is now maintaining the Purple Martin bird colony and the bridge replaces using a small row boat to access the island.
- Executive Director Reuter and Commissioner Powers have talked about stopping the pursuit of CAPRA certification. It is one of his goals so needs Board approval to remove it. Commissioner Gramann agreed; she is fine with that decision. Commissioner Bird agreed accreditation is extra; we already show how extraordinary we are through our services and programs. Commissioner Jaszka agreed.
- Commissioner Gramann remarked how pleased she is with the new Bierman Park Trail. Executive Director Reuter agreed, adding Steve Ravanese was great to work with.

**Consent Agenda**

Commissioner Gramann made a motion to accept the consent agenda as read. Seconded by Commissioner Jaszka

A. Approval: Regular Minutes: October 11, 2022

B. Ratify: September 2022 Bills

C. Ratify: Treasurers Report – 3<sup>rd</sup> Quarter

Voice Vote. All in favor. Motion Passes.

Commissioner Bird made a motion to approve the consent agenda as read. Seconded by Commissioner Jaszka.



	<p>Roll Call Vote:</p> <p>Commissioner DelPreto: Absent Commissioner Jaszka: Aye Commissioner Jeffery: Absent Commissioner Bird: Aye</p> <p>Commissioner Gramann: Aye Commissioner Powers: Aye Commissioner Sokolowski: Absent</p> <p>Motion Passes 4-0-3</p>
<b>Action Items</b>	<p>A. Appointment of IAPD/IPRA Conference Delegates</p> <p>The IAPD Annual State Conference is scheduled from January 26-28, 2022. The Annual Business Meeting will take place on Saturday, January 28 at 3:30. The conference will be held at Hyatt Regency in Chicago. Discussion ensued. Commissioner Bird made a motion to appoint Commissioner Gramann as the Delegate, Commissioner Sokolowski as 1<sup>st</sup> Alternate, Commissioner Jeffery as 2<sup>nd</sup> Alternate, and Commissioner Powers as 3<sup>rd</sup> Alternate. Seconded by Commissioner Gramann.</p> <p>Voice vote taken. Motion passed 4-0-3.</p>
<b>Closed Session</b>	None
<b>Action Pertaining to Closed Session</b>	None
<b>Adjournment</b>	Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Bird Voice Vote taken. Motion passed 4-0-3. Meeting adjourned at 6:38pm.

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President  
Tim Powers

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Secretary  
Jim Reuter

November 14, 2022  
Date