



Board of Commissioners
Regular Meeting
April 14, 2025
6:00pm

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| Call to Order | Commissioner Jeffery called the meeting to order at 6:00 pm. | | | | | | | | |
| Roll Call/Pledge of Allegiance | Present: Commissioners Jeffery, Gramann, Sokolowski, Bird, Powers, Parisi, and Witteck. Staff: Executive Director Rini, Directors Bachewicz, Hamilton, and Scumaci ,Superintendent Adamson, Division Manager Waghorne, and Executive Assistant Greninger. | | | | | | | | |
| Listening Post | None | | | | | | | | |
| Changes to the Agenda | None | | | | | | | | |
| Consent Agenda | <p>Commissioner Powers made a motion to accept the consent agenda as read. Seconded by Commissioner Gramann.</p> <ul style="list-style-type: none"> A. Approval: Committee of the Whole Minutes: February 19, 2025 B. Approval: Minutes: February 24, 2025 C. Ratify: February 2025 Bills D. Approval: Ordinance No. 584 District Surplus <p>Voice Vote. All in favor. None Opposed. Motion Passes.</p> <p>Commissioner Witteck made a motion to approve the consent agenda as read. Seconded by Commissioner Sokolowski.</p> <p>Roll Call Vote:</p> <table style="width: 100%;"> <tr> <td>Commissioner Bird: Aye</td><td>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 | | | | | | | | | |
| Discussion Items | <p>A. Capital Improvement Plan Update</p> <p>Director Scumaci reviewed the quarterly update, highlighting some of the priorities assigned by the Board. Two topics prompted questions from the Board. We are considering paving and striping Armstrong parking lot. While Spring Trail walking path is next on the list for replacement, we have not received any confirmation from U-46 to proceed. If we do not hear from them, we may shift the Paving and Lighting Funds to Armstrong this year. Commissioner Powers suggested we increase the tax levy to generate revenue to get that work done. Director Scumaci explained that the paving and lighting levy can only increase with the overall tax limiting rates for the operating funds. The next topic was Evergreen Gym. District 25 notified us</p> | | | | | | | | |

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| | <p>that all the gym doors were being replaced; work was completed in December of 2024. The bid came in at \$70,070; our share was \$35,035. A new superintendent will be selected soon and staff will set up an introductory meeting which will include ways to improve better notification of planned capital improvements to the gym we share.</p> <p>B. Weekly Happenings</p> <ul style="list-style-type: none"> • Commissioner Witteck reported that the Rotary food drive produced approximately 14 tons of food for our partner food pantries. Commissioner Sokolowski volunteered at the event. Commissioner Gramann noted the need for food is great; she noticed the line for the Wayne Township food pantry wraps around the building. • Commissioner Sokolowski attended the meeting on April 10 when the Relay for Life Bags Committee gave a \$4,000 donation to The Carol Stream Parks Foundation. Executive Director Rini said the Carol Stream and Bloomingdale Park Districts will kick off the Bags Tournament next year. • Executive Director Rini announced the Foundation is holding a Putt and Pour fundraiser at Coyote Crossing Mini Golf on June 4. The cost is \$200 for a foursome. • Executive Director Rini announced that Pam Falco, part time sponsorship and advertising coordinator, will be leaving the Park District. She is returning to her prior employer in a full time capacity. | | | | | | | | |
| <p>Action Items</p> | <p>A. Approval: Administrative Operations Policy Manual Updates</p> <p>Director Bachewicz said the annexation of McCaslin into the Village of Carol Stream prompted updates to the Administrative Policy Manual. Commissioner Powers is always concerned about our liability exposure and asked if counsel or PDRMA reviewed the changes. Director Bachewicz explained that the updated policy aligns with the recommended guidelines provided by PDRMA. Commissioner Parisi asked if we are changing the hours for the sale of alcohol. Director Bachewicz said no; we are following police recommendations.</p> <p>Commissioner Witteck made a motion to approve the updates to the Administrative Operations Policy Manual related to the service and sale of alcohol as outlined in the supporting documents referenced as Exhibit A and Exhibit B. Seconded by Commissioner Sokolowski.</p> <p>Roll Call Vote:</p> <table border="0"> <tr> <td>Commissioner Bird: Aye</td> <td>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. Approval: Ordinance No. 587 Annexing Certain Property to the Carol Stream Park District

