



Board of Commissioners
Regular Meeting
February 27, 2023
6:00pm

Call to Order	Commissioner Powers called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	Present: Commissioners Jeffery, Sokolowski, Powers, and Bird. Commissioner Jaszka arrived at 6:04pm. Commissioners Del Preto and Gramann were absent. Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendent Quinn, Manger Kucharski, and Coordinator Weigel.								
Listening Post	<p>Directors Bachewicz and Hamilton asked new staff to introduce themselves to the Board.</p> <ul style="list-style-type: none"> • Becks Taylor is the Recreation Supervisor in charge of Aquatics and Youth Specialty Sports. She previously worked for the Special Recreation Association of Central Lake County. She received her degree in Vocal Performance, but became interested in Recreation after college and worked as a public, non-profit manager. • Jake Wascher is the Parks Intern for 2023. He is currently a student at Aurora University. He is getting his degree in Parks and Recreation Leadership, but would like to focus on Parks management and capital projects aspect of the recreation field in the future. <p>Commissioners welcomed the new staff and wished them well.</p>								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Jeffery made a motion to accept the consent agenda as revised. Seconded by Commissioner Sokolowski.</p> <p style="padding-left: 20px;">A. Approval: Regular Minutes: February 13, 2023 Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Bird made a motion to approve the consent agenda as revised. Seconded by Commissioner Sokolowski.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Del Preto: Absent</td> <td style="width: 50%;">Commissioner Gramann: Absent</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 5-0-2</p>	Commissioner Del Preto: Absent	Commissioner Gramann: Absent	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner Del Preto: Absent	Commissioner Gramann: Absent								
Commissioner Jaszka: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
Discussion Items	<p>A. Fountain View Fitness Annual Report</p> <p>B. ADA Transition Plan Update</p>								



	<p>C. Meet Us at the Park</p> <ul style="list-style-type: none"> Executive Director Reuter said that staff will begin planning the Meet Us at the Park events for this coming summer. Staff is suggesting Cambridge Park and Volunteer Park for June 26 and August 28 respectively. <p>D. Weekly Happenings</p> <ul style="list-style-type: none"> Commissioner Jeffery and Commissioner Bird went to the Relay for Life Bags Tournament; Village Trustee Matt McCarthy gave a shout out to the Carol Stream Parks Foundation for being so supportive to the community. Commissioner Jaszka asked Superintendent Quinn about the updates to the District's Safety Committee. Superintendent Quinn reviewed the changes, including a training and prevention sub-group, stop and think drills, and improved record retention. She said the goal is to make sure safety is on the forefront of the minds of all staff every day. Commissioner Sokolowski asked Director Hamilton about the indoor pool deck fans at Fountain View Recreation Center. Director Hamilton explained the fans will reduce corrosion caused by chemicals, creating a better air flow across the pool surface. Fans are set at a low speed and we will monitor for any customer complaints. If necessary, we can lower fan speed more.
Action Items	<p>A. Approval: Lifeguard Services Agreement 2023-2025, Jeff Ellis Management, LLC</p> <ul style="list-style-type: none"> Executive Director Reuter said the agreement is something the District has been working on for a long time and is finally at the point where all parties agree. Director Bachewicz said the District is in a good spot and is very happy with the relationship between the District and Jeff Ellis Management, LLC. Commissioner Bird asked if the EAVS "<i>Ellis Aquatic Vigilance Systems</i>®" is still included in the agreement since it has not been approved by IDPH. Executive Director Reuter confirmed the District is the pilot for the system and is working with the State, but legislation needs to be looked at and the law has to be changed. Commissioner Powers commented that he did not like the District paying for the system when it is not operational. He also questioned the annual fee associated with the agreement. The Board agreed to get clarification from Jeff Ellis Management, LLC about the fee before moving forward. <p>Approval tabled due lack of motion. Board didn't act on item.</p>
Closed Session	<p>Motion by Commissioner Bird to enter into closed session at 7:14pm to discuss Section 2(c)(1) Personnel Performance. Seconded by Commissioner Jeffrey. Motion by Commissioner Sokolowski to arise from closed session. Commissioner Bird seconded the motion. Arose from closed session at 7:39pm.</p>
Action Pertaining to Closed Session	<p>The Board approved an increase to Executive Director Reuter's salary by 5.00% effective February 25, 2022.</p>



Adjournment	Commissioner Sokolowski made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 5-0-2. Meeting adjourned at 7:41pm.

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

President
Tim Powers

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

Secretary
Jim Reuter

February 27, 2023
Date