



Board of Commissioners
Regular Meeting
June 12, 2023
6:00pm

Call to Order	Commissioner Jeffery called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Powers, Sokolowski, Gramann, Jeffery, Bird and Witteck. Commissioner Del Preto arrived at 6:21. Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendents Quinn and Scumaci and Executive Assistant Greninger</p>								
Listening Post	None								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Sokolowski made a motion to accept the consent agenda as read. Seconded by Commissioner Bird.</p> <ul style="list-style-type: none"> A. Approval: Regular Minutes: May 22, 2023 B. Ratify: May 2023 Bills C. Approval: Post Bond Issuance – Annual Tax Compliance Report D. Approval: Bank Signature Card Amendments E. Approval: Ordinance No. 569 Park District Surplus <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Powers made a motion to approve the consent agenda as read. Seconded by Commissioner Witteck.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Bird: Aye</td> <td style="width: 50%;">Commissioner Powers: Aye</td> </tr> <tr> <td>Commissioner Del Preto: Absent</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Witteck: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td></td> </tr> </table> <p>Motion Passes 6-0-1</p>	Commissioner Bird: Aye	Commissioner Powers: Aye	Commissioner Del Preto: Absent	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Witteck: Aye	Commissioner Jeffery: Aye	
Commissioner Bird: Aye	Commissioner Powers: Aye								
Commissioner Del Preto: Absent	Commissioner Sokolowski: Aye								
Commissioner Gramann: Aye	Commissioner Witteck: Aye								
Commissioner Jeffery: Aye									
Discussion Items	<p>A. 2022 Annual Comprehensive Financial Report Presentation Deputy Director Rini introduced Matt Beran, a Partner with Lauterbach & Amen. Mr. Beran reported that staff was very helpful in preparing documents for the review, and there were no exceptions – which is the highest ranking that can be given for the annual financial audit process. He also reported that the District earned the Certificate of Excellence in Financial Reporting the Government Finance Officers Association (GFOA) for the 2021 Audit (22nd consecutive awarded), and has no reason to believe it would not do again for the 2022 Audit. Some of the</p>								

highlights reviewed included recovery of operating funds, and that the General Fund has reached its targeted balance, and the Recreation Fund made a significant improvement this year. Programming levels are approaching pre-pandemic levels. Commissioner Sokolowski asked when we expect to reach the target balance for the Recreation fund; Deputy Director Rini estimates doing so by the of this year. Commissioner Powers ask for clarification on the accretion of bonds, and how the district was affected by GASB 87 this year. Mr. Beran also explained upcoming GASB changes. Commissioner Powers commented on the Management letter, specifically that there are no irregularities to report. Mr. Beran agreed, stating the Park District has good internal controls in place.

B. Weekly Happenings

- Commissioner Sokolowski asked about the geothermal system. Director Hamilton said there are only minor issues since we fixed the autofill feature.
- Commissioner Sokolowski asked about progress at Community Park. Executive Director Reuter said we are getting close to work starting. The CDBG has communicated to us that they 'prefer' that all contractors, subcontractors, and apprentices are evaluated and approved prior to starting any work on the job site. We are being very careful to follow all the requirements in order to avoid jeopardizing the grant. The DuPage County staff has been fantastic in working with us.
- Commissioner Gramann asked if we have heard from DuPage County about additional funding for the McCaslin Tourism Grant. We have not.
- Commissioner Gramann asked about the cricket field. Director Hamilton said we are still waiting for the permits from DuPage County.
- Commissioner Del Preto asked how the new systems are working at Coral Cove Water Park. Director Hamilton said exactly as it should. The system learns and is applying the data to make adjustments in chemicals as needed. Director Bachewicz added that people are having a good time and they really love the new Blue Wave drink we introduced this year.
- Commissioner Sokolowski asked about the dry grass in the open seating area at the water park. Director Hamilton said we had to turn off the sprinklers due to a water leak. Once those repairs are completed, the irrigation will be turned back on.
- Commissioner Witteck loves that we are offering a sensory hour at the water park. Is this being planned at any other facilities? Director Bachewicz said we are looking into it.
- Commissioner Bird said the natural planting that was completed looks good.
- Commissioner Jeffery asked about the damaged equipment at Carolshire. Director Hamilton explained that there was a flaw in the connections to some ropes. We order new parts; the manufacturer gave us extra parts in case this happens again.
- Deputy Director Rini asked the Commissioners sitting on the Parks & Facilities Committee to provide options to schedule a meeting to review the Walter Park design options. We expect to have the diagrams by Thursday.


