



Board of Commissioners
Regular Meeting
February 23, 2026
6:00pm

Call to Order	Commissioner Parisi called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Parisi, Bird, Powers, Becker, and Pauling. Absent: Commissioner Jeffery, and Witteck. Staff: Executive Director Rini, Directors Bachewicz, Hamilton, Scumaci, and Quinn, Superintendent Adamson and Executive Assistant Greninger.</p>								
Listening Post	None								
Changes to the Agenda	None								
Consent Agenda	<p>Commissioner Becker made a motion to accept the consent agenda as read. Seconded by Commissioner Bird.</p> <p style="padding-left: 40px;">A. Approval: Regular Minutes: February 9, 2026 Voice Vote. All in favor, none opposed. Motion passes.</p> <p>Commissioner Pauling made a motion to approve the consent agenda as read. Seconded by Commissioner Powers.</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: Absent</td> <td>Commissioner Witteck: Absent</td> </tr> <tr> <td>Commissioner Parisi: Aye</td> <td></td> </tr> </table> <p>Motion Passes 5-0-2</p>	Commissioner Bird: Aye	Commissioner Powers: Aye	Commissioner Becker: Aye	Commissioner Pauling: Aye	Commissioner Jeffery: Absent	Commissioner Witteck: Absent	Commissioner Parisi: Aye	
Commissioner Bird: Aye	Commissioner Powers: Aye								
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Commissioner Jeffery: Absent	Commissioner Witteck: Absent								
Commissioner Parisi: Aye									
Discussion Items	<p>A. Annual Fountain View Fitness Report</p> <p>Director Bachewicz introduced Supervisor Dodd-Bell to review the Annual Fountain View Fitness Report (see attached). Commissioner Becker asked about the different types of fitness memberships. Supervisor Dodd-Bell explained the assorted options to meet the needs of the community, including one week, one month, three months, and annual memberships. Commissioner Becker asked how long the exercise equipment lasts. Supervisor Dodd-Bell said it depends mostly on electronics. If there are fancy electronics, it should last 5-8 years. Treadmills usually last 10-12 years. Free weights will last 20 years. Director Bachewicz added that we have preventative maintenance performed quarterly, which keeps up the quality of the equipment. Executive Director Rini said our replacement plans call for updates every six months, so people get to see new equipment coming in frequently. We</p>								

decorate the added items and post on Facebook to keep up the excitement. Commissioner Bird asked if we are at capacity, with people waiting for equipment. Supervisor Dodd-Bell said we do not have waiting times. Our busy times are between 9-11am and 4-6pm. Director Bachewicz says we always get nice comments on social media. It helps that we have dedicated cleaning times and the equipment is wiped down throughout the day.

B. Simkus Recreation Center HVAC Update

Director Hamilton reviewed the evaluation conducted by Wight & Company on the Simkus HVAC system. Most of the equipment was installed when the building was built in 1989, except for the Recreation office in the converted stage area. The equipment is still functioning but beginning to pass its useful life expectancy. The work does not need to be completed immediately, but we do need to consider how to finance this large-scale Capital Improvement, set a target date for completion, and move toward this goal in the near future. Option 1 would provide the District with new equipment and some peace of mind but does not address any of the District's concerns with dehumidifying the gym space, dehumidification in the Administrative office, lack of controlled temperature zones, and no redundancy in the event of a breakdown.

Commissioner Becker asked if we have a deferred maintenance plan at Simkus or Fountain View Recreation Center. Director Hamilton said no that type of plan would cost close to \$250,000. Commissioner Powers thinks we should take care of the HVAC system soon, and move forward with option ,2 and look into additional bonds to cover the cost. Director Hamilton said it will be approximately \$3 million with the boilers. The next phase is to look at actual engineering design and detailed budget for the project. Commissioner Parisi suggested we could get Com Ed Credits for the increased efficiency of the new system. Executive Director Rini said that we will explore funding options and full plans before a catastrophic problem arises.

C. Armstrong Park HUB Renovations

At the last meeting we speculated that there was work done underground on Armstrong Field #1 to prepare for future turf installation. Director Hamilton looked into it and discovered that drainage was addressed but, unfortunately, county requirements have changed the requirements. The estimate we received on February 9 was accurate.

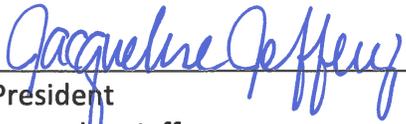
As for the partnership with Glenbard District 87, they are still interested in installing another turf field, even if we decide to do it at McCaslin Park. There is ample parking there with the partnership we share with Wheaton Bible Church.

D. Finance Policy Update

Director Scumaci said most of the changes to the Financial Policy are housekeeping such as titles and grammar. There were two items, travel expenses and the bond rating, which required updates as well. This will be on the consent agenda at the next Board Meeting.

