



Board of Commissioners
Regular Meeting
April 24, 2023
6:00pm

Call to Order	Commissioner Powers called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	Present: Commissioners Sokolowski, Powers, Gramann, and Bird. Commissioner Del Preto arrived at 6:01. Commissioner Jaszka arrived at 6:04. Commissioner Jeffery was absent. Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendent Quinn and Scumaci, and Executive Assistant Greninger.								
Listening Post	Director Bachewicz introduced two new Recreation Supervisors. Jeremy Richter previously worked for the Pontiac Parks and Recreation Department. Michaela Vasalos will earn her Master's in Business Administration next month and has a Bachelor's in Sports Management. Both new staff members shared their backgrounds and that they were looking forward to working at the District.								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Del Preto made a motion to accept the consent agenda as revised. Seconded by Commissioner Gramann.</p> <ul style="list-style-type: none"> A. Approval: Regular Minutes: April 10, 2023 B. Approval: Special Meeting Minutes: April 17, 2023 C. Ratify: March 2023 Bills D. Ratify: First Quarter Treasurers Report <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Bird 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: Aye</td> <td>Commissioner Powers: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Absent</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 Del Preto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Absent	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner Del Preto: Aye	Commissioner Gramann: Aye								
Commissioner Jaszka: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Absent	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
Discussion Items	<p>A. Update on Klein Creek Shoreline Restoration Project at Armstrong Park</p> <p>Executive Director Reuter introduced Village Civil/Storm Water Engineer, Greg Ulrich, who presented an update on the project (see attached presentation). The project includes reconstructing storm sewers, stabilizing the banks of Klein Creek with retaining walls, and adding wetlands to increase overall environmental balance in waterways. The dirt being removed will be relocated to build a sled hill at</p>								

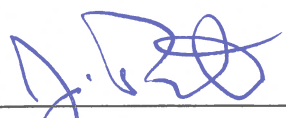
	<p>Armstrong Park. The maintenance barn on the south end of the park will be removed, and the Village will provide funding to rebuild one at the maintenance building on Kuhn Road. The north parking lot will be used for staging equipment and when the project is completed, the permeable parking lot will be completed. This is all dependent on an Intergovernmental Agreement between the Village and Park District, which will be presented to the Board at a future meeting.</p> <p>B. Weekly Happenings</p> <ul style="list-style-type: none"> • Commissioner Bird asked if we are planning on doing anything with the original Memorial Park on Thunderbird after the Village completes the Klein Creek Stabilization project there. Executive Director Reuter said we have not made specific plans yet, but we will most likely reinstall the Peace Pole, restore the sitting area and flag pole once we see how the park turns out following the stormwater project completion. • Commissioner Gramann thanked fellow commissioners, staff, public officials and neighbors who attended the groundbreaking ceremony at Community Park on Monday, April 17.
<p>Action Items</p>	<p>A. Approval: Walter Park – Final Design Services Executive Director Reuter said this item will continue the progress at Walter Park with the award of the OSLAD grant. The next step is to approve the contract with Wight for the construction phase of the project. Commissioner Jaszka made a motion to approve a contract with Wight & Company, Darien, IL, for final design services, construction documents and construction oversight for Walter Park totaling \$55,700, with reimbursables not to exceed \$500. Seconded by Commissioner Sokolowski. Voice Vote. All in favor. Motion Passes.</p> <p>B. Approval: Personal Policy Amendment, Policy 3-12 Family Bereavement Leave Superintendent of Human Resources Quinn said this is a housekeeping item after a law was passed to require unpaid bereavement time in certain circumstances to employees. Commissioner Sokolowski made a motion to approve an amendment to the Personnel Policy Manual with the adoption of Policy 3-12 Family Bereavement Leave. Seconded by Commissioner Bird Voice Vote. All in favor. Motion passes.</p> <p>C. Approval: Natural Gas Contract Director Hamilton introduced Scott Slobodecki, our consultant from Lower Electric. The current gas contract is due to expire in November 2023. Now is the time to consider renewing because rates are favorable, and lower than our current contract. Does the Board want to give Executive Director Reuter authority to lock in rates when they reach a certain target? Commissioner Gramann and Bird agreed it is a good idea to lock in a lower rate and provide budget certainty for a couple of years. Commissioner Del Preto added that the 36-month contract is lower than our current rate; why not lock in at a rate we are happy with for a longer term.</p>



