



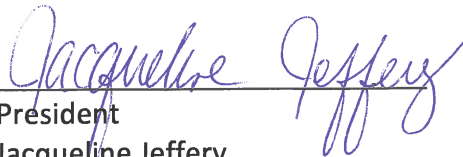
Board of Commissioners
Regular Meeting
September 25, 2023
6:00pm

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: Commissioners Sokolowski and Del Preto Staff: Executive Director Rini, Directors Bachewicz, Hamilton, Quinn, and Scumaci, Division Manager Kenny, and Executive Assistant Greninger.
Listening Post	Director Bachewicz introduced Recreation Supervisor Shellie Dodd-Bell. Shellie comes from Bartlett Park District; she was their Fitness Program Coordinator. Her degree is in Exercise Science and she hopes to elevate all aspects of fitness at Fountain View Fitness Center.
Changes to the Agenda	Commissioner Jeffery said we do not need a Closed Session.
Consent Agenda	Commissioner Powers made a motion to accept the consent agenda as read. Seconded by Commissioner Gramann. Voice Vote. All in favor. None opposed. Motion Passes. A. Approval: Regular Minutes: September 11, 2023 B. Approval: Parks & Facilities Committee Meeting Minutes: September 13, 2023 C. Approval: Board of Commissioners Policy Manual Commissioner Bird made a motion to approve the consent agenda as read. Seconded by Commissioner Witteck. Voice Vote. All in favor. Motion approved. 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. Suggested Organization Goals for 2024 Executive Director Rini reviewed the goals. Discussion ensued. Executive Director Rini confirmed with the Board that we can move forward with these Organization Goals for the coming year. B. Glenbard North Football Field Sound System Usage Several complaints were received Saturday, September 16, from the area around Glenbard North. The Carol Stream Youth Football Association was celebrating homecoming and played a lot of music loudly. Discussion ensued. Commissioner Jeffery asked staff to discuss the problem and consequences, and report back to the Board.


	<p>C. Weekly Happenings</p> <ul style="list-style-type: none"> • Commissioner Gramann commented about the staff outing at Coyote Crossing Mini Golf. Three Commissioners attended, it was a beautiful day, and staff were relaxed and able to chat with the Commissioners. • Commissioner Witteck attended two events at Coyote Crossing Mini Golf recently. Both events were very well run and everyone had a good time. • Commissioner Bird reported he attended the Carol Stream Parks Foundation meeting last week with Executive Director Rini. They are making preliminary plans for improving Memorial Park, like adding dedication benches. Executive Director Rini noted they have a dedicated account for the future maintenance of the Veterans Memorial Plaza and their fund balances are growing. • Commissioner Jeffery noted the Village Intergovernmental Meetings will resume next month and plans to attend with Executive Director Rini. They include all government bodies in Carol Stream, including the schools, library, township, and county, to discuss what is going on in town and how we can work together. • Commissioner Jeffery reviewed an offer the Park District received to purchase two parcels of vacant land near the Easton Townhomes off North Avenue that had been donated to the Village at the close of the subdivision's construction. The District has accepted donated parcels under these circumstances in the past, but has not purchased them. Executive Director Rini added that the Capital Improvement Plan would have to be revised in order to accommodate building any additional parks. The Board declined the option to purchase the parcel.
<p>Action Items</p>	<p>A. Approval: 2024 Merit Pool Executive Director Rini reminded the Board we discussed the 2024 Merit Pool recommendation at the last meeting. Commissioner Bird made a motion to approve a 5% merit pool for the 2024 budget year. Seconded by Commissioner Powers. Voice Vote. All in favor. None opposed. Motion passes.</p> <p>B. Approval: Walter Park Bid Commissioner Gramann made a motion to approve a contract with Innovation Landscape Inc., Oswego, IL, to renovate Walter Park for \$799,160.12. Seconded by Commissioner Witteck. Director Hamilton said there were four bids opened on September 19. D&J Landscaping was the apparent lowest bidder, but called less than 24 hours later to withdraw their bid. Additionally, Executive Director Rini noted that the day after the bid opening, the District received a notice from Indiana, Illinois, and Iowa Foundation for Fair Contracting (III FFC) notifying us that D&J Landscaping is not a responsible bidder due to problems reported from various municipalities. The next lowest bid is Innovation Landscape, Inc. Voice Vote. All in favor. None opposed. Motion passes.</p>



Closed Session	None
Action Pertaining to Closed Session	None
Adjournment	Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Gramann. Voice Vote taken. All in favor. None opposed. Motion approved. Meeting adjourned at 7:09 pm.



President
Jacqueline Jeffery



Secretary
Sue Rini

October 23, 2023
Date