



Board of Commissioners
Regular Meeting
February 9, 2026
6:00pm

Call to Order	Commissioner 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 Bachewicz, Hamilton, Scumaci, and Quinn, and Executive Assistant Greninger.								
Listening Post	Brian Sokolowski addressed the Board asking if there are any plans for an ice skating rink.								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda as read. Seconded by Commissioner Bird. Voice Vote. All in favor, none opposed. Motion passes.</p> <p style="padding-left: 40px;">A. Approval: Regular Minutes: January 12, 2026</p> <p style="padding-left: 40px;">B. Ratify: January 2026 Bills</p> <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 Becker.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Bird: Aye</td> <td style="width: 50%;">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	
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Commissioner Becker Aye	Commissioner Pauling: Aye								
Commissioner Jeffery: Aye	Commissioner Witteck: Aye								
Commissioner Parisi: Aye									
Discussion Items	<p>A. Carol Stream Parks Foundation Update and Donation Members of the Foundation present included Carol Floren, and Matthew Barden and soon to be Board Member Patrice Bedow. Matt and Linda McCarthy, Annette Murpy, Kim Martino, and Brett and Angela Sprague from the Bags for Life Foundation were also present. A check in the amount of \$15,000 was presented to the Park District. Contributions from the Relay for Life Bags Tournament and the Parks Foundation's Annual Duck Race boosted the donations.</p> <p>B. Annual Rentals Report Director Bachewicz introduced Anthony Kenny, Division Manager, and Genevive Snopko and Jane Maxey, Recreation Supervisors. They presented the Annual Rentals Report (see attached). Commissioner Bird asked how Catch Corner works. Kenny</p>								

explained that people can check the schedule to see if there is time available to book a game on the court. We earned \$1,800 additional revenue in 2025 for unscheduled time. Commissioner Witteck asked if we pay for the service. Director Bachewicz said we have a two-year free trial period.

C. Capital Improvement Plan – Fourth Quarter 2025

Director Scumaci reviewed the Capital Improvement Plan. Commissioner Powers asked if we used any special recreation funds for the most recent park improvement projects. Executive Director Rini said not as much as planned due to inclusion costs; adding that Special Recreation did end with a small, positive balance. We are not anticipating using any for the Appomattox Park project in 2026. Commissioner Becker asked about the expenses for the Evergreen School gym. Executive Director Rini described the Intergovernmental Agreement with District 25 and how it benefits the Park District.

D. Strategic Plan – Facility Improvement Plan for Armstrong Park Fields

Our Strategic Plan places a high priority on increasing our turf athletic fields. We are evaluating potential locations and Field One at Armstrong Park is a suitable location; it is high and dry on the north side of the park. We have already budgeted \$300,000 for the hub improvements at Armstrong Park. If we added a turf field and some other amenities, we could apply for an OSLAD grant to offset half of the renovation. The cost to add a turf field is about \$1 million, plus the additional features to give the grant application enough points. We are seeking guidance from the Board if we should get more quotes to move toward an OSLAD grant application for Armstrong. Commissioner Parisi noted the work in the hub is in the flood plain. What else can we add to enhance the park? Director Hamilton said we could explore that with a park architect. Commissioner Becker noted that additional features increase maintenance costs down the road. Commissioner Bird thought the District had already prepared Field One for a future turf field with necessary underground storage/drainage when we installed the new lights and fencing. Director Hamilton will investigate that. Commissioner Parisi asked about the timeline. Director Hamilton said if we just do the hub improvements, we can accomplish that in 2026. If we go for the grant, it will be next year. Commissioner Parisi asked how concessions at Armstrong would fit in. Director Bachewicz said we are working on getting food trucks this summer.

E. Strategic Plan – Facility Improvement to Athletic Fields through Potential Partnership

Glenbard North approached the District about partnering on another multi-use turf field. They would prefer using the field to the west of the tennis courts. We mentioned Red Hawk Park. The turf will cost about \$1 million, which we would split. We would also want lighting to have night games, which would be an additional \$500,000 to the Park District alone. Commissioner Jeffery suggested McCaslin Park because it has more parking. Commissioner Pauling added it also has concessions. She also suggested seeking a donor to cover the costs in exchange for naming rights. Executive Director will go back to Glenbard to suggest McCaslin and investigate naming rights with our bond attorneys.



