



Board of Commissioners
Regular Meeting
October 27, 2025
6:00pm

Call to Order	President Jeffery called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	Present: Commissioners Jeffery, Parisi, Bird, Powers, Witteck, Becker, and Pauling. Staff: Executive Director Rini, Directors Hamilton, Bachewicz, Quinn, and Scumaci, 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 Bird.</p> <p>A. Approval: Regular Minutes: October 14, 2025 Voice Vote. All in favor. None opposed. Motion Passes.</p> <p>Commissioner Bird made a motion to approve the consent agenda as read. Seconded by Commissioner Pauling.</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: 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 Becker: Aye	Commissioner Pauling: Aye	Commissioner Jeffery: Aye	Commissioner Witteck: Aye	Commissioner Parisi: Aye	
Commissioner Bird: Aye	Commissioner Powers: Aye								
Commissioner Becker: Aye	Commissioner Pauling: Aye								
Commissioner Jeffery: Aye	Commissioner Witteck: Aye								
Commissioner Parisi: Aye									
Discussion Items	<p>A. Performance Against Goals - Q3 2025 Executive Director Rini reviewed the status of Third Quarter Goals. The acquisition of Charger Court is done. Papoose Tot lot lease expired but the Village of Carol Stream does not have a deed. There would be legal costs to clear up the paper trail and suggested we could contribute to the legal costs. Commissioner Powers asked her to find out how much it will cost. Executive Director Rini said the final reimbursement payment for the Walter Park OSLAD grant was approved, as was the advance payment for Pleasant Hill Park OSLAD grant. We had an IT intern who work 12 weeks during the summer, and we plan on doing that again in 2026.</p> <p>B. Weekly Happenings (oral)</p> <ul style="list-style-type: none"> Commissioner Witteck attended the Trick or Treat Trail at Red Hawk Park on Saturday. 								

	<ul style="list-style-type: none"> • Commissioner Witteck was contacted by a T-Ball coach, asking for a portable restroom for the little kids to use during practice at Town Center. • Commissioner Bird attended the IAPD Award Gala with Commissioner Jeffery, Executive Director Rini, and Village Trustees Anselmo and McCarthy. We won an award for Intergovernmental Cooperation with the Village of Carol Stream for our work on Community Park. 								
Action Items	<p>Andy Arndt from Meristem Advisors attended the meeting to answer questions about the Reimbursement Resolution and Bond Ordinances. A copy of each was provided to each Park Commissioner prior to the meeting and to everyone in attendance at said meeting who requested a copy. These ordinances are designed to lower rates and provide funding for capital improvements and repairs. Executive Director Rini added that by refinancing and issuing new bonds, we are providing for the future for our patron's recreational needs. The resolution allows us to be reimbursed for the Coral Cove Water Park and Simkus gym repair expenses, out of the new issuance.</p> <p>A. The President asked for a motion to approve the reimbursement resolution. Commissioner Bird made a motion to approve Resolution No. 25-06 expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Carol Stream Park District, DuPage County, Illinois. Seconded by Commissioner Witteck.</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: 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 7-0-0</p> <p>B. The President Asked for a motion to approve the refunding ordinance. Commissioner Witteck made a motion to approve Ordinance No. 592 - An Ordinance providing for the issue of not to exceed \$10,500,000 General Obligation Refunding Park Bonds, Series 2025A, of the Carol Stream Park District, DuPage County, Illinois, for the purpose of refunding certain outstanding bonds of said Park District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof. Seconded by Commissioner Becker.</p> <p>Commissioner Powers noted the ordinance wording was confusion. Mr. Arndt said the Public Notice issued in the newspaper said up to \$3 million. That inflates the amounts in Ordinance 592 and 593. The Parameter Ordinances are set to allow flexibility, a little higher in interest rates and bond amount to give us flexibility to complete the transaction and provide the best savings to the district. Commissioner Powers asked about the escrow account. Mr. Arndt explained the escrow account allows the money from the sale of 2016 bonds to accrue interest until we purchase</p>	Commissioner Bird: Aye	Commissioner Powers: Aye	Commissioner Becker Aye	Commissioner Pauling: Aye	Commissioner Jeffery: Aye	Commissioner Witteck: Aye	Commissioner Parisi: Aye	
Commissioner Bird: Aye	Commissioner Powers: Aye								
Commissioner Becker Aye	Commissioner Pauling: Aye								
Commissioner Jeffery: Aye	Commissioner Witteck: Aye								
Commissioner Parisi: Aye									