	<p>E. Weekly Happenings</p> <ul style="list-style-type: none"> • Commissioner Bird congratulated Superintendent Adamson on her 20-year work anniversary. He also likes the videos on social media putting the spotlight on the Parks and Facilities departments. • Commissioner Parisi asked if we allow Girl Scouts to sell cookies at our facilities. Director Bachewicz said no; we do not allow any type of solicitation, even handing out business cards.
Action Items	<p>A. Approval: Spring Adult Overnight Trip Payment Commissioner Powers made a motion to approve payment not to exceed \$51,626 to Diamond Tours for the spring adult overnight trip to New York City. Seconded by Commissioner Pauling.</p> <p>Director Bachewicz reviewed the trip scheduled to New York City in May, which is currently full with fifty registrants, plus a wait list.</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Becker Aye Commissioner Jeffery: Absent Commissioner Parisi: Aye Motion Passes 5-0-2</p> <p>Commissioner Powers: Aye Commissioner Pauling: Aye Commissioner Witteck: Absent</p> <p>B. Personnel Policy Manual Updates Commissioner Bird made a motion to approve the updates to the Personnel Policy Manual as outlined in this Summary. Seconded by Commissioner Becker.</p> <p>Director Quinn reviewed the changes to the Personnel Policy Manual, including revising employee core hours and breaks, Military Leave, Family and Medical Leave Act, Employee blood donations, adding organ donation to the policy, changes to the Victim’s Economic Safety Act, and Neonatal Intensive Care Unit Leave Act (which is effective June 1, 2026).</p> <p>Voice Vote. All in favor, none opposed. Motion passes.</p>
Closed Session	<p>Commissioner Bird made a motion to enter closed session at 7:00pm to discuss Sale or Lease of Property, Section 2(c)(6). Seconded by Commissioner Powers. Arose from closed session at 7:10pm</p>
Action Pertaining to Closed Session	<p>Commissioner Parisi said no action was taken in closed session.</p>
Adjournment	<p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Becker. Voice Vote taken. All in favor, none opposed Motion passed 5-0-2. Meeting adjourned at 7:22 pm.</p>



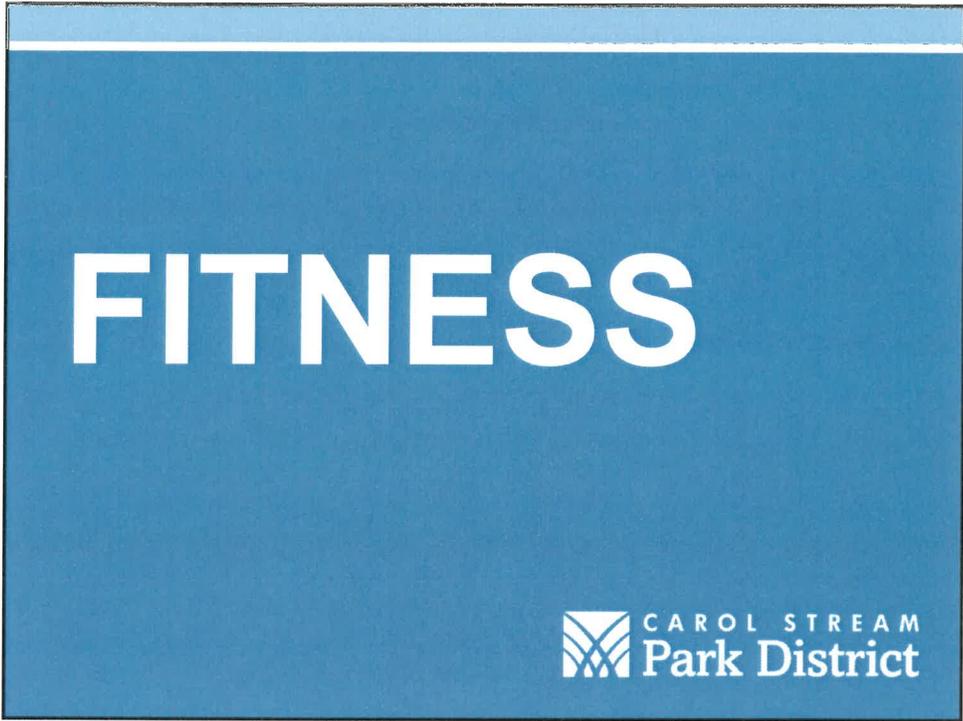


President
Jacqueline Jeffery



Secretary
Sue Rini

March 9, 2026



1

CAROL STREAM Park District
Memberships

- All-Inclusive: 1,557
- Corporate: 384
- Walking Track: 283
- Daily Passes: 2,020

2

CAROL STREAM Park District

Group Fitness Classes

Total Attendance: 33,357

Classes per week: 65



3

CAROL STREAM Park District

Member Challenges

Total Registrants: 866

February High: 150



4

CAROL STREAM Park District

Personal Training

Sessions Sold: 648



5

CAROL STREAM Park District

Group Training

Sessions Ran: 28



6

CAROL STREAM Park District

Total Revenue

\$1,057,135



7

CAROL STREAM Park District

Challenges

Fitness Facility Competition

Aging Fitness Equipment

Facility Access



8

CAROL STREAM Park District

New for 2025

3 treadmills, 4 bikes, 6 ellipticals



9

CAROL STREAM Park District

New for 2025



10

CAROL STREAM Park District

New for 2025



11

CAROL STREAM Park District

New for 2025



12

 **CAROL STREAM Park District**

New for 2026

13 Piece Selectorized Strength Line



 **Fountain View
FITNESS**