



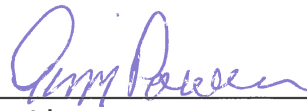
**Board of Commissioners**  
**Regular Meeting**  
**November 14, 2022**  
**6:00pm**

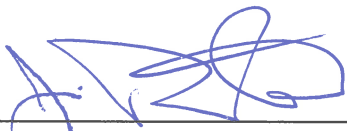
<b>Call to Order</b>	Commissioner Powers called the meeting to order at 6:00 pm.								
<b>Roll Call/Pledge of Allegiance</b>	<p>Present: Commissioners Jeffery, Sokolowski, Powers, Bird, and Gramann. Commissioners DelPreto and Jaszka were absent.</p> <p>Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendent Scumaci and Executive Assistant Greninger.</p>								
<b>Listening Post</b>	<p>A. Jaclyn Eidukas Introduction Director Bachewicz introduced new Supervisor of Parties, Rentals and Events. She has been with us since October 3 and had a successful Trick or Treat Trail family event at Red Hawk Park.</p> <p>B. IAPD Award Commissioner Gramann presented Commissioner Powers with an award recognizing 15 years of service on the Board.</p> <p>C. Carol Stream Parks Foundation Update Mike Ashbury from the Foundation said they are planning a Chick-fil-A fundraiser. Details will be available soon. He also noted there is a vacancy on the Foundation Board and most likely more after the beginning of the year. Commissioner Sokolowski suggested we promote it on our website.</p>								
<b>Changes to the Agenda</b>	Executive Director Reuter advised the Board there is no needed for the Closed Session.								
<b>Consent Agenda</b>	<p>Commissioner Jeffery made a motion to accept the consent agenda as read. Seconded by Commissioner Bird.</p> <p style="padding-left: 40px;">A. Approval: Regular Minutes: October 24, 2022</p> <p style="padding-left: 40px;">B. Ratify: October 2022 Bills</p> <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 Bird.</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									
<b>Discussion Items</b>	A. Capital Improvement Plan – Quarterly Review								

	<p>Executive Director Reuter summarized the Capital Improvement Plan, noting it is a fluid document that constantly changes based on price increases, changing priorities and the availability of grant money. Staff meets regularly to review and update.</p> <p>Commissioner Sokolowski asked about the status of Community Park. Executive Director Reuter announced we have completed the eight-step environmental process but we are still waiting for DuPage County to send us the agreement. We worked with the Village to establish a plan for the storm water to run off onto their property.</p> <p>Commissioner Jeffery asked about the budget for Walter Park. Deputy Director Rini explained we submitted an OSLAD grant application for the \$800,000 project. The grant would cover \$400,000 of the planned improvements. Almost \$200,000 will be paid for with Special Recreation Funds. If we do not get the grant, the project may be delayed and improvements cut down for a total budget of \$400,000.</p> <p>Commissioner Gramann asked if we are still in agreement about not putting turf in every playground project. Director Hamilton said yes.</p> <p>Commissioner Bird asked about the Coral Cove Water Park project. Director Hamilton said the contractor is making good progress. We have submitted several change orders, including some extra cement work.</p> <p>Commissioner Powers asked about the \$400,000 Special Recreation funds compared to the \$1,000,000 budget using those funds. Executive Director Reuter said we spread out the projects to only use the money available at the time. Superintendent Scumaci monitors fund balances. Deputy Director Rini added we have to prioritize the projects.</p> <p>Commissioner Powers asked about the projects budgeted for McCaslin. Executive Director Reuter said the turf needs to be replaced next year, but we are awaiting word on a DuPage County Tourism grant. If we receive the grant, we will also be able to irrigate the outfield. We have also budgeted for a storage structure and we will work on leveling the cricket field next year.</p> <p>C. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> <li>• Commissioner Jeffery organizes a volunteer effort for the residents of Colony Park. People may donate gift cards (up to \$25) and this year they have accomplished the goal for every single resident to receive gifts. It is a very worthwhile cause and sometimes pen pals are established between the recipients and donors. Executive Director Reuter will share the information with staff.</li> <li>• Commissioner Gramann complimented Executive Director Reuter for his work with the Purple Martin Colony.</li> </ul>
<p><b>Action Items</b></p>	<p>Approval Resolution 22-04 Estimation of Funds Estimated to be raised by Taxation for the Year 2022</p> <p>This topic was discussed at the last Board meeting. Deputy Director Rini reviewed the rationale.</p>



	<p>Commissioner Gramann made a motion to approve Resolution 22-04 determining funds estimated to be raised by taxation for the year 2022, in order to comply with the truth in taxation requirements. Seconded by Commissioner Bird.</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>
<b>Closed Session</b>	None
<b>Action Pertaining to Closed Session</b>	None
<b>Adjournment</b>	Commissioner Jeffery made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice Vote taken. Motion passed 5-0-2. Meeting adjourned at 6:45pm.

  
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 President  
 Tim Powers

  
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 Secretary  
 Jim Reuter

December 12, 2022  
 Date