



**Board of Commissioners**  
**Regular Meeting**  
**December 12, 2022**  
**6:00pm**

<b>Call to Order</b>	Commissioner Powers called the meeting to order at 6:00 pm.								
<b>Roil Call/Pledge of Allegiance</b>	<p>Present: Commissioners Jeffery, Sokolowski, Powers, Bird, and Gramann. Commissioner Jaszka arrived at 6:15, Commissioner DelPreto was absent.</p> <p>Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendent Quinn and Scumaci and Executive Assistant Greninger.</p>								
<b>Public Hearing</b>	<p><b>Tax Levy Ordinance</b></p> <p>Commissioner Sokolowski made a motion to move to Public Hearing at 6:03 pm. 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> <p>Deputy Director Rini reviewed the Tax Levy Ordinance.</p> <ul style="list-style-type: none"> <li>• By State Statute, the Board of Commissioners needs to file an annual ordinance with the County in order to levy taxes for the following year.</li> <li>• Since the levy is more than 105% of the prior year’s aggregate levy, the Board published a notice of a public hearing on such levy and is holding that public hearing today, prior to approving the levy ordinance.</li> <li>• Staff asks that the Board approve the attached Levy Ordinance.</li> <li>• The Ordinance does not include the levy for the Bond and Interest Fund, as the County will automatically levy, per the schedules on file.</li> <li>• The Ordinance represents a 10.76% increase to the base aggregate of the 2021 final levy. The base aggregate does not include the Bond and Interest Fund.</li> <li>• As is the case every year, this is higher than the expected final increase. The District must overestimate in order to capture all the “new growth” EAV.</li> <li>• The actual expected aggregate increase is only 6.16% higher than last year. This is due to the new growth being added to the District, reassessment of current homes at an estimated average of 5.07%, as well as the CPI of 5.0%.</li> <li>• In April the final extension numbers will arrive and the District has five working days to make any adjustments to the equally allocated levy reduction, if one occurs.</li> </ul>	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									

	<ul style="list-style-type: none"> <li>We have requested that part of the motion to the approval of this ordinance be that the staff be allowed to make the adjustments to that potential reduction in the same vein as the ordinance being presented tonight. This action will eliminate a special emergency meeting of the Board at that time.</li> </ul> <p>Public Comment: None</p> <p>Commissioner Jeffery made a motion to adjourn from Public Hearing at 6:05 pm. Seconded by Commissioner Bird. Voice Vote. Motion Passes 5-0-2.</p>								
<b>Listening Post</b>	None								
<b>Changes to the Agenda</b>	Commissioner Gramann requested the addition of Section 2(c)(11) Pending or Potential Litigation during the closed session.								
<b>Consent Agenda</b>	<p>Commissioner Gramann made a motion to accept the consent agenda as read. Seconded by Commissioner Sokolowski.</p> <ul style="list-style-type: none"> <li>A. Approval: Regular Minutes: November 14, 2022</li> <li>B. Approval: Finance Committee Minutes: December 5, 2022</li> <li>C. Ratify: November 2022 Bills</li> <li>D. Approval: Ordinance No. 564 Park District Surplus</li> </ul> <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Jeffery made a motion to approve the consent agenda as read. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table> <tr> <td>Commissioner DelPreto: Absent</td> <td>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>	<p>A. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> <li>Commissioner Sokolowski asked for an update on the geothermal system. Director Hamilton said we are in the process of installing an auto fill system, similar to a sump pump float. It will add glycol when needed. The possible leak will be addressed in the spring.</li> <li>Commissioner Sokolowski asked about the native plants surrounding Evergreen Lakes and how they are cared for. Director Hamilton explained the process, adding education is key.</li> <li>Commissioner Gramann admitted the Board could do a better job of attending programs. She attended the Polar Express and was extremely</li> </ul>								