	<p>Commissioner Sokolowski agreed. Commissioner Jaszka is familiar with the commodity market and said 36 months may be too long. Commissioner Powers agreed. Commissioners agreed to give Executive Director Reuter the flexibility to watch the market over the next couple of weeks to lock in a lower rate.</p> <p>Commissioner Gramann made a motion to grant authority to Executive Director Reuter to approve a 12-month, 24-month or 36-month agreement at rate of .46, .47 or .48 or less/therm respectively to secure Carol Stream Park District's natural gas services throughout District facilities including Fountain View Recreation Center, Simkus Recreation Center, Parks Maintenance, Coyote Crossing Mini Golf, and McCaslin Park. Seconded by Commissioner Sokolowski</p> <p>Voice Vote. All in favor. Motion Passes.</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Bird Voice Vote taken. Motion passed 0-0-0. Meeting adjourned at 7:24pm.

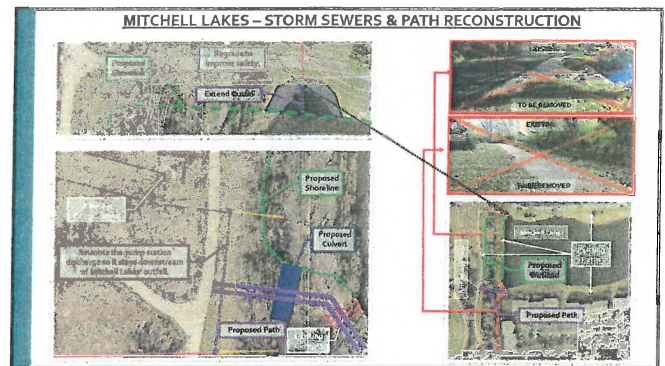
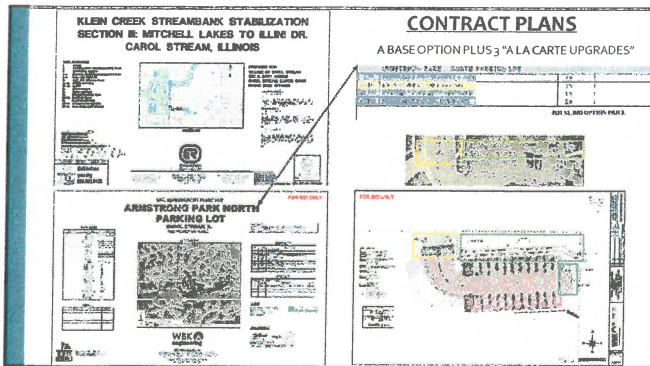
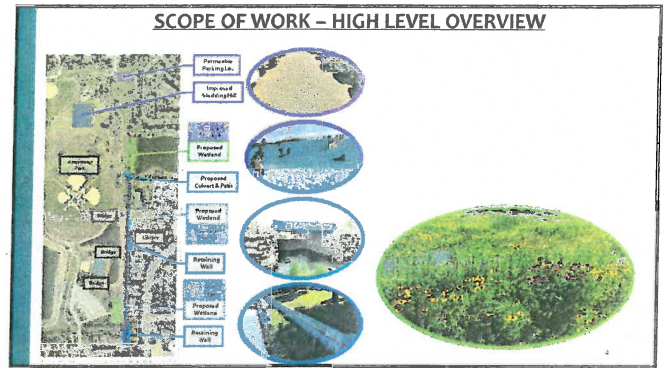
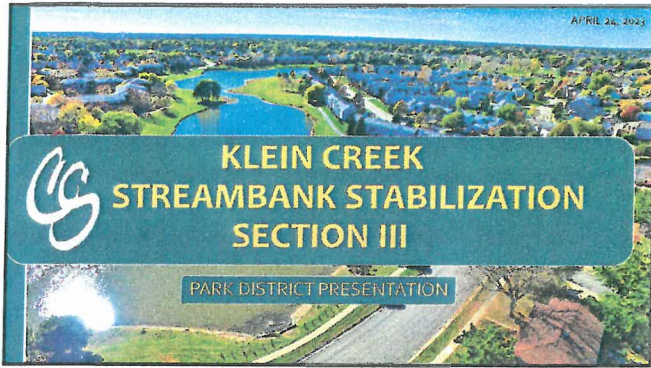


