



Board of Commissioners
Regular Meeting
June 23, 2025
6:00 pm

Call to Order	Commissioner Jeffery called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Jeffery, Parisi, Bird, Powers, Witteck, and Becker.</p> <p>Commissioner Pauling was absent.</p> <p>Staff: Executive Director Rini, Directors Bachewicz, Hamilton, Quinn and Scumaci, Superintendent Adamson, Division Manager Kenny, and Executive Assistant Greninger.</p>								
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 Becker.</p> <ul style="list-style-type: none"> A. Approval: Special Meeting Minutes: June 7, 2025 B. Approval: Regular Meeting Minutes: June 9, 2025 C. Approval: Closed Session Minutes: June 9, 2025 D. Ratify: May 2025 Bills E. Approval: Affiliate Agreement with Carol Stream Panther Soccer Club F. Approval: Affiliate Agreement with Carol Stream Youth Travel Basketball Association <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 Bird.</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 Becker: Aye</td><td>Commissioner Pauling: Absent</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: Aye	Commissioner Becker: Aye	Commissioner Pauling: Absent	Commissioner Jeffery: Aye	Commissioner Witteck: Aye	Commissioner Parisi: Aye	
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Discussion Items	<p>A. Recognizing Girl Scout Troop #1539 for Volunteering at Armstrong Park</p> <p>Director Hamilton described the volunteer work performed by Girl Scout Cadette Troop #1539. The troop leader, Ms. Allison Mezera, as well as each girl in the troop, received a Certificate of Appreciation. Ms. Mezera was very thankful that we approved the project; many other municipalities rejected the idea. Commissioner</p>								

Jeffery commended the troop and encouraged them to continue on the Girl Scout journey.

B. Kailasha Developers and Carol Stream Park District Agreement

Executive Director Rini reviewed the response from Corporate Counsel to the Commissioners questions. Commissioner Becker recommended a five year Maintenance Agreement, but Kailasha said the five years would be for seeds. Commissioner Bird said plugs are more successful for this type of detention pond, which are Best Practice Management (BMP). Commissioner Becker said we should advocate for five years regardless of plugs or seeds. Commissioner Bird emphasized that this will become a sanctuary for turtles, frogs and beneficial insects, and will be quite beautiful. Commissioner Powers is still concerned about the guarantee that the developer would meet their obligations over that five years and suggested a Surety Bond. Commissioner Bird asked what happens if the sanitary system needs new pipes in 25 years; we don't want to be responsible for replacing them. Commissioner Parisi thinks the developer is operating in reverse order. The developer scheduled a public meeting on Tuesday, June 24, to review the plans and take comments from the community. Executive Director Rini, Director Hamilton, and Commissioner Jeffery plan to attend. Commissioner Becker thinks it looks like we are in support of the project already. Executive Director Rini said we can't approve an agreement without seeing more details; she will advise corporate counsel that further negotiations are needed.

C. Weekly Happenings (oral)

- Commissioner Powers thanked Director Hamilton for going the distance over the last seven years to get the geothermal system where it is today; a completely functional geothermal system. Director Hamilton said our electrician and previous facility manager persistently followed all the clues to find the root of the problem. Commissioner Powers thinks we will see greater efficiency and lower costs now.
- Commissioner Bird apologized for the Facebook post announcing a rocket launch at Armstrong Park next month. The event has been cancelled.
- Commissioner Witteck went to Coral Cove Water Park on Sunday and observed how JEM managed rescues efficiently and noticed how nice the facility looks with fresh paint and branding.
- Commissioner Jeffery brought up the stolen bike issue on Facebook last week. We have discussed getting cameras in the past. Executive Director Rini reviewed why having cameras is challenging and inefficient: the time spent to review footage for a 15 second snippet would be cost prohibitive. The police will only look at a snippet; they will not review hours and hours of video. They could share a video clip with officers, but if no one recognizes the person in the photo, the investigation is over. PDRMA does not recommend that we manage personal property; the patrons need to be responsible for their own bikes.




