




Board of Commissioners
Regular Meeting
April 22, 2024
6:00pm


1.	Call to Order	Commissioner Jeffery called the meeting to order at 6:00 pm.						
2.	Roll Call/Pledge of Allegiance	<p>Present: Commissioners Sokolowski, Gramann, Jeffery, Bird, and Witteck. Commissioner Powers attended via teleconference. Staff: Executive Director Rini, Directors Bachewicz, Hamilton, Scumaci, and Quinn, Superintendent Adamson, and Executive Assistant Greninger.</p>						
3.	Listening Post	None						
4.	Changes to the Agenda	None						
5.	Consent Agenda	<p>Commissioner Sokolowski made a motion to accept the consent agenda as read. Seconded by Commissioner Gramann.</p> <p style="padding-left: 40px;"> A. Approval: Regular Minutes: April 8, 2024 B. Ratify: First Quarter Treasurers Report C. Resolution Honoring Anthony Del Preto </p> <p>Voice Vote. All in favor. None Opposed. Motion Passes. Commissioner Witteck made a motion to approve the consent agenda as read. Seconded by Commissioner Bird.</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 Gramann: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Witteck: Aye</td> </tr> </table> <p>Motion Passes 6-0-0</p>	Commissioner Bird: Aye	Commissioner Powers: Aye	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Jeffery: Aye	Commissioner Witteck: Aye
Commissioner Bird: Aye	Commissioner Powers: Aye							
Commissioner Gramann: Aye	Commissioner Sokolowski: Aye							
Commissioner Jeffery: Aye	Commissioner Witteck: Aye							
6.	Discussion Items	<p>A. Board of Commissioner Policy - Conflict of Interest Parameters Executive Director Rini reviewed portions of the Board of Commissioner Policy manual which addresses guidance to avoid conflicts of interest, priority over outside influences, action based on special interests, and when a Commissioner should recuse themselves from discussion and abstain from voting on those items. Commissioner Sokolowski suggested the Board of Commissioners Policy be included in the new Commissioner Orientation packet. All Commissioners agreed the policy is sufficient; we need to follow and enforce it. Commissioner Gramann added that if a Commissioner is making staff uncomfortable, or putting them in an awkward position, it should be brought to the attention of the Park Board.</p>						

		<p>A. Weekly Happenings</p> <ul style="list-style-type: none"> ● Commissioner Jeffery said staff put together a list of volunteers who could be potential candidates for the Board vacancy. Executive Director Rini added there were two individuals who called to express interest in the vacancy. After some discussion, the Board decided to send a letter those who contacted us first. ● Commissioner Sokolowski attended the Foundation Meeting on April 18. The fundraiser to replace our bus will be a big project for them. Commissioner Jeffery added the Foundation received a donation in the amount of \$3,350 from Trustee McCarthy's bags fundraiser. ● Commissioner Sokolowski also talked about the Rotary Food Drive. Commissioner Witteck added it broke a record with the quantity of food donated. Commissioner Gramann loved that Jewel made it easy to donate by having bags and a list. Commissioner Witteck said Caputo's offered that as well. ● Commissioner Bird discussed plans to have food collection boxes at FVRC and SRC permanently. DuPage County Board Member Schwarze had great suggestions on where to donate the food. Director Bachewicz added staff will spearhead contests to get program participants involved. ● Commissioner Gramann complemented staff on the McCaslin Opening Day celebration. She suggested we could get a color guard next year. ● Commissioner Witteck noted that summer camp is full already. How many participants? Director Bachewicz said there are 170 participants per week. ● Commissioner Witteck loves the new Coyote Crossing banner.
7.	Action Items	<p>A. Approval: Indoor Pool Re-plastering Contract Award</p> <p>The pools at Fountain View Recreation Center are over 10 years old and increased maintenance costs indicate re-plastering is needed. The work will be completed during the annual maintenance closure at the end of summer to minimize the impact to our customers. The contractor will have crews work around the clock to get it done in time. The bid only includes re-plastering. A change order will be submitted at the next Board Meeting for the tile work in both pools.</p> <p>Commissioner Bird made a motion to approve a contract for \$124,000 with One Stop Pool Care, Lincolnshire, IL, for re-plastering the 8-lane lap pool and the therapy pool at Fountain View Recreation Center. Seconded by Commissioner Gramann. Voice Vote. All in favor, none opposed. Motion passes.</p>
8.	Closed Session	<p>Commissioner Sokolowski made a motion to enter Closed Session at 6:48 pm to discuss Pending Litigation, Section 2(c)(11) and Purchase or Lease of Real</p>



		Property, Section 2(c)(5). Seconded by Commissioner Witteck. Arose from Closed Session at 7:06pm
9.	Action Pertaining to Closed Session	None
10	Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Gramann. Voice Vote taken. Motion passed 6-0-0. Meeting adjourned at 7:07 pm.


President
Jacqueline Jeffery


Secretary
Sue Rini

May 13, 2024
Date