 President
 Tim Powers



 Secretary
 Jim Reuter

May 8, 2023
 Date



PRECAST MODULAR RETAINING WALL CAROLSTREAM PUBLIC LIBRARY

Proposed Retaining Wall
Discarded by Example
LOOKING NORTH @ WEST SIDE OF LIBRARY

CAROLSTREAM PARK DISTRICT'S
PEDESTRIAN BRIDGE @ LIBRARY

NO CORNER SE CORNER
NW CORNER SW CORNER
Replace timber retaining wall with decorative basalt wall

Future Observations Deck with Educational signage (by Chicago)
Bridge to remain as-is

DEMOLISH MAINTENANCE BUILDING & APPURTENANCES

CEILING TO REMOVE - SERVICE WIRE
FOUNDATION TO REMAIN - UTILITY PIPE

CONCRETE FOUNDATION TO REMAIN

ASPHALT CONCRETE & CONCRETE FOUNDATIONS INCLUDED IN DEMOLITION
Caret Facility Park District will remove all stored items. Archive @ workstation

EFS Consortium 280 N Kuhn Rd - Storage Area Expansion

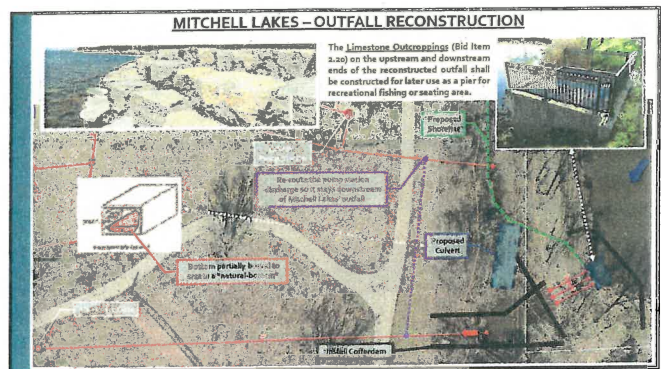
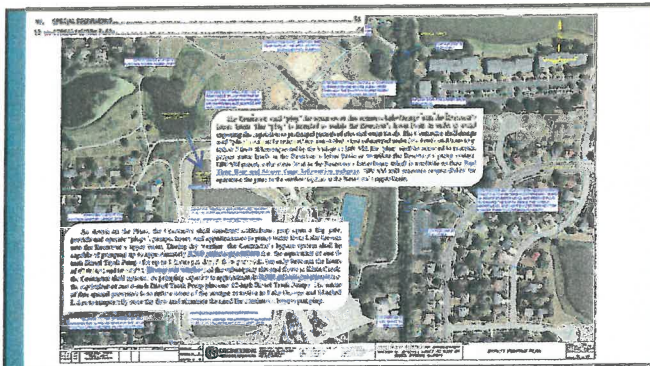
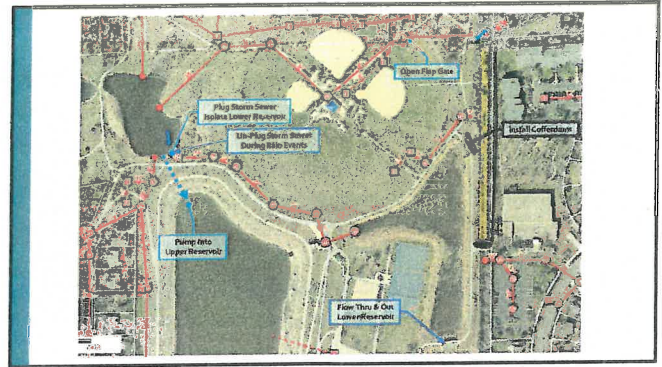
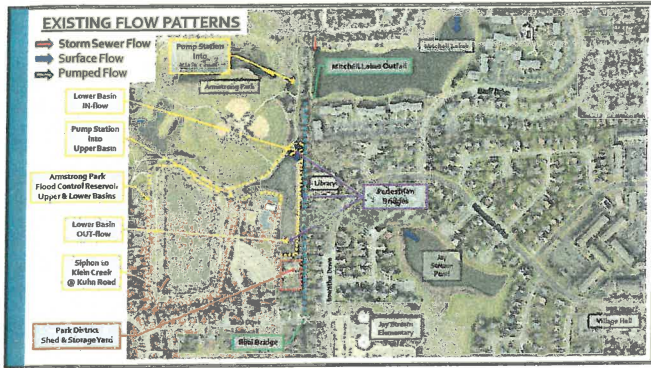
New Storage Area
30,000 sq ft area to be right next to the existing building to increase storage capacity
An area 1,000 sq ft needs to be added to the existing building to increase storage capacity
New Entry Volume