Action Items	<p>A. Approval: Ordinance No. 590, an Ordinance annexing property located at 1200 Old Gary Avenue to the Carol Stream Park District</p> <p>Executive Director Rini said this is a housekeeping item to clean up a Village of Carol Stream consolidation to parcels located at 1200 Old Gary Avenue. The Park District was notified in March that an oversight from an annexation from 1995 was missing a small parcel. When we recorded that annexation, we discovered the original parcel was never annexed into the Park District. Commissioner Powers is concerned that there are two addresses. Executive Director Rini said our corporate counsel prepared the ordinance, but we will check with them again.</p> <p>Commissioner Bird made a motion to approve Ordinance No. 590, an Ordinance annexing property located at 1200 Old Gary Avenue to the Carol Stream Park District. subject to attorney review of address. Seconded by Commissioner Powers.</p> <p>Roll Call Vote:</p> <table border="0"> <tr> <td>Commissioner Bird: Aye</td><td>Commissioner Powers: Aye</td></tr> <tr> <td>Commissioner Becker Aye</td><td>Commissioner Pauling: Absent</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> <p>B. Approval: Resolution No. 25-04 approving an Intergovernmental Agreement between the Village of Carol Stream for the Transfer for Real Property</p> <p>Executive Director Rini explained the Village approves their Intergovernmental Agreements with a Resolution. They asked us to take this step to approve the IGA approved at the June 9 meeting.</p> <p>Commissioner Parisi made a motion to approve Resolution No. 25-04 approving an Intergovernmental Agreement between the Village of Carol Stream and the Carol Stream Park District for the transfer of Property known as Charger Court Park, pursuant to the Illinois Local Governmental Property Transfer Act 50ILCS 605/1 Et. Seq. Seconded by Commissioner Becker.</p> <p>Roll Call Vote:</p> <table border="0"> <tr> <td>Commissioner Bird: Aye</td><td>Commissioner Powers: Aye</td></tr> <tr> <td>Commissioner Becker Aye</td><td>Commissioner Pauling: Absent</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: Aye	Commissioner Becker Aye	Commissioner Pauling: Absent	Commissioner Jeffery: Aye	Commissioner Witteck: Aye	Commissioner Parisi: Aye		Commissioner Bird: Aye	Commissioner Powers: Aye	Commissioner Becker Aye	Commissioner Pauling: Absent	Commissioner Jeffery: Aye	Commissioner Witteck: Aye	Commissioner Parisi: Aye	
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Closed Session	<p>Commissioner Powers made a motion at 6:57 pm to enter into closed session to discuss</p> <p>A. Biannual Review of Closed Session Minutes Section 2(c)21</p> <p>B. Performance of an Employee, Section 2(c)1</p> <p>Seconded by Commissioner Becker.</p> <p>Arose from closed session at 7:32 pm.</p>																



Action Pertaining to Closed Session	<p>A. Biannual Review of Closed Session Minutes Section 2(c)21 Commissioner Bird made a motion to release closed session meeting minutes and destroy verbatim records as presented. Seconded by Commissioner Parisi. Voice Vote. All in favor. None opposed. Motion Passes.</p> <p>B. Performance of an Employee, Section 2(c)1 Commissioner Parisi made a motion to increase Executive Director Rini's salary by 4% to \$180,960. Seconded by Commissioner Powers.</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Becker Aye Commissioner Jeffery: Aye Commissioner Parisi: Aye Motion Passes 6-0-1</p> <p>Commissioner Powers: Aye Commissioner Pauling: Absent Commissioner Witteck: Aye</p>
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Becker. Voice Vote taken. Motion passed 6-0-1. Meeting adjourned at 7:34 pm.


President
Jacqueline Jeffery


Secretary
Sue Rini

July 14, 2025
Date