



Board of Commissioners
Regular Meeting
May 8, 2023
6:00pm

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| Call to Order | Commissioner Powers called the meeting to order at 6:00 pm. | | | | | | | | |
| Roll Call/Pledge of Allegiance | Present: Commissioners Jaszka, Jeffery, Sokolowski, Powers, Del Preto, Gramann, Bird and Commissioner elect Witteck. Staff: Deputy Director Rini, Directors Bachewicz and Hamilton, Superintendent Scumaci and Quinn and Executive Assistant Greninger. | | | | | | | | |
| Listening Post | Recognition for John Jaszka for 12 years of service on the Carol Stream Park District Board. A Resolution was read by Commissioner Powers and Commissioner Jaszka was presented with a lifetime membership to Fountain View Fitness and Coral Cove Water Park. Cake and Coffee was served. | | | | | | | | |
| Changes to the Agenda | None | | | | | | | | |
| Consent Agenda | <p>Commissioner Gramann made a motion to accept the consent agenda as read. Seconded by Commissioner Bird.</p> <p>A. Approval: Regular Minutes: April 24, 2023 B. Ratify: April 2023 Bills C. Approval: Surplus Ordinance No. 568</p> <p>Voice Vote. All in favor. Motion Passes.</p> <p>Commissioner Jeffery made a motion to approve the consent agenda as read. Seconded by Commissioner Del Preto</p> <p>Roll Call Vote:</p> <table data-bbox="329 1434 1336 1556"> <tr> <td>Commissioner Del Preto: Aye</td> <td>Commissioner Gramann: Aye</td> </tr> <tr> <td>Commissioner Jaszka: Aye</td> <td>Commissioner Powers: Aye</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 7-0-0</p> | Commissioner Del Preto: Aye | Commissioner Gramann: Aye | Commissioner Jaszka: Aye | Commissioner Powers: Aye | Commissioner Jeffery: Aye | Commissioner Sokolowski: Aye | Commissioner Bird: Aye | |
| Commissioner Del Preto: Aye | Commissioner Gramann: Aye | | | | | | | | |
| Commissioner Jaszka: Aye | Commissioner Powers: Aye | | | | | | | | |
| Commissioner Jeffery: Aye | Commissioner Sokolowski: Aye | | | | | | | | |
| Commissioner Bird: Aye | | | | | | | | | |
| Annual Board Officers | <p>A. Swearing In of New Commissioners</p> <ul data-bbox="410 1724 686 1923" style="list-style-type: none"> • Dan Bird • Brenda Gramann • Jaqueline Jeffery • Tim Powers • Sara Witteck <p>B. Nominate and Elect President Pro Tem</p> | | | | | | | | |

Commissioner Bird made a motion to elect Commissioner Sokolowski as President Pro Tem. Seconded by Commissioner Del Preto. Voice Vote. President Pro Tem was passed the gavel and took control of the meeting.

President Pro Tem Sokolowski asked for a nomination for President of the Board. Commissioner Bird nominated Commissioner Jeffery for Board President. Discussion of nomination. Commissioner Bird made a motion to elect Commissioner Jeffery as President of the Board. Commissioner Del Preto seconded.

Roll Call Vote:

Commissioner Bird: Aye
 Commissioner Del Preto: Aye
 Commissioner Gramann: Aye
 Commissioner: Jeffery: Aye
 Motion Passes 7-0-0

Commissioner Powers: Aye
 Commissioner Sokolowski: Aye
 Commissioner Witteck: Aye

Newly elected Board President Jeffery asked for nominees for Vice President of the Board.

Commissioner Powers nominated Commissioner Gramann for Vice President. Discussion of nomination. Commissioner Powers made a motion to elect Commissioner Gramann for the office of Vice President of the Board. Seconded by Commissioner Sokolowski.

