




Board of Commissioners
Regular Meeting
July 10, 2023
6:00pm

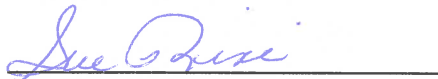
Call to Order	Commissioner Gramann called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Powers, Sokolowski, Gramann, Bird and Witteck.</p> <p>Absent: Commissioners Jeffery, Del Preto.</p> <p>Staff: Executive Director Reuter, Deputy Director Rini, Director Hamilton, Superintendents Adamson and Scumaci, and Division Manager Kenny.</p>								
Listening Post	<p>Board Vice President Sokolowski read a Resolution in Appreciation for the work Executive Director Reuter completed during his nine years of service. A lifetime membership to Fountain View Fitness and Coral Cove Water Park was awarded, a gift was presented and cake was served. Carol Stream Parks Foundation representatives were in attendance and thanked Reuter for his leadership and all he's done to help. Reuter thanked the Commissioners and staff for all the love and support.</p>								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Sokolowski made a motion to accept the consent agenda as read. Seconded by Commissioner Bird. Voice Vote. All in favor.</p> <p>A. Approval: Regular Minutes: June 12, 2023</p> <p>B. Approval: Special Minutes: June 26, 2023</p> <p>Commissioner Witteck made a motion to approve the consent agenda as read. Seconded by Commissioner Powers. Voice Vote. All in favor. Motion approved.</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: Absent</td> <td></td> </tr> </table> <p>Motion Passes 5-0-2</p>	Commissioner Bird: Aye	Commissioner Powers: Aye	Commissioner Del Preto: Absent	Commissioner Sokolowski: Aye	Commissioner Gramann: Aye	Commissioner Witteck: Aye	Commissioner Jeffery: Absent	
Commissioner Bird: Aye	Commissioner Powers: Aye								
Commissioner Del Preto: Absent	Commissioner Sokolowski: Aye								
Commissioner Gramann: Aye	Commissioner Witteck: Aye								
Commissioner Jeffery: Absent									
Discussion Items	<p>A. Weekly Happenings</p> <ul style="list-style-type: none"> • Commissioner Sokolowski met with Deputy Director Rini this afternoon; he asked that she follow up on the Coral Cove Water Park incidents with the rest of the Board. Deputy Director Rini gave an update of recent incidents including steps taken and future steps with police, CSPD and JEM staff. • Commissioner Powers asked if Community Park project will be completed by the October deadline. Executive Director Reuter and Deputy Director Rini 								

	<p>both confirmed that the general contractor has assured us that they will finish on time.</p> <ul style="list-style-type: none"> • Commissioner Bird offered his thanks and compliments to CSPD Staff Pam Falco regarding the Independence Day parade. • Commissioner Witteck said that the Marketing Department is doing a great job with social media posts of the parade and all CSPD events. • Commissioner Sokolowski also thanked staff for quickly addressing a resident concern about the Bierman Park gazebo light being out.
<p>Action Items</p>	<p>A. Approval: Walter Park Playground Design Director Hamilton said the Parks & Facilities Committee met on June 22 to review playground design options. This playground design is a result of their review and recommendation. No public bid is needed for this product because it is assigned government pricing via a national purchasing program (HGAC). The District enrolled in HGAC in 2021 to take advantage of product pricing within the program. Purchasing ourselves, not through the general contractor who will perform the park renovation and playground installation, saves the Park District approximately 7-10% of the purchase price. Cost of Playground: \$75,608. Commissioner Sokolowski made a motion to approve the purchase of playground equipment for Walter Park in the amount of \$75,608 from NuToys Leisure Products from Westchester. Seconded by Commissioner Bird. Voice Vote. All in favor. Motion approved 5-0-2.</p> <p>B. Approval: Board Officers Update Commissioner Powers made a motion to name Sue Rini the Board Secretary and Lisa Scumaci as the Board Treasurer effective July 22, 2023. Seconded by Commissioner Witteck.</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Del Preto: Absent Commissioner Gramann: Aye Commissioner Jeffery: Absent Commissioner Powers: Aye Commissioner Sokolowski: Aye Commissioner Witteck: Aye</p> <p>Motion Passes 5-0-2</p> <p>C. Approval: Affiliate Agreement with Carol Stream Panthers Soccer Association This new agreement would cover the 2023-2024 season for CSPSC. This agreement has been updated to include some additional PDRMA requirements and to clarify facility needs for both entities. Commissioner Sokolowski made a motion to approve the 2023-2024 affiliate agreement with the Carol Stream Panther Soccer Club, subject to a change to Section II, item 13 of, "...5pm-9pm on weekdays unless otherwise authorized by the Park District...." Seconded by Commissioner Bird. Voice Vote. Commissioner Powers-Opposed Motion Approved 4-1-2.</p> <p>D. Approval: Affiliate Agreement with Carol Stream Youth Travel Basketball Association</p>



	<p>This new agreement would cover the 2023-2024 season for CSYTBA. This agreement has been updated to include some additional PDRMA requirements and to clarify facility needs for both entities.</p> <p>Commissioner Powers made a motion to approve the 2023-2024 affiliate agreement with the Carol Stream Youth Travel Basketball Association. Seconded by Commissioner Witteck. Voice Vote. All in favor. Motion approved 5-0-2.</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Witteck. Voice Vote taken. All in favor. Motion approved. Meeting adjourned at 6:52pm.


 President
 Jacqueline Jeffery


 Secretary
 Sue Rini

August 14, 2023
 Date