EXHIBIT A

PRECAST MODULAR RETAINING WALL NORTH OF ILLINI DRIVE

EXAMPLE OF NEW PRECAST WALL

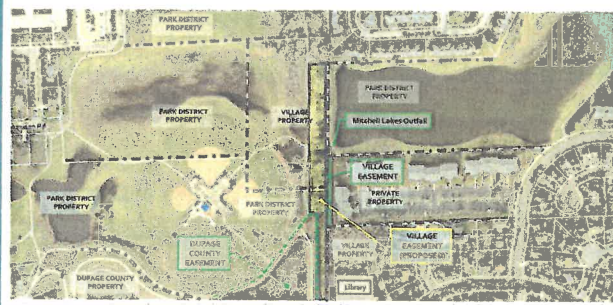
TO ILLINI BRIDGE
PRIVATE RESIDENCE
DOWNSTREAM (SOUTH)
UPSTREAM (NORTH)
HUNYTHA DRIVE PRIVATE RESIDENCE
TO ILLINI BRIDGE
UPSTREAM (NORTH)
DOWNSTREAM (SOUTH)



PROPERTY OWNERSHIP – NORTH END OF SECTION III



PROPERTY OWNERSHIP – MIDDLE OF SECTION III



PROPERTY OWNERSHIP – SOUTH END OF SECTION III



CONTRACT AND OTHER ESTIMATED DATES	
DATE	EVENT
March 25, 2023	Q&A Period Closes
March 27, 2023	Bids Due at 3:00 PM CDT (Online Only - via Zoom)
April 10, 2023	Park District Board of Commissioners' Meeting - Award of Option & Alternate(s)
April 17, 2023	Village Board of Trustees' Meeting
May 8, 2023 (est.)	Park District Board of Commissioners' Meeting - Intergovernmental Agreement
May 15, 2023 (est.)	Village Board of Trustees' Meeting - Intergovernmental Agreements
June 6, 2023 (est.)	DuPage County Stormwater Committee Meeting - Intergovernmental Agreement
Mid June, 2023	ComEd Pole & Overhead Relocation Complete (AT&T or Comcast - N/A)
April 30, 2024	Contract Deadline: Planting Woody Plants
May 31, 2024	Contract Deadline: Seeding
May 31, 2024	Contract Deadline: Planting Perennial Plants
May 31, 2024	Contract Deadline: (Option) Armstrong Park - North Parking Lot (AQIP Deadline)
July 3, 2024	Substantial Completion
January 15, 2027	Contract Deadline: Ecological Management