the new bonds. Refunding the bonds and extending the debt a few years lowers taxpayer bills by approximately \$6 per year.

Roll Call Vote:

Commissioner Bird: Aye
Commissioner Becker Aye
Commissioner Jeffery: Aye
Commissioner Parisi: Aye

Commissioner Powers: No
Commissioner Pauling: Aye
Commissioner Witteck: Aye

Motion 6-1-0

C. The President asked for a motion to approve the park bonds ordinance. Commissioner Bird made a motion to approve Ordinance No. 593 – An Ordinance providing for the issue of not to exceed \$1,500,000 General Obligation Limited Tax Park Bonds, Series 2025B, and not to exceed \$2,000,000 Taxable General Obligation Limited Tax Refunding Park Bonds, Series 2025C, of the Carol Stream Park District, DuPage County, Illinois, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities said Park District and for the payment of the expenses incident thereto, for the purpose of refunding certain outstanding bonds of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Seconded by Commissioner Pauling.

Mr. Arndt explained that this Parameter Ordinance allows us to sell bonds to get the \$1.5 million for the repairs and capital projects the Board discussed. Commissioner Witteck said she understands the process now. Commissioner Pauling said there is much work to do in our parks order to generate additional revenue. Commissioner Bird said he trusts our financial advisors in guiding us through this process. Commissioner Becker agreed that we have experts in their fields working with us. Mr. Arndt will return to a future meeting with an update as we progress through the timeline.

Roll Call Vote:

Commissioner Bird: Aye
Commissioner Becker Aye
Commissioner Jeffery: Aye
Commissioner Parisi: Aye

Commissioner Powers: No
Commissioner Pauling: Aye
Commissioner Witteck: Aye


Motion 6-1-0

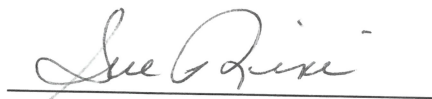
A. Ratify: Treasurers Report – Third Quarter 2025

Director Scumaci reviewed the highlights from the third quarter Treasurers Report. Commissioner Jeffery asked about the expenses on chart B1. Director Scumaci said that number was low for the third quarter, but a big bond payment for \$5,000,000 was issued this quarter, which will be reflected on the fourth quarter report. Commissioner Becker asked about the Fountain View rentals being at 80% of budget. Director Scumaci said that is really good for the third quarter. Average revenue



	<p>should be at 75% of budget. Commissioner Jeffery reflected there will probably be more rentals indoors in the coming months.</p> <p>Commissioner Powers made a motion to ratify the Treasurers Report from the Third Quarter 2025. Seconded by Commissioner Parisi. Voice Vote. All in favor. None opposed. Motion Passes.</p> <p>B. Approval: Appointment of IAPD Conference Delegates</p> <p>Commissioners discussed the Business Meeting scheduled on January 31, 2026 and selected delegates. There is only one Business meeting a year. Commissioner Powers said he finds it very interesting. Commissioner Jeffery noticed the wording includes staff could be appointed as the delegate or alternates.</p> <p>Commissioner Bird made a motion to appoint Commissioner Becker as the Delegate. Commissioner Witteck as 1st Alternate, Commissioner Parisi as 2nd Alternate, and Director Hamilton as 3rd Alternative. Seconded by Commissioner Pauling. Voice Vote. All in favor, none opposed. Motion passes.</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Witteck. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:23 pm.


President
Jacqueline Jeffery


Secretary
Sue Rini

November 10, 2025
Date