



Board of Commissioners
Regular Meeting
May 22, 2023
6:00pm

Call to Order	Commissioner Jeffery called the meeting to order at 6:00 pm.
Roll Call/Pledge of Allegiance	Present: Commissioners Powers, Gramann, Jeffery, Bird and Witteck. Absent: Commissioner Del Preto and Sokolowski Staff: Executive Director Reuter, Deputy Director Rini, Directors Hamilton, Superintendent Adamson, Quinn and Scumaci and Executive Assistant Greninger
Listening Post	Carol Stream Parks Foundation President Parisi said the Annual Duck Race will be June 24 at 7pm, returning to Coral Cove Water Park. Board Member Hybl set up an online interface for patrons to purchase ducks. We are halfway to the goal of \$4,000. Director Hamilton said we are working on building a tiny pontoon boat to hold a GoPro to film the ducks descent down the slide.
Changes to the Agenda	None
Consent Agenda	Commissioner Powers made a motion to accept the consent agenda as read. Seconded by Commissioner Gramann. A. Approval: Regular Minutes: May 8, 2023 B. Approval: Regular Minutes: May 15, 2023 Voice Vote. All in favor. Motion Passes. Commissioner Witteck made a motion to approve the consent agenda as read. Seconded by Commissioner Bird. Roll Call Vote: Commissioner Bird: Aye Commissioner Del Preto: Absent Commissioner Gramann: Aye Commissioner Jeffery: Aye Commissioner Powers: Aye Commissioner Sokolowski: Absent Commissioner Witteck: Aye Motion Passes 5-0-2
Discussion Items	A. Native Area Master Plan Review Director Hamilton described the Natural Areas Master Plan as a road map to maintain all our natural areas. Similar to the ADA Plan, it details expectations, costs and the savings if we use our staff to do the work. Commissioner Powers asked why we decided to do this. Director Hamilton explained it will guide us as we improve the native areas and will improve shoreline erosion around ponds. Commissioner Bird commented that when the native areas are properly maintained, the cost goes

down. Commissioner Jeffery commented that as people become more environmentally aware, they like the fact that these natural areas attracts birds, bees and butterflies.

B. Capital Improvement Plan – First Quarter 2023

Executive Director Reuter presented the First Quarter Capital Improvement Plan. It is a fluid document that will adjust to accommodate the unexpected, and project budgets may need to be reduced or increased. Commissioner Powers asked about the Cricket Pitch. Executive Director Reuter said the permit is pending. Work will be completed this year. Commissioner Powers asked about the grant for the artificial turf replacement at McCaslin Park. Executive Director Reuter said the County has told us that some additional funding may be available. The DuPage County Appropriations Committee is meeting after another project which was awarded a grant was cancelled. The grant money will reduce our out of pocket expense to replace the turf, which will be completed once the playing season is over this fall. Commissioner Jeffery asked how we will continue to fund capital improvements after 2025. Executive Director Reuter explained that with the General Fund at its target balance, and with the Recreation Fund expected to reach its target at the end of the year, the financial policy directs us to begin transferring surplus funds into the capital budget to pay for capital improvement projects.

C. Weekly Happenings

- Commissioner Powers acknowledged the flag football team finished on time last weekend, and they were not too loud.
- Commissioner Powers expressed his opinion that the next Strategic Plan should be 5 years, not 3 years. Executive Director Reuter said most Park Districts have moved to 3 year Strategic plans; it allows them to follow industry trends by updating it more often.
- Commissioner Witteck loves how the water park looks so far. The trees that were trimmed allow drivers to see inside the park.
- Commissioner Gramann agrees; she likes to see the people inside the water park having fun. She added the big chair that will be placed in front of the entrance to Coral Cove Water Park will be a cool photo opportunity.
- Commissioner Gramann thought the article published by the *Daily Herald* about Jim’s retirement was nicely written.
- Commissioner Jeffery asked if we have a bike campaign to encourage patrons to lock their bikes at the water park. Deputy Director Rini will ask Marketing staff to create and release a campaign.
- Deputy Director Rini said we were notified by Glenbard North that they will be replacing the track that surrounds the turf. We will not be able to use the turf for three weeks. We were supposed to get 30 days advance notice, but Manager Kenny and his staff were able to get all the programs and games moved to Glendale Heights Camera Park.


Action Items	A. Approval: Resolution 23-02 forming a Committee on Local Government Efficiency
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	<p>The Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1 <i>et seq.</i>, requires us to form a committee to study local government efficiencies. The Committee remains in place for 18 months, and is dissolved upon submission of the report. It must be reformed at least once every ten years. The Committee must meet a minimum of 3 times and has 18 months to complete an efficiency report and submit it to the County. In addition to all elected Board Members and the Executive Director, residents Mike Ashby, Dana Hybl, Frank Parisi, and Todd Powell have agreed to serve on the Committee; they will be appointed as part of Resolution 23-02. The Committee is chaired by the Board President. The first meeting of the Committee will be determined, probably in July, coinciding with a Regular Board Meeting, starting at 5pm.</p> <p>Commissioner Gramann made a motion to approve Resolution No. 23-02 forming a Committee on Local Government Efficiency. Seconded by Commissioner Bird.</p> <p>Roll Call Vote: Commissioner Bird: Aye Commissioner Del Preto: Absent Commissioner Gramann: Aye Commissioner Jeffery: Aye Commissioner Powers: Aye Commissioner Sokolowski: Absent Commissioner Witteck: Aye</p> <p>Motion Passes 5-0-2</p>
Closed Session	<p>Motion by Commissioner Powers to enter into closed session at 6:44pm to discuss Section 2(c)(1) Personnel. Seconded by Commissioner Witteck. Arose from closed session at 6:51pm.</p>
Action Pertaining to Closed Session	<p>Commissioner Bird made a motion to enter into a three-year contract with Deputy Director Rini to serve as the District's Executive Director beginning July 22, 2023. Seconded by Commissioner Powers. Voice Vote taken. Motion passed 5-0-2.</p>
Adjournment	<p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Gramann. Voice Vote taken. Motion passed 5-0-2. Meeting adjourned at 6:54 pm.</p>



 Secretary
 Jim Reuter



 President
 Jacqueline Jeffery

June 12, 2023
 Date