	<p>impressed with the event from start to finish. Commissioner Sokolowski said he attended the Tree Lighting. Executive Director Reuter likes how we support this Village sponsored event and the public likes to go inside Fountain View to visit Santa, watch the dancers and mingle. The Christmas sharing program is Wednesday, in partnership with the Village, Police Department, Rotary, and Park District. Superintendent Quinn added that staff likes when Board members attend events. Commissioner Bird said he doesn't want to intimidate staff. Commissioner Sokolowski said people like it when they get a pat on the back. Commissioner Jeffery is looking forward to getting to know the new staff members attending conference next month.</p> <ul style="list-style-type: none"> <li>• Commissioner Sokolowski commented on how successful the preschool program has become since moving to Simkus. Kudos to staff.</li> <li>• Commissioner Powers talked to a woman who walks near Red Hawk Park. She noticed trash by the trail that wasn't picked up for several days on her walks. Director Hamilton said the trails are checked two to three times a week; there would be no one checking over the weekend. He will remind staff to be diligent.</li> </ul>								
<p><b>Action Items</b></p>	<p>A. Approval: Ordinance No. 563 Levying and Assessing Taxes for the Year 2022 By State Statute, the Board of Commissioners needs to file an annual ordinance with the County in order to levy taxes for the following year.</p> <p>Commissioner Bird made a motion to approve Ordinance 563 levying and assessing taxes for the year 2022, to be collected in the year 2023, and to certify that the District levied an amount of ad valorem tax that is more than 105% of the final aggregate levy extension of the preceding year, complied with the publication and hearing provisions of section 6 or 7 of the Act, and that the staff be allowed to make the adjustments to that potential reduction in the same vain. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <table data-bbox="418 1486 1404 1633"> <tr> <td>Commissioner DelPreto: Absent</td> <td>Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Aye</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> <p>B. Approval: Lifeguard Services Addendum January 2023 Jeff Ellis Management, LLC Director Bachewicz is working with JEM on the 2023-2025 contracts for JEM Lifeguard Services. The timing of the scheduled Board meetings and the pending review, the addendum for lifeguard services for the month of January is presented. This will allow the District the proper time needed to finalize the contracts and bring to the Board in January for approval.</p>	Commissioner DelPreto: Absent	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner DelPreto: Absent	Commissioner Gramann: Aye								
Commissioner Jaszka: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									



	<p>Commissioner Gramann made a motion to approve an addendum for lifeguard services for Fountain View Indoor Pool with Jeff Ellis Management, LLC, Maitland, Florida for January 2023. Seconded by Commissioner Sokolowski. Voice Vote. All in favor. Motion Passes.</p> <p>C. Approval: Aquatic Facility Maintenance Contracts Director Hamilton presented the Board with a contract for aquatic facility maintenance for 2023. After evaluating JEM during the prior season, staff firmly believes continuing the contract is warranted.</p> <p>Commissioner Sokolowski made a motion to approve a contract with Jeff Ellis Management, Maitland, FL for pool maintenance services at Fountain View Recreation Center’s indoor pool and Coral Cove Water Park for 2023 totaling \$76,028.24. Seconded by Commissioner Jeffery. Voice Vote. All in favor. Motion Passes.</p> <p>D. Approval: Monarch Butterfly Project Resolution No. 22-05 The Carol Stream Park District is on the annual Monarch butterfly’s migration route of thousands of miles from Mexico to Canada and back every year. Their sole source of food is native milkweed. We recognize the importance of protecting open land and park space and protecting the monarch butterfly habitat.</p> <p>Commissioner Gramann made a motion to approve Resolution No. 22-05, a Resolution authorizing the Executive Director to enhance and expand available habitat for monarch butterflies and other native pollinators. Seconded by Commissioner Jeffery.</p> <p>Roll Call Vote:          Commissioner DelPreto: Absent          Commissioner Jaszka: Aye          Commissioner Jeffery: Aye          Commissioner Bird: Aye          Commissioner Gramann: Aye          Commissioner Powers: Aye          Commissioner Sokolowski: Aye          Motion Passes 6-0-1</p>
<b>Closed Session</b>	<p>Motion by Commissioner Gramann to enter into closed session at 6:41 pm to discuss Section 2(c)(21) Biannual Review of Closed Session Minutes and Section 2(c)(11) Pending or Potential Litigation. Seconded by Commissioner Bird. Arose from closed session at 6:53 pm.</p>
<b>Action Pertaining to Closed Session</b>	<p>Commissioner Sokolowski made a motion to release closed session meeting minutes and destroy verbatim recordings as discussed in closed session. Seconded by Commissioner Gramann. Voice Vote. Motion Passes 7-0-0.</p>



<b>Adjournment</b>	Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Jaszka Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 6:54 pm.
--------------------	---

A handwritten signature in blue ink, appearing to read "Tim Powers", written over a horizontal line.

President  
Tim Powers

A handwritten signature in blue ink, appearing to read "Jim Reuter", written over a horizontal line.

Secretary  
Jim Reuter

January 9, 2023  
Date