Roll Call Vote:

Commissioner Bird: Aye
 Commissioner Del Preto: Aye
 Commissioner Gramann: Aye
 Commissioner Jeffery: Aye

Commissioner Powers: Aye
 Commissioner Sokolowski: Aye
 Commissioner Witteck: Aye

Motion Passes 7-0-0

C. Commissioner Del Preto made a motion to appoint:

- Jim Reuter, Executive Director as Board Secretary
- Sue Rini, Deputy Director as Treasurer
- John Wyeth as Attorney
- Lauterbach & Amen as Auditors

Seconded by Commissioner Witteck.

Roll Call Vote:


Commissioner Bird: Aye
 Commissioner Del Preto: Aye
 Commissioner Gramann: Aye
 Commissioner Jeffery: Aye
 Motion Passes 6-1-0

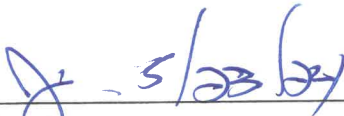
Commissioner Powers: Abstain
 Commissioner Sokolowski: Aye
 Commissioner Witteck: Aye

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| <p>Discussion Items</p> | <p>A. Standing Committee Assignments Commissioner Powers made a motion to approve the 2023 Standing Committees. Seconded by Commissioner Gramann. Voice Vote. All in favor. Motion passes.</p> <p><u>Finance Committee</u> Commissioner Powers Commissioner Sokolowski</p> <p><u>Personnel & Policy</u> Commissioner Gramann Commissioner Del Preto</p> <p><u>Parks & Facilities</u> Commissioner Bird Commissioner Witteck</p> <p>B. Weekly Happenings</p> <ul style="list-style-type: none"> • Director Hamilton announced that the pre-pour inspection of the McCaslin concrete pad for the new storage building was completed. The concrete will be poured this week. • Deputy Director informed the Commissioners about the Veterans Park Trail Connection public meeting scheduled on Thursday, May 11 at 6pm. It will be held in the lobby of Fountain View Recreation Center so we can provide the public the opportunity to complete a survey and make remarks about the plan. The IDNR grant application will be submitted Monday, May 15. Director Hamilton added that he has a meeting scheduled with the ITEP supervisor to discuss the previous grant application and find out what we could do better next time we apply for that grant. • Commissioner Powers asked if the CCWP deep pool leak has been fixed. Director Hamilton has a contractor coming to inspect the pipes on Thursday, May 11. They will find the leak and it will be repaired immediately. We believe this will not cause a delay in opening the water park on May 27. • Commissioner Gramann thanked staff and friends for coming to the meeting in support of new Commissioner Witteck. |
| <p>Action Items</p> | <p>A. Approval: 2023 Evergreen Sidewalk Replacement Project Award This sidewalk replacement project is on park district property that is adjacent to Evergreen School property which allows us to fund 50% and the school district to fund 50% resulting in the benefit for neighborhood and student access. The engineer's estimate was \$53,998 for the project. Unfortunately the lowest bid came back \$12,872 over our estimate. The Park District is splitting the cost of the sidewalk with Benjamin School District meaning the impact is an additional \$6,436 to each</p> |



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| | <p>organization. The Park Districts \$33,435 is being covered completely by Special Recreation Funds.</p> <p>Commissioner Del Preto made a motion to approve the 2023 Evergreen Sidewalk Replacement Project with Innovation Landscape, Inc. from Plainfield, IL in the amount of \$66,870. Seconded by Commissioner Bird. Voice Vote, All in Favor. Motion Passes 7-0-0.</p> |
| Closed Session | <p>Commissioner Gramann made a motion to go into closed session at 6:41pm. Seconded by Commissioner Del Preto. Arose from closed session at 8:21pm.</p> |
| Action Pertaining to Closed Session | <p>None</p> |
| Adjournment | <p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Gramann. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 8:22 pm.</p> |


 President
 Jackie Jeffery


 Secretary
 Jim Reuter

May 22, 2023
 Date