Executive Director Rini said this is a housekeeping item to clean up a Village of Carol Stream consolidation to parcels located at 4N210 Old Gary Avenue. Commissioner Powers asked why the address is in Hanover Park. Director Bachewicz said the Post Office decides if the address is changed when a property is annexed into the Village.

Commissioner Bird made a motion to approve Ordinance No. 587, an Ordinance annexing property located at 4N210 Old Gary Avenue to the Carol Stream Park District. Seconded by Commissioner Powers.

Roll Call Vote:

Commissioner Bird: Aye

Commissioner Powers: Aye

Commissioner Gramann: Aye

Commissioner Sokolowski: Aye

Commissioner Jeffery: Aye

Commissioner Witteck: Aye

Commissioner Parisi: Aye

Motion Passes 7-0-0

C. Approval: Pleasant Hill Playground

Executive Director Rini explained that the Pleasant Hill project cost is approximately \$90,000 under budget. In order to maximize the OSLAD grant, accommodate the most students at one time, and address the input received during the community input sessions, we requested an upgrade to the playground equipment to add several ground level play panels. The additional \$30,000 equipment plan will still allow for approximately \$60,000 in contingency should there be any unexpected expenses. Commissioner Gramann asked if we can add shade to the pickleball area. Discussion ensued about the color choices, with the board deciding on the blue and orange option.

Commissioner Sokolowski made a motion to increase the Executive Director's authority to purchase playground equipment for Pleasant Hill Park from \$150,000 to an amount not to exceed \$180,000. Seconded by Commissioner Parisi.

Roll Call Vote:

Commissioner Bird: Aye

Commissioner Powers: Aye

Commissioner Gramann: Aye

Commissioner Sokolowski: Aye

Commissioner Jeffery: Aye

Commissioner Witteck: Aye

Commissioner Parisi: Aye

Motion Passes 7-0-0

D. Approval: Pleasant Hill Pickleball Equipment

Director Hamilton explained that the District is directly purchasing the pickleball equipment rather than including it in the bid packet in order to avoid a standard 10-15% markup. The vendor is the same one used at Armstrong Park, and is a member



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| | <p>of the Sourcewell Government Consortium with guaranteed lowest pricing, therefore no public bid is necessary. Commissioner Powers asked why we are not keeping any of the tennis courts. Director Hamilton said pickleball was the overwhelming number one request from the community input session. Executive Director Rini added that the gym teachers at Pleasant Hill do not teach tennis; they use the courts for four-square.</p> <p>Commissioner Gramann made a motion to approve a contract with Sport Court Midwest, Elmhurst, IL to convert the existing tennis courts at Pleasant Hill Park to six pickleball courts through Sourcewell for \$146,300. Seconded by Commissioner Witteck.</p> <p>Roll Call Vote:</p> <table> <tr> <td>Commissioner Bird: Aye</td><td>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 | | | | | | | | | |
| | | | | | | | | | |
| Closed Session | <p>Commissioner Powers made a motion to enter into closed session. Seconded by Commissioner Bird.</p> <ul style="list-style-type: none"> A. Sale or Lease of Property, Section 2(c)(6) B. Litigation, Section 2(c)(11) C. Litigation, Section 2(c)(11) <p>Arose from closed session at 7:21pm.</p> | | | | | | | | |
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| Action Pertaining to Closed Session | None | | | | | | | | |
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| Adjournment | <p>Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 722pm.</p> | | | | | | | | |

Secretary
Sue Rini

President
Jacqueline Jeffery

May 12, 2025
Date