



Board of Commissioners
Regular Meeting
May 12, 2025
6:00pm

Call to Order	Commissioner Jeffery called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	Present: Commissioners Jeffery, Gramann, Bird, Parisi, Sokolowski, Witteck and Commissioners elect Becker and Pauling. Commissioner Powers was absent. Staff: Executive Director Rini, Directors Bachewicz, Hamilton, Quinn, and Scumaci, Superintendent Adamson and Executive Assistant Greninger.								
Listening Post	Tom Chilton, a resident of Carol Stream for 29 years, expressed concern about the cost of the all-inclusive fitness membership compared to the cost of the open gym membership we offered pre-COVID.								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Sokolowski made a motion to accept the consent agenda as read. Seconded by Commissioner Gramann.</p> <ul style="list-style-type: none"> A. Approval: Special Minutes: April 10, 2025 B. Approval: Regular Minutes: April 14, 2025 C. Approval: Special Minutes: April 18, 2025 D. Approval: Special Minutes: April 26, 2025 E. Ratify: April 2025 Bills <p>Voice Vote. All in favor. None opposed. Motion Passes.</p> <p>Commissioner Gramann 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: Absent</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 6-0-1</p>	Commissioner Bird: Aye	Commissioner Powers: Absent	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Jeffery: Aye	Commissioner Witteck: Aye	Commissioner Parisi: Aye	
Commissioner Bird: Aye	Commissioner Powers: Absent								
Commissioner Gramann: Aye	Commissioner Sokolowski: Aye								
Commissioner Jeffery: Aye	Commissioner Witteck: Aye								
Commissioner Parisi: Aye									
Recognition of Retiring Commissioners	Commissioner Jeffery read Resolution No. 25-02 recognizing 24 years of service by Brian Sokolowski. Commissioner Bird read Resolution No. 25-03 recognizing 24 years of service by Brenda Gramann. Both Commissioners were awarded lifetime memberships for Fountain View Fitness and Coral Cove Water Park. Light refreshments were served.								



Annual Board Officers

A. Swearing In of New Commissioners

- Katie Becker
- Adam Parisi
- Jenn Pauling

B. Nominate and Elect President Pro Tem

Commissioner Witteck made a motion to elect Commissioner Bird as President Pro Tem. Seconded by Commissioner Parisi. Voice Vote. President Pro Tem was passed the gavel and took control of the meeting.

President Pro Tem Bird asked for a nomination for President of the Board. Commissioner Witteck nominated Commissioner Jeffery for Board President. Discussion of nomination. Commissioner Witteck made a motion to elect Commissioner Jeffery as President of the Board. Commissioner Parisi seconded.

Roll Call Vote:

Commissioner Bird: Aye
Commissioner Becker Aye
Commissioner Jeffery: Aye
Commissioner Parisi: Aye
Motion Passes 6-0-1

Commissioner Powers: Absent
Commissioner Pauling: Aye
Commissioner Witteck: Aye

Newly elected Board President Jeffery asked for nominees for Vice President of the Board. Commissioner Bird nominated Commissioner Parisi for Vice President. Discussion of nomination. Commissioner Bird made a motion to elect Commissioner Parisi for the office of Vice President of the Board. Seconded by Commissioner Witteck.

Roll Call Vote:

Commissioner Bird: Aye
Commissioner Becker Aye
Commissioner Jeffery: Aye
Commissioner Parisi: Aye
Motion Passes 6-0-1

Commissioner Powers: Absent
Commissioner Pauling: Aye
Commissioner Witteck: Aye

C. Commissioner Bird made a motion to appoint:

- Sue Rini, Executive Director as Board Secretary
- Lisa Scumaci, Director of Finance and IT, as Treasurer
- Ancel Glink as Attorney
- Lauterbach & Amen as Auditor

Seconded by Commissioner Parisi.

Roll Call Vote:

Commissioner Bird: Aye

Commissioner Powers: Absent

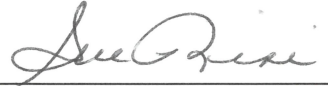


	<p>Commissioner Becker Aye Commissioner Jeffery: Aye Commissioner Parisi: Aye Motion Passes 6-0-1</p> <p>Commissioner Pauling: Aye Commissioner Witteck: Aye</p>
	<p>D. Standing Committee Assignments Commissioner Witteck made a motion to approve the 2025 Standing Committees as discussed. Seconded by Commissioner Parisi. Voice Vote. All in favor. Motion passes.</p> <p><u>Finance Committee</u> Commissioner Jeffery Commissioner Becker Commissioner Parisi Commissioner Powers</p> <p><u>Personnel & Policy</u> Commissioner Jeffery Commissioner Parisi Commissioner Witteck</p> <p><u>Parks & Facilities</u> Commissioner Jeffery Commissioner Becker Commissioner Bird Commissioner Pauling</p>
Discussion Items	<p>A. Performance Against Goals – First Quarter 2025 Executive Director reviewed the first quarter performance against goals, highlighting the Strategic Plan. The next step in the process will be a prioritization exercise for the goals during the next three to five years. The Pleasant Hill Park renovation has gone out to bid and 14 bid packets were picked up. Risk Management roles and responsibilities have been realigned and the HR Specialist took on the majority of administrative duties, while the Part Time Facility and Safety Specialist assists with outdoor tasks and inspections.</p> <p>B. Weekly Happenings</p> <ul style="list-style-type: none"> Commissioner Witteck asked about the Sunday church rental. Director Bachewicz said we are promoting the Sunday availability for baby and bridal showers. Commissioner Witteck likes the rental space available at Coyote Crossing Mini Golf. Director Bachewicz said moving the concessions storage to the new storage unit opened up the space for programming again.



	<ul style="list-style-type: none">• Commissioner Parisi invited everyone to join the Carol Stream Travel Softball and Baseball Association for a big tournament over the Memorial Day weekend at McCaslin and Armstrong.• Commissioner Bird shared some of the highlights from the Kick-Off to Summer event at Community Park. Commissioner Jeffery commented how efficient the concessions staff were at preparing 700 hotdogs. Executive Director Rini said all of our partners were so proud to be part of such a great event. We are planning next year's event already.• Commissioner Bird welcomed new Commissioners Becker and Pauling. Executive Director Rini said their orientation will be scheduled this week.
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Parisi made a motion to adjourn the meeting. Seconded by Commissioner Witteck. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:11pm.


President
Jackie Jeffery


Secretary
Sue Rini

June 14, 2025
Date