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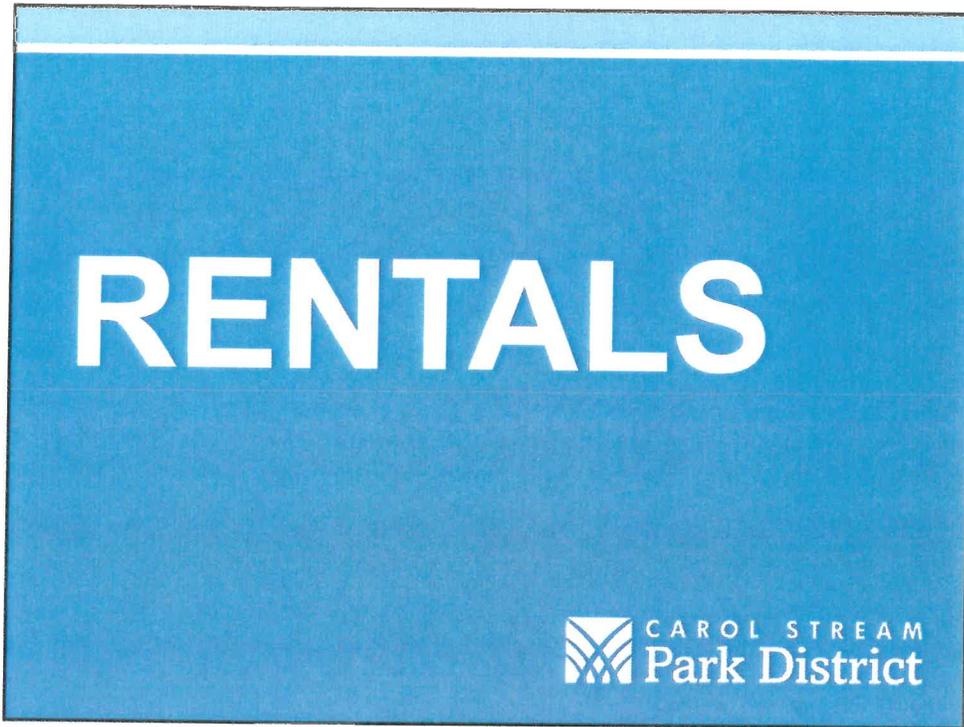
	<p>F. Special Recreation Inclusion Task Force Update Executive Director Rini said new protocols identified by the task force are being implemented. We will also serve as the pilot location for an Inclusion Coordinator at Simkus during summer camp; that should reduce the number of inclusion aides and help identify students who can be graduated out of needing an aid in the future. The task force also proposed that WDSRA bill the home district of a participant when non-residents register for our programs. Of participants receiving inclusion services, 24% are non-residents. We are also getting monthly detailed bills to reconcile billing. Commissioner Jeffery said we really want to help all these kids, but there needs to be protocols for assigning aides so children who really need an aide can be served. Commissioner Parisi asked if we can provide inclusion services with our own staff to save money. Director Bachewicz said it depends on the needs of the participant. We are not allowed to diaper or restrain individuals. Executive Director Rini summarized by saying WDSRA has been receptive to changes.</p> <p>G. Weekly Happenings</p> <ul style="list-style-type: none"> • Commissioner Powers asked if we could finance or lease a large bus. Executive Director Rini will look into it. • Commissioner Jeffery thanked staff for sharing information about VFW Commander Rich Hildebrand’s funeral services later this week. He was a huge part of the Veterans Memorial Plaza Task Force and will be deeply missed. • Commissioner Becker said she would be interested in leading a few community volunteers to assist with Gretna Station, plant a tree, trash clean-up, weeding, mulching, or other similar tasks. She said she does not want to add work for District staff, just volunteers. Commissioner Bird said perhaps we can partner with the Village. Commissioner Jeffery loved the idea. Director Hamilton will follow up with Commissioner Becker. • Commissioner Becker asked if there are plans to replace the Linden trees that will be removed from the Armstrong hub. It would be a sustainable practice to replace them with trees elsewhere within Armstrong. Commissioner Bird said that it ties in nicely with the Village plan for Klein Creek by Balog Island. Executive Director Rini said we are planning to invite the Village Engineer to discuss those plans at the next meeting. • Commissioner Witteck said Conference last month was wonderful. She earned the Distinguished Board Member award. • Commissioner Parisi attended the Daddy and Daughter dance last weekend and had a fun time.
	<p>Commissioner Powers left the meeting at 7:20 pm.</p>
<p>Action Items</p>	<p>A. Ratify: Treasurers Report Fourth Quarter 2025</p> <p>Commissioner Bird made a motion to ratify the Treasurers Report from Fourth Quarter of 2025. Seconded by Commissioner Pauling.</p>

