




Board of Commissioners
Regular Meeting
April 10, 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, Powers, Del Preto, Gramann, and Bird. Absent: Commissioners Jaszka and Sokolowski. Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendents Quinn and Scumaci, Executive Assistant Greninger.								
Listening Post	None								
Changes to the Agenda	Remove item 8A, Update on Klein Creek Shoreline Restoration Project. It will be rescheduled. Move Item 4A to precede item 10B Closed Session.								
Consent Agenda	<p>Commissioner Gramann made a motion to accept the consent agenda as read. Seconded by Commissioner Bird.</p> <p style="padding-left: 40px;">A. Approval: Regular Minutes: March 13, 2023 B. Approval: Ordinance No. 567 Park District Surplus</p> <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 Del Preto.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Del Preto: aye</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: absent</td> </tr> <tr> <td>Commissioner Bird: aye</td> <td></td> </tr> </table> <p>Motion Passes 5-0-2</p>	Commissioner Del Preto: aye	Commissioner Gramann: aye	Commissioner Jaszka: absent	Commissioner Powers: aye	Commissioner Jeffery: aye	Commissioner Sokolowski: absent	Commissioner Bird: aye	
Commissioner Del Preto: aye	Commissioner Gramann: aye								
Commissioner Jaszka: absent	Commissioner Powers: aye								
Commissioner Jeffery: aye	Commissioner Sokolowski: absent								
Commissioner Bird: aye									
Discussion Items	<p>A. Weekly Happenings</p> <ul style="list-style-type: none"> • Commissioner Gramann complimented staff on the Year in Review. It was informative and uplifting. Commissioner Jeffery added highlighting our Partnerships was very informative. Commissioner Powers agreed partnerships are one of our biggest assets. • Commissioner Del Preto asked when Coral Cove Water Park will open. Director Bachewicz said Memorial Day weekend. If the weather is nice, there may be a pop up date prior to the official opening. • Commissioner Jeffery is excited about the Community Park Groundbreaking Ceremony. 								

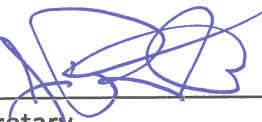
	<ul style="list-style-type: none"> • Commissioner Powers is pleased we were awarded the Tourism Grant. Executive Director Reuter agreed. The grant money will be used to replace the turf at McCaslin. • Executive Director Reuter added we were not awarded the ITEP Grant for Veterans Trail. We will refocus and apply for the IDNR Bike Trail grant.
<p>Action Items</p>	<p>A. Approval: Bid Award - Community Park Renovation Project Executive Director Reuter said we worked hard to get to this point. Even with the project coming in over budget, we are in good shape. There is a preconstruction meeting with DuPage County before the work can begin. Director Hamilton said the references for Construction Inc. came in very high. Commissioner Bird added he has worked with them over the past couple of years. They are general contractors who hire good subcontractors to do the work. Commissioner Powers asked who will be the Project Managers. Director Hamilton said there will be two representatives from Construction Inc. and the team at Wight.</p> <p>Commissioner Del Preto made a motion to award the bid for Community Park renovations to Construction Inc., Lombard, IL for \$2,118,000. Seconded by Commissioner Bird.</p> <p>Roll Call Vote: Commissioner Del Preto: aye Commissioner Jaszka: absent Commissioner Jeffery: aye Commissioner Bird: aye Commissioner Gramann: aye Commissioner Powers: aye Commissioner Sokolowski: absent</p> <p>Motion Passes 5-0-2</p> <p>B. Approval: Bid Award – Armstrong Park North Parking Lot Executive Director Reuter said this project was awarded a water quality grant in 2019. It was delayed due to the Klein Creek Shoreline Restoration Project. DuPage County has allowed us to delay our project to accommodate the Shoreline Restoration Project. The Village will use this parking lot as a staging area for heavy equipment while they are working on Phase III of the Armstrong Shoreline Restoration Project. The Village went out to bid on their project, including the Park District’s parking lot and sidewalk. They accepted the lowest bid from V3 Construction Group. Staff believes the value of a coordinated project and the improvements to come through the pending intergovernmental agreement will be very beneficial to the District. Staff estimates that if the parking lot project were to be rebid individually, the cost would be higher as the Park District would bear all ancillary costs such as deployment of equipment, temporary fencing and disposal of material. The extra dirt from the stabilization project will be used to improve the District’s sled hill at Armstrong Park to that it is similar in size to North Park in Wheaton. Director Hamilton said we are working on a design to make the sled hill ADA accessible, which will be the first of its kind in the area.</p> <p>Commissioner Jeffery made a motion to approve payment totaling \$185,000 to the Village of Carol Stream for reimbursement of the District’s portion of a coordinated bid which</p>



	<p>included the repair and replacement of the Armstrong Park North Parking Lot with permeable pavers. Seconded by Commissioner Bird. Voice Vote. All in favor. Motion passes.</p> <p>B. Approval: Purchase of a Ford Pickup Truck w/ Life Gate Commissioner Jeffery made a motion to approve the purchase of a F150 pickup truck with a lift gate from Morrow Brothers Ford, Inc., Greenfield, IL in the amount of \$45,385. Seconded by Commissioner Bird. Voice Vote. All in favor. Motion passes.</p>
Closed Session	<p>Motion by Commissioner Gramann to enter into closed session at 6:37 to discuss Section 2(c) (11) Pending Litigation and 2(c)(1) Personnel. Seconded by Commissioner DelPreto. Motion by Commissioner Bird to arise from closed session. Commissioner Del Preto seconded the motion. Arose from closed session at 7:29pm.</p>
Action Pertaining to Closed Session	None
Adjournment	<p>Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Del Preto. Voice Vote taken. Motion passed 5-0-2. Meeting adjourned at 7:30pm.</p>



 President
 Tim Powers



 Secretary
 Jim Reuter

April 24, 2023
 Date