<p>Action Items</p>	<p>A. Approval: 2022 Annual Comprehensive Financial Report Commissioner Powers made a motion to accept the 2022 Annual Comprehensive Financial Report as presented. Seconded by Commissioner Del Preto. Voice Vote. All in favor. Motion Passes.</p> <p>B. Approval: McCaslin Artificial Turf Replacement Director Bachewicz said we are asking for Board approval to allow staff to issue a purchase order and get on the schedule for installation in the fall. This will limit disruption to usage of the fields. The recommendation is to replace the turf is 8-10 years. The McCaslin turf is currently in its 11th year and in dire need of replacement. Commissioner Sokolowski asked if we will get extra turf to make repairs. Director Hamilton said yes, and with the dedicated parks staff to maintain the turf better, it will last longer. Commissioner Del Preto asked if we would consider putting turf in the outfield. Executive Director explained that there is insufficient storm water retention area available to accommodate turf outfields; Commissioner Bird agreed. Reuter also said that 'if' we could ever acquire additional land for water retention, the project could be very expensive - between \$6-8 million. Commissioner Sokolowski asked if it would be an option to turf the cricket field. Executive Director Reuter said that would be a more affordable option; we would also consider turfing it as a multi-sport field. Commissioner Del Preto asked what we are doing with the old turf. Director Hamilton said the plan is to turf the landscaped islands at McCaslin Park to eliminate the mulch. Commissioner Bird asked if the new turf is the same as the old turf. Director Hamilton said the technology is better and the pellets are lighter. We anticipate a better product when the project is done.</p> <p>Commissioner Sokolowski made a motion approve the purchase and installation of artificial turf infields from FieldTurf USA, Inc., from Calhoun, GA, for installation at McCaslin Park for \$537,295.65. Seconded by Commissioner Gramann. Voice Vote. All in favor. Motion Passes.</p> <p>C. Approval: Intergovernmental Agreement between Carol Stream Park District and the Village of Carol Stream for the Klein Creek Streambank Stabilization – Section III Project Executive Director Reuter reminded the Commissioners this is the project at Armstrong Park that will require we move the storage barn, relocate electric service to the parking lot, coordinate the timing of the north Armstrong Park parking lot, and shift the soil the Village is moving to the north end of the park to build a new sled hill. The north parking lot will serve as a staging area, therefore won't be completed until all large equipment has all been removed. An example of how the creek bed will look when complete will be similar to that done behind Memorial Park south Kuhn road. Commissioner Jeffery said when two bodies of local government work together the community is at an advantage. Commissioner</p>
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	<p>Gramann is especially excited about the sled hill. Village Civil/Storm Water Engineer Greg Ulreich thanked the Board and staff for all the hard work that went into this agreement.</p> <p>Commissioner Gramann made approve an Intergovernmental Agreement between the Carol Stream Park District and the Village of Carol Stream for the Klein Creek Streambank Stabilization – Section III Project. Seconded by Commissioner Bird.</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Del Preto: Aye Commissioner Gramann: Aye Commissioner Jeffery: Aye Motion Passes 7-0-0</p> <p style="text-align: right;">Commissioner Powers: Aye Commissioner Sokolowski: Aye Commissioner Witteck: Aye</p>
Closed Session	<p>Motion by Commissioner Powers to enter into closed session at 7:11pm for the Biannual Review of Closed Session Minutes, Section 2(c) (21). Seconded by Commissioner Del Preto. Motion by Commissioner Powers to arise from closed session at 7:12 pm. Commissioner Sokolowski seconded the motion.</p>
Action Pertaining to Closed Session	<p>Commissioner Sokolowski made a motion to release closed session minutes and destroy verbatim records of closed sessions as discussed. Seconded by Commissioner Witteck. Voice Vote. All in favor. Motion Passes.</p>
Adjournment	<p>Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Powers Voice Vote taken. Motion passed 0-0-0. Meeting adjourned at 7:13pm.</p>



 President
 Jacqueline Jeffery



 Secretary
 Sue Rini

July 10, 2023
 Date