

Board of Commissioners Regular Meeting November 10, 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, Witteck, and Becker. Commissioner Powers was absent. Commissioner Pauling arrived at 6:01. Staff: Executive Director Rini, Directors Hamilton, Bachewicz, Quinn and Scumaci, Superintendent Adamson, Supervisor Gabel, and Executive Assistant Greninger.
Listening Post	None
Changes to the Agenda	None
Consent	Commissioner Bird made a motion to accept the consent agenda as read. Seconded by Commissioner Becker. A. Approval: Regular Minutes: October 27, 2025 B. Approval: Special Meeting Minutes: November 4, 2025 C. Ratify: October 2025 Bills Voice Vote. All in favor. None opposed. Motion Passes. Commissioner Witteck made a motion to approve the consent agenda as read. Seconded by Commissioner Becker. Roll Call Vote: Commissioner Bird: Aye Commissioner Powers: Absent Commissioner Becker Aye Commissioner Pauling: Aye Commissioner Vitteck: Aye Commissioner Parisi: Aye Motion Passes 6-0-1
Discussion Items	 A. Carol Stream Parks Foundation Update Matt Barden from the Carol Stream Parks Foundation provided an update on upcoming events. Two benches were installed at parks, one at Pleasant Hill and the other on Fair Oaks, near the trail from Lies Road. The Foundation also donated \$250 toward the Tree Lighting event for Hot Chocolate; they will be stationed in the cookie decorating tent, passing out supplies, and promoting the Foundation. B. Dance, Gymnastics, and Theatre Programming Supervisor Gabel attended the meeting to present a report on Dance, Gymnastics, and Theatre Programming (see attached). Commissioner Becker said she tried the adult gymnastics class. Commissioner Parisi commented that there is great



participation in this program area, and Commissioner Bird commented on the impressive growth of these program areas.

- C. Simkus Gym Floor Update
 - Director Hamilton described the lattice layer under the wooden floor and the lines that will be painted, along with the logo. After that is completed, the floor will be sealed with anticipated completion by December 10. That is ahead of schedule. Commissioner Parisi asked about the revenue loss. Director Bachewicz said that our programs have been taking place at Fountain View or the local schools, so the revenue loss was not as bad as anticipated. We will be back to business at Simkus in January.
- D. Special Recreation Inclusion Task Force
 - Executive Director Rini reviewed what the task force has discussed so far: the frequency and detailed back up for billing, and service to individuals from other park districts. Commissioner Becker asked why we have so many non-resident participants. Executive Director Rini said cost and convenience are big factors. Director Hamilton noted that parents know where their kids will be welcome, and we have a great reputation among the special needs community. Commissioner Bird asked for a definition of Inclusion. Executive Director Rini said it means anyone with special needs will be provided services through a 1-on-1 or 2-on-1 inclusion aid so they can successfully participate in the same programs as others. Sometimes we have two participants with the same inclusion aide. Other participants, those with epilepsy, for example, taking swim lessons, have an individual aide to ensure their safety. The task force has asked WDSRA to create a billing method that will charge the home agency of the individual requiring services (and who receives those tax dollars) to be billed for the cost of their services. The District had just over 23% non-residents who received inclusion services in 2025.
- E. Capital Improvement Plan Third Quarter 2025
 Director Scumaci reviewed the Quarterly Capital Improvement Report. The report has been consolidated. Commissioner Bird said the report is much more concise.
 Commissioner Witteck is glad to see new Concessions tables at Coral Cove Water Park on the list.
- F. Proposed Organizational Goals for 2026
 Executive Director Rini reviewed the proposed Organizational Goals for 2026, which are based on the top priorities of the new Strategic Plan. The goals will be included in the Budget Presentation taking place on December 1. Commissioner Jeffery recommended that Artificial Intelligence tools should be included in everything so we stay up to date with trends.
- G. Weekly Happenings (oral)
 - Commissioner Becker noticed the trees and shrubs around Coral Cove Water Park were cut back. Executive Director Rini said the Police Department recommended that to improve the line of sight for lifeguards, and visibility for the community. We learned that some people didn't even know there was a water park there, because of the trees and shrubs blocked the view from the street.



	 Commissioner Witteck noted that the south side of Simkus is very dark and asked if lighting can be turned on during the off season at CCWP. Commissioner Bird complemented the ribbon cutting ceremony at Pleasant Hill Park. There were a lot of people there. Commissioner Jeffery invited folks to participate in the Adopt-a-Senior program she runs at Colony Park. Gifts and gift cards are needed. Executive Director Rini announced that Carol Stream Park District will host the Legislative Breakfast again in 2026.
Action Items	A. Approval: Resolution No. 25-07 - Estimation of Funds to be Raised by Taxation for the Year 2025 Director Scumaci explained we should balloon the 2025 aggregate levy by more than 5% in order to capture any new growth that may be unknown at the time of the preparation of this levy. Capturing new growth has a compounding effect on future tax receipts. Commissioner Witteck made a motion approve Resolution 25-07 determining funds estimated to be raised by taxation for the year 2025, in order to comply with the truth in taxation requirements and to publish the attached public notice of the upcoming public hearing on the levy ordinance. Seconded by Commissioner Pauling. Roll Call Vote: Commissioner Bird: Aye Commissioner Powers: Absent Commissioner Jeffery: Aye Commissioner Witteck: Aye Commissioner Parisi: Aye Motion Passes 6-0-1
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Parisi made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 6:58 pm.

Secretary
Sue Rini

Jacqueline Jeffery

December 8, 2025

Date

