	<p>Roll Call Vote:</p> <p>Commissioner Bird: Aye Commissioner Becker Aye Commissioner Jeffery: Aye Commissioner Parisi: Aye</p> <p style="text-align: right;">Commissioner Powers: Absent Commissioner Pauling: Aye Commissioner Witteck: Aye</p> <p style="text-align: center;">Motion Passes 6-0-1</p>
Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Witteck made a motion to adjourn the meeting. Seconded by Commissioner Becker. Voice Vote taken. All in favor, none opposed Motion passed 6-0-1. Meeting adjourned at 7:33 pm.


 President
 Jacqueline Jeffery

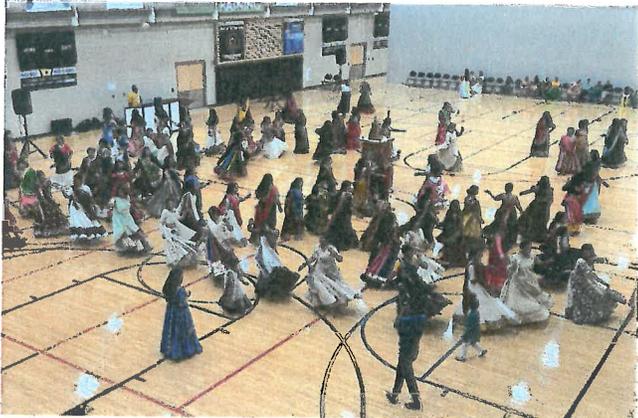

 Secretary
 Sue Rini

February 23, 2026



1

 **CAROL STREAM** Park District
Rentals
Total Revenue: \$592,074

A photograph showing a large group of people, mostly women in traditional or cultural attire, performing a dance or cultural event in a gymnasium. The floor is marked with lines, and there are spectators in the background.

2

CAROL STREAM Park District
Field Rentals








3

CAROL STREAM Park District
Field Rentals

Fields

- Scheduled annually as part of the budget process and reviewed based on a number of factors including, program needs, historical use, and overall availability

Tournaments

- Returning groups are given first right of refusal

Priority Order

- Programming
- Affiliates
- External rentals

4

CAROL STREAM Park District

Gym Rentals



5

CAROL STREAM Park District

Gym Rentals

Gym

- Priority given to internal programming and long-term users have first right of refusal

Priority Order

- Programming
- Affiliates
- Year-round rentals
- External rentals, based on availability

6

CAROL STREAM Park District

Room Rentals



7

CAROL STREAM Park District

Room Rentals

Room Rentals

- Based on availability accepted on a first come, first serve basis. Non-refundable deposit is required.

Priority Order

- Programming
- External rentals, based on availability

8

CAROL STREAM Park District

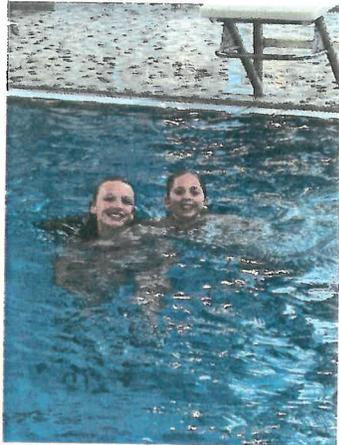
Picnic Shelters



9

CAROL STREAM Park District

Private Facility Rentals



10



11