



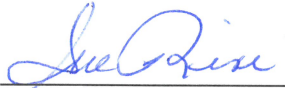
**Board of Commissioners**  
**Regular Meeting**  
**October 15, 2024**  
**6:00 pm**

<b>1. Call to Order</b>	Commissioner Jeffery called the meeting to order at 6:00 pm.								
<b>2. Roll Call/Pledge of Allegiance</b>	<p>Present: Commissioners Jeffery, Gramann, Bird, Parisi, Powers, Sokolowski and Witteck.</p> <p>Staff: Executive Director Rini, Directors Bachewicz, Hamilton, and Scumaci, Superintendent Adamson and Executive Assistant Greninger.</p>								
<b>3. Listening Post</b>	None								
<b>4. Changes to the Agenda</b>	None								
<b>5. Consent Agenda</b>	<p>Commissioner Gramann made a motion to accept the consent agenda as read. Seconded by Commissioner Bird.</p> <ul style="list-style-type: none"> <li>A. Approval: Regular Minutes: September 23, 2024</li> <li>B. Ratify: September 2024 Bills</li> <li>C. Approval: 2025 Schedule of Board Meetings</li> </ul> <p>Voice Vote. All in favor, none opposed. Motion Passes 7-0-0</p> <p>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> <tr> <td>Commissioner Parisi: Aye</td> <td></td> </tr> </table> <p>Motion Passes 7-0-0</p>	Commissioner Bird: Aye	Commissioner Powers: Aye	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Jeffery: Aye	Commissioner Witteck: Aye	Commissioner Parisi: Aye	
Commissioner Bird: Aye	Commissioner Powers: Aye								
Commissioner Gramann: Aye	Commissioner Sokolowski: Aye								
Commissioner Jeffery: Aye	Commissioner Witteck: Aye								
Commissioner Parisi: Aye									
<b>6. Discussion Items</b>	<p>A. Weekly Happenings</p> <ul style="list-style-type: none"> <li>• Commissioner Gramann brought up the Strategic Planning Leadership Workshop for Board and Senior Leadership. It was originally scheduled for January 28, but that is right after Conference. We prefer to meet in February. Executive Director Rini said we checked room availability and found February 19 or 20 work for the NIU team. Several Commissioners have conflicts for February 20, so February 19 was the agreed upon date. Executive Director Rini will pass the information onto the NIU team.</li> <li>• Commissioner Parisi had several people ask him about the Focus Group Meeting for residents. He asked how many people we invited. Executive Director Rini said we invited about 50 people and have 15 people who said yes, and four who have to make a game time decision based on sports</li> </ul>								

	<p>scheduled Wednesday night. We included volunteers, affiliates and patrons from every program area to ensure a good representation of the park districts users.</p> <ul style="list-style-type: none"> <li>• Commissioner Sokolowski commended staff for cleaning up the men’s locker room and the gym. They do a very good job and are very responsive.</li> <li>• Commissioner Bird would like to come up with new ideas to help the Commissioners who will be elected in April to be engaged with the group and provide training for them. Commissioner Witteck said the Boot Camp that IAPD offers in the spring is excellent. Commissioner Jeffery suggested we ask IAPD if they would like to host a session here at Fountain View. She also suggested each Commissioner read the Board of Commissioners Policy Manual and make suggestions for changes, if needed, no later than February 2025. Commissioner Witteck suggested new Commissioners read the Decennial Efficiency Report. Commissioner Sokolowski added they should sign an acknowledgement form.</li> <li>• Commissioner Witteck said she went to the Pumpkins and Munchkins event with her grandchildren on October 5 and they enjoyed it very much. Commissioner Sokolowski also attended and added that there was a guy on an electric scooter riding quickly along the trail at Armstrong Park during that event. Commissioner Bird suggested we stencil a no scooters symbol on the trails, because the kids are not going to read the rules in Ordinance 411.</li> <li>• Commissioner Bird would like our Park District to be more involved with the IAPD Gala next year. As a judge for this event, he believes the District’s accomplishments are worthy of recognition. The Carol Stream Citizen of the Year event is good, but this is an industry wide recognition program. Executive Director Rini said we have included it in the 2025 budget.</li> </ul>
<p><b>8. Action Items</b></p>	<p>A. Approval: Intergovernmental Agreement with Community Unit School District 200 for the Renovation of Pleasant Hill Park Executive Director Rini explained that the District’s Corporate Counsel drafted the IGA; it was reviewed by PDRMA and District 200 attorneys. If we do not get the OSLAD grant, the IGA is null and void. Commissioner Powers asked about the cash-in-lieu from Winfield. Executive Director Rini said there were two developments in Winfield that provided these funds. The stipulation is that they must be used within the village limits, which Pleasant Hill Park is. Commissioner Powers asked for the date of the existing IGA with District 200 be added to the appropriate section on page 3 under Usage. Commissioner Powers made a motion to enter into an Intergovernmental Agreement with Community Unit School District 200 for the renovation of Pleasant Hill Park with additional wording added on page 3 for reference to the original IGA with CUSD200 dated July 13, 2011 and amended July 18, 2012. Seconded by Commissioner Gramann.</p>



	<p>Roll Call Vote:</p> <p>Commissioner Bird: Aye          Commissioner Gramann: Aye          Commissioner Jeffery: Aye          Commissioner Parisi: Aye          Motion Passes 7-0-0</p> <p>Commissioner Powers: Aye          Commissioner Sokolowski: Aye          Commissioner Witteck: Aye</p>
<b>9. Closed Session</b>	None
<b>10. Action Pertaining to Closed Session</b>	None
<b>11. Adjournment</b>	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Witteck. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 6:29 pm.

  
 Secretary  
 Sue Rini

  
 President  
 Jacqueline Jeffery

October 28, 2024  
 Date