




**Board of Commissioners**  
**Regular Meeting**  
**January 23, 2023**  
**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. Commissioner Jaszka arrived at 6:01pm, Commissioner DelPreto was absent.</p> <p>Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendent Quinn, Executive Assistant Greninger and Coordinator Weigel.</p>								
<b>Listening Post</b>	<p>Director Bachewicz asked new staff to introduce themselves to the Board.</p> <ul style="list-style-type: none"> <li>A. Teresa Chapman is the Recreation Manager in charge of Preschool, ActivKids, Days Off Club, and Active Agers. These are also the departments she worked with at LaGrange Park District.</li> <li>B. Kenton Gehrig is a recent graduate from Aurora University. He was an intern at Hinsdale Park District. He is a Recreation Supervisor in charge of Recreation Attendants and will assist with youth and adult sports.</li> <li>C. Anthony Gentile continues his education at Lewis University. He is a Recreation Supervisor working with Youth and Adult Leagues.</li> </ul> <p>Commissioners welcomed the new staff and wished them well.</p>								
<b>Changes to the Agenda</b>	None								
<b>Consent Agenda</b>	<p>Commissioner Bird 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: January 9, 2023</li> <li>B. Ratify December 2022 Bills</li> </ul> <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Gramann made a motion to approve the consent agenda. Seconded by Commissioner Jeffery.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <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>	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									
<b>Discussion Items</b>	A. Community Park Playground Design Options								

	<p>Executive Director Reuter stated that the District is ready to move forward with the Community Park renovation now that we have received all the executed contracts for the Community Development Block Grant. The Grant comes with an aggressive one year timeline. Director Hamilton reviewed the playground concept drawings from Burke and Imagine Nation. Items requested by residents were included such as the swings, zip line and Ninja course. Both playground designs are inclusive, and provide features for children ages 2-12. Commissioner Powers asked what the load limit is on the zip line. Director Hamilton said swings are 400 pounds, so it would be similar. Commissioner Bird asked if the footprint of the playground is the same as the current one. Director Hamilton confirmed it is and the cost for either playground is within budget. All the Commissioners agreed that the Burke design provides the best match to resident's needs and more equipment for the cost.</p> <p>B. Weekly Happenings</p> <ul style="list-style-type: none"> <li>• Commissioner Gramann noted she is looking forward to the State Conference.</li> <li>• Commissioner Bird noted the improvement in our financial position.</li> <li>• Commissioner Jeffery noted the ability to hire staff is improving. Commissioner Bird added people want to work at Carol Stream Park District. Executive Director Reuter said that is a huge compliment. Our morale is high, salary is competitive and people are treated well. Commissioner Sokolowski added we give staff an opportunity to grow and the freedom to express new ideas; maybe even something no one else thought of before.</li> <li>• Commissioner Powers said the fitness floor looks good after the removal of the desk. Executive Director Reuter noted some members thought the big rig was a new piece of equipment, but it was just moved into a more prominent location.</li> </ul>
<p><b>Action Items</b></p>	<p>A. Lifeguard Services Second Addendum, Jeff Ellis Management, LLC The contract for JEM Lifeguard Services for the Fountain View Indoor Pool for the term of 2023-2025 is in final stages of review. This second addendum gives all parties the proper time needed to finalize the details with the introduction of the <i>Ellis Aquatic Vigilance Systems (EAVS)</i>.</p> <p>Commissioner Jaszka made a motion to approve the second addendum for lifeguard services for Fountain View Indoor Pool with Jeff Ellis Management, LLC, Maitland, Florida, until a final contract is approved by the Carol Stream Park District Board of Commissioners. Seconded by Commissioner Gramann. Voice Vote. All in favor. Motion Passes.</p>
<p><b>Closed Session</b></p>	<p>None</p>



Action Pertaining to Closed Session	None
Adjournment	Commissioner Sokolowski made a motion to adjourn the meeting. Seconded by Commissioner Jeffery. Voice Vote taken. Motion passed 6-0-1. Meeting adjourned at 6:34pm.



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Secretary  
Jim Reuter



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President  
Tim Powers

February 13, 2023  
Date