



**Board of Commissioners**  
**Regular Meeting**  
**October 28, 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>	Present: Commissioners Jeffery, Gramann, Bird, Parisi, Powers, Sokolowski, and Witteck. Staff: Executive Director Rini, Directors Bachewicz, Hamilton, Quinn and Scumaci, Superintendent Adamson, and Executive Assistant Greninger.								
<b>3. Listening Post</b>	None								
<b>4. Changes to the Agenda</b>	None								
<b>5. Consent Agenda</b>	<p>Commissioner Powers made a motion to accept the consent agenda as read. Seconded by Commissioner Gramann.</p> <ul style="list-style-type: none"> <li>A. Approval: Regular Minutes: October 15, 2024</li> <li>B. Ratify: Treasurers Report – Third Quarter</li> <li>C. Approval: Ordinance No. 581 Park District Surplus</li> </ul> <p>Voice Vote. All in favor, none opposed. Motion Passes 7-0-0</p> <p>Commissioner Sokolowski 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. Evergreen Lakes Bank Assessment Summary Report</p> <p>Director Hamilton reviewed the history of the Evergreen lakes shoreline erosion. The District hired WBK Engineering to perform a shoreline assessment to analyze the banks for erosion and stability concerns, and to offer cost effective solutions to restore the shoreline, including grading the shoreline to offer direction for what should be completed first. The entire cost would be \$1.6 million, but we can budget over several years. The good news is the erosion is not endangering any homes in the area. Commissioner Bird asked what is the worst areas and why. Director Hamilton referred to Appendix B which shows the categories, C being the worst. Those areas are where residents were cutting back the native plants we put in and the culvert was being blocked. The cost to restore those three areas is over \$400,000. We will share the report with the Village and County storm water experts and apply for</p>								

grants with the hope to get some assistance in paying for this. We will put the report on our website. Commissioner Gramann pointed out we own many ponds and the shorelines of all of them need to be maintained. Commissioner Bird recalled the Natural Areas Management Plan included all the ponds in our area. Executive Director Rini said we will consider other lakes and ponds in our grant applications.

**B. Future Capital Improvement Plan – Information**

The potential projects under consideration for the next Capital Improvement Plan include the aforementioned Evergreen Lakes shoreline stabilization, Coral Cove Water Park bucket feature painting, carpet/flooring in the Fitness Center, Simkus locker rooms renovation, Armstrong baseball hub renovation, changes to Armstrong Park pickleball, and Coral Cove Water Park restroom and locker room renovation. The Board will be asked to prioritize these potential projects at the next meeting on November 12. Commissioner Jeffery asked staff to complete their ranking before the meeting. Commissioner Parisi asked if concessions at Armstrong Park is on the list. Director Bachewicz said we have discussed this option, but because it is in a flood plain, it would have to be a mobile unit, like a food truck or trailer. We are hoping to have this in the 2026 budget.

**C. Performance Against Organizational Goals - Third Quarter**

Executive Director Rini reviewed the 2024 Organizational and Department goals. Commissioner Jeffery said we have made good progress this year. Commissioner Gramann said color coding the quarters made the report very easy to read.

**D. Suggested Organizational Goals for 2025**

Executive Director Rini reviewed the proposed organizational goals for 2025. This was fairly challenging because we are in the middle of our strategic planning process. The goals were developed to address trends and growth. Commissioner Bird thought the goals are all valid, noting some are a challenge, and there is a broad range. Commissioner Gramann added she likes how they are broken down by department.

**E. Weekly Happenings**


- Commissioner Sokolowski noticed a lot of activity at Red Hawk Park on Saturday. Director Bachewicz said we held the Trick or Treat Trail there last weekend. Commissioner Gramann added it was a nice event and a beautiful day. Commissioner Witteck volunteered and said it was very well organized.
- Commissioner Jeffery, Sokolowski, Gramann, and Bird attended the IAPD Best of the Best Gala last Friday. It was very nice, good food, and a great opportunity to recognize our partners, volunteers, and foundation

	<p>for all they do for us. Commissioner Gramann added it would be a good idea to attend the Gala every two or three years.</p> <ul style="list-style-type: none"> <li>• Commissioner Witteck reported the Rotary has started the annual coat drive. Collection bins are at Fountain View, Simkus, Benjamin School, and the Village Hall. Donations can be made until the end of February.</li> <li>• Commissioner Witteck brought up the annual bags tournament. She asked if we can get involved, perhaps with a parks day. Executive Director Rini said we will get in touch with Trustee McCarthy.</li> </ul>
<p><b>8. Action Items</b></p>	<p>A. Approval: Intergovernmental Agreement with Village of Carol Stream for a Vermeer Chipper          Director Hamilton explained that the Village of Carol Stream Public Works declared an older chipper as surplus and offered to give it to the Park District with the stipulation that they could use it first in the event of a major storm. Our only costs associated with the acquisition will be routine maintenance costs. Commissioner Witteck made a motion to approve an Intergovernmental Agreement with the Village of Carol Stream to assume possession of a Vermeer BC 1800 XL chipper. Seconded by Commissioner Parisi. Voice Vote. All in favor, none opposed. Motion Passes 7-0-0.</p> <p>Commissioner Powers left the meeting at 6:18.</p> <p>B. Approval: Update to Ordinance No. 411 Section 21 - Engine Powered, Radio Control Models and Unmanned Aircraft (Drones)          Director Quinn explained a new law passed to allow local governments to adopt “reasonable rules and regulations” concerning operation of drones. Our legal counsel and PDRMA both provided input for these new rules. Commissioner Sokolowski asked how we inform the public. Executive Director Rini said we will post it to social media and our website. Commissioner Bird asked how one goes about getting a permit. Executive Director Rini said to visit the front desk to obtain the permit.</p> <p>Commissioner Gramann made a motion to approve the updates to Section 21 of the Carol Stream Park District Park Rules and Regulations Ordinance No. 411 to regulate the use of unmanned aircraft systems at District parks and properties. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:          Commissioner Bird: Aye          Commissioner Gramann: Aye          Commissioner Jeffery: Aye          Commissioner Parisi: Aye          Commissioner Powers: Absent          Commissioner Sokolowski: Aye          Commissioner Witteck: Aye</p> <p>Motion Passes 6-0-1</p> <p>C. Approval: Update to Ordinance No. 411 Section 33 - First Amendment Activities</p>



	<p>Director Quinn reviewed the First Amendment activities we can expect and reviewed the rules for people to engage in these activities. Legal counsel also helped us draft these rules to help us specify certain areas where people can gather to protest. This is also issued by permit.</p> <p>Commissioner Bird made a motion to approve the addition of Section 33 to the Carol Stream Park District Park Rules and Regulations Ordinance No. 411 as it pertains to First Amendment Activities. Seconded by Commissioner Witteck.</p> <p>Roll Call Vote:          Commissioner Bird: Aye          Commissioner Gramann: Aye          Commissioner Jeffery: Aye          Commissioner Parisi: Aye          Motion Passes 6-0-1</p> <p>Commissioner Powers: Absent          Commissioner Sokolowski: Aye          Commissioner Witteck: Aye</p>
<p><b>9. Closed Session</b></p>	<p>None</p>
<p><b>10. Action Pertaining to Closed Session</b></p>	<p>None</p>
<p><b>11. Adjournment</b></p>	<p>Commissioner Witteck made a motion to adjourn the meeting. Seconded by Commissioner Parisi. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 6:54 pm.</p>

  
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 President  
 Jacqueline Jeffery

  
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 Secretary  
 Sue Rini

November 12, 2024  
 Date