

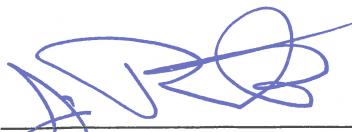


**Board of Commissioners**  
**Regular Meeting**  
**March 13, 2023**  
**6:00pm**


<b>Call to Order</b>	Commissioner Del Preto called the meeting to order at 6:00 pm.								
<b>Roll Call/Pledge of Allegiance</b>	Present: Commissioners Jeffery, Sokolowski, Del Preto, Gramann and Bird. Absent: Commissioners Jaszka and Powers. Staff: Executive Director Reuter, Deputy Director Rini, Directors Bachewicz and Hamilton, and Superintendents Quinn and Scumaci.								
<b>Listening Post</b>	None								
<b>Changes to the Agenda</b>	None								
<b>Consent Agenda</b>	<p>Commissioner Gramann made a motion to accept the consent agenda as read. Seconded by Commissioner Jeffery.</p> <p style="padding-left: 40px;">A. Approval: Regular Minutes: February 27, 2023</p> <p style="padding-left: 40px;">B. Ratify: February 2023 Bills</p> <p>Voice Vote. All in favor. Motion Passes 5-0-2.</p> <p>Commissioner Bird made a motion to approve the consent agenda as read. Seconded by Commissioner Sokolowski.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Del Preto: Aye</td> <td style="width: 50%;">Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Absent</td> <td>Commissioner Powers: Absent</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Bird: Aye</td> <td></td> </tr> </table> <p>Motion Passes 5-0-2</p>	Commissioner Del Preto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Absent	Commissioner Powers: Absent	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner Del Preto: Aye	Commissioner Gramann: Aye								
Commissioner Jaszka: Absent	Commissioner Powers: Absent								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
<b>Discussion Items</b>	<p>A. Weekly Happenings</p> <ul style="list-style-type: none"> <li>• Commissioner Jeffery commented that the WDSRA Bash was amazing. We knew they were raising a lot of money, but the end number of \$250,000 was spectacular. She was very happy that people were able to give and asked Executive Director Reuter to pass along her comments to WDSRA.</li> <li>• Commissioner Bird stated that it is exciting to see the Community Park bid come together. He said the bid packet had good drawings and that we'll be happy when the project is done. Executive Director Reuter said staff would be discussing a ground-breaking for Community Park as well as Walter Park.</li> <li>• Commissioner Gramann apologized for missing two meetings; she commented that everyone worked hard while she was out and that she saw all the minutes.</li> </ul>								

	<ul style="list-style-type: none"> <li>• Commissioner Sokolowski noted that the District received an OSLAD grant for Walter Park, but asked if there was another project in the hopper for the next OSLAD cycle that was recently announced. Executive Director Reuter said staff would discuss it; he was unsure if we can obtain more than one grant at a time.</li> <li>• Executive Director Reuter reminded the Commissioners of the Legislative Breakfast this Friday. Legislation recently came out of Committee proposing a \$22.50/hour minimum rate for lifeguards. Staff will try to get information to our legislators about the impact to Carol Stream Park District. Many Park District pools would be negatively affected by this.</li> <li>• Commissioner Del Preto commented that the basketball tournament at Fountain View this past weekend was packed. He wondered if it was this busy last year. He thought it went well for staff. He heard a lot of positive things that people were complimenting about the facility and said it was nice to hear.</li> </ul>
<p><b>Action Items</b></p>	<p>A. Approval: Lifeguard Services Agreement 2023-2025, Jeff Ellis Management, LLC</p> <ul style="list-style-type: none"> <li>• Executive Director Reuter presented the contract to the Board. Both the District’s corporate counsel, and PDRMA attorneys have reviewed it. Staff is comfortable with the terms of the contract. JEM lifeguards have done a good job. The EAVS system will serve as an additional monitoring system; the number of lifeguards on deck will remain the same.</li> <li>• Commissioner Jeffery read Commissioner Powers’ email; although the calculations for the annual fees are is confusing, she agrees to move forward with it because it’s what we need.</li> <li>• Commissioner Sokolowski agrees with both Commissioner Powers and Commissioner Jeffery.</li> <li>• Commissioner Bird agrees with others, but supports moving forward with JEM lifeguard services.</li> <li>• Commissioner Gramann considered the JEM Contract a housekeeping item, but was glad others asked questions for due diligence so we can go forward.</li> <li>• Executive Director Reuter mentioned that the District may want to consider whether an attorney should attend Board meetings. This could provide more immediate explanations and guidance to questions that arise during meetings. Reuter offered to contact other districts to see what they did.</li> <li>• Commissioner Jeffery asked if it is worth exploring the cost for having an attorney in attendance.</li> <li>• Commissioner Sokolowski suggested we benchmark ourselves against other Park Districts who have their attorney at their meetings.</li> <li>• Commissioner Del Preto said his biggest concern about the contract was if the EAVS technology doesn’t take off, will we have spent money on something that won’t be used? Will JEM cover costs down the road if repairs are needed?</li> </ul>

	<ul style="list-style-type: none"> <li>• Director Bachewicz offered that the install is complete at Fountain View and begins next month at Coral Cove. Director Bachewicz stated that JEM pays all costs for installation and repair and replacement of the equipment.</li> </ul> <p>Commissioner Bird made a motion to approve a services agreement with Jeff Ellis Management (JEM) LLC Maitland, Florida for contractual lifeguard services for the term of 2023-2025. Seconded by Commissioner Sokolowski.</p> <p>Roll Call Vote:          Commissioner Del Preto: Aye          Commissioner Jaszka: Absent          Commissioner Jeffery: Aye          Commissioner Bird: Aye</p> <p>Commissioner Gramann: Aye          Commissioner Powers: Absent          Commissioner Sokolowski: Aye</p> <p>Motion Passes 5-0-2</p> <p>B. Approval: Diamond Tours Inc. spring overnight Adult Trip to Lancaster, PA.</p> <ul style="list-style-type: none"> <li>• Commissioner Jeffery asked if trip expectations were discussed with patrons after the last trip. Director Bachewicz said that discount vouchers were given after the last trip.</li> </ul> <p>Commissioner Gramann made a motion to approve payment not to exceed \$34,000 to Diamond Tours Inc. for the spring overnight Adult Trip to Lancaster, PA. Seconded by Commissioner Jeffery.</p> <p>Roll Call Vote:          Commissioner Del Preto: Aye          Commissioner Jaszka: Absent          Commissioner Jeffery: Aye          Commissioner Bird: Aye</p> <p>Commissioner Gramann: Aye          Commissioner Powers: Absent          Commissioner Sokolowski: Aye</p> <p>Motion Passes 5-0-2</p>
<b>Closed Session</b>	<p>Motion by Commissioner Jeffery to enter into closed session at 6:25pm to discuss Section 2(c)(1) Personnel Performance. Seconded by Commissioner Gramann. Motion by Commissioner Gramann to arise from closed session. Commissioner Bird seconded the motion. Arose from closed session at 6:35pm.</p>
<b>Action Pertaining to Closed Session</b>	<p>None</p>
<b>Adjournment</b>	<p>Commissioner Gramann made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 5-0-2. Meeting adjourned at 6:36pm.</p>



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Secretary  
Jim Reuter



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President  
Tim Powers

April 10, 2023