



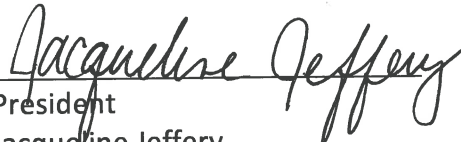
**Board of Commissioners**  
**Regular Meeting**  
**October 23, 2023**  
**6:00pm**


<b>Call to Order</b>	Commissioner Jeffery called the meeting to order at 6:00 pm.
<b>Roll Call/Pledge of Allegiance</b>	Present: Commissioners Powers, Sokolowski, Gramann, Jeffery, Del Preto, Bird, and Witteck. Staff: Executive Director Rini, Directors Bachewicz, Hamilton, Quinn, and Scumaci, Superintendent of Recreation Adamson, Division Manager Kenny, Recreation Supervisors Taylor and Burns, and Executive Assistant Greninger.
<b>Listening Post</b>	Director Bachewicz introduced Recreation Supervisor Allison Burns. Allison is from Westmont and attended Carthage Collage. She is responsible for Adult Trips, Special Interest, and Before and After Care.
<b>Changes to the Agenda</b>	None
<b>Consent Agenda</b>	Commissioner Powers made a motion to accept the consent agenda as read. Seconded by Commissioner Bird. Voice Vote. All in favor. None opposed. Motion Passes. A. Approval: Decennial Committee Meeting Minutes: September 25, 2023 B. Approval: Regular Minutes: September 25, 2023 C. Ratify: September 2023 Bills Commissioner Gramann 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: Aye Commissioner Gramann: Aye Commissioner Jeffery: Aye Commissioner Powers: Aye Commissioner Sokolowski: Aye Commissioner Witteck: Aye Motion Passes 7-0-0
<b>Discussion Items</b>	A. Coral Cove Water Park 2023 Seasonal Report Director Bachewicz introduced Supervisor Taylor and Division Manager Kenny. See attached report. Supervisor Taylor noted the numbers are higher than the past four years and we had very few rain days. We even had two pop up days in August. Discussion ensued. Everyone agreed we had a very successful year. B. Weekly Happenings <ul style="list-style-type: none"> <li>• Commissioner Gramann asked for an update on the Glenbard North sound system usage discussed at the last meeting. Executive Director Rini explained we determined when a smart phone is connected to the sound system, it</li> </ul>

	<p>can control the sound above normal levels. This was discussed with the CSYFA and Recreation Attendants are checking this as part of their duties. The coaches and volunteers have all been trained and they understand the consequence that loud music could result in the loss of the privilege to use the sound system. Director Bachewicz noted we have not had any additional complaints since the homecoming game in September.</p> <ul style="list-style-type: none"> <li>• Commissioner Bird drove by Memorial Park and final grading is completed. The park will look great after we add our final touches.</li> <li>• Commissioner Bird asked when the playground tours will be done. Executive Director Rini said the plan was distributed with the last bi-monthly report. Commissioners can go at any time with final discussions in the spring.</li> <li>• Commissioner Powers noted our financials are looking great. Kudos to staff.</li> <li>• Commissioner Del Preto asked what kind of activities are available in the winter. Director Bachewicz shared that there are a wide range of activities, but fall programs are almost all full. The winter program guide comes out November 15. Executive Director Rini added we are maximizing our facility usage with daytime events like IPRA meetings and corporate rentals. The Carol Stream Police Department has scheduled a two day training next month.</li> <li>• Commissioner Witteck is happy to hear we are hosting several WDSRA staff and an additional Adult Day Program while they recover from their office flooding.</li> <li>• Commissioner Gramann recognized Commissioner Bird’s involvement with Brittney’s Trees. The fundraiser supports the SADS Foundation and it also gave an AED to WDSRA.</li> <li>• Commissioner Sokolowski asked about the AEDs we talked about installing at our parks. Executive Director Rini said the first unit is being installed at McCaslin Park near the concessions stand. The box the AED is stored in must have access to power to heat the unit, there is a camera installed which takes a picture when the box is opened, and DuCom is notified immediately with emergency responders sent to the site. Director Bachewicz added we ordered it in the spring and it just arrived.</li> </ul>
<p><b>Action Items</b></p>	<p>A. Appointment of IAPD/IPRA Conference Delegates The IAPD Annual State Conference is scheduled from January 25-27, 2024. The Annual Business Meeting will take place on Saturday, January 27 at 3:30. Discussion ensued. Commissioner Sokolowski made a motion to appoint Commissioner Witteck as the Delegate, Commissioner Gramann as 1<sup>st</sup> Alternate, and Commissioner Bird as 2<sup>nd</sup> Alternate. A third Alternate was not selected. Seconded by Commissioner Powers. Voice Vote. All in favor. None opposed. Motion passes.</p> <p>B. Approval: JEM Maintenance Agreements</p>



	<p>Commissioner Gramann made a motion to approve a contract with Jeff Ellis Management for pool maintenance services at Fountain View Recreation Center's indoor pool and Coral Cove Water Park for 2024 (\$77,646.88) and 2025 (\$80,528.84) totaling \$158,175.72 over a two year period. Seconded by Commissioner Del Preto. Director Hamilton noted that this two-year contract will align the District's lifeguarding and maintenance agreements. Discussion ensued. Voice Vote. All in favor. None opposed. Motion passes.</p>
<b>Closed Session</b>	None
<b>Action Pertaining to Closed Session</b>	None
<b>Adjournment</b>	<p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Sokolowski. Voice Vote taken. All in favor. None opposed. Motion approved. Meeting adjourned at 7:19 pm.</p>

  
 President  
 Jacqueline Jeffery

  
 Secretary  
 Sue Rini

November 13, 2023  
 Date

CAROL STREAM  
**Park District**  
2023 Seasonal Report

CAROL STREAM Park District  
**Coral Cove Water Park**

The graphic features the Carol Stream Park District logo at the top, followed by the text '2023 Seasonal Report'. Below this is a row of four cartoon illustrations: a yellow starfish, a green seahorse, a blue fish, and a red coral. At the bottom, the text 'CAROL STREAM Park District Coral Cove Water Park' is displayed.

### Operations

- Season: May 27-September 4
- 85 days of operation
- Increased Hours
- Two Pop Up days

The Operations section is presented as a list of four blue rounded rectangular boxes. The Carol Stream Park District logo is located in the bottom right corner.

### 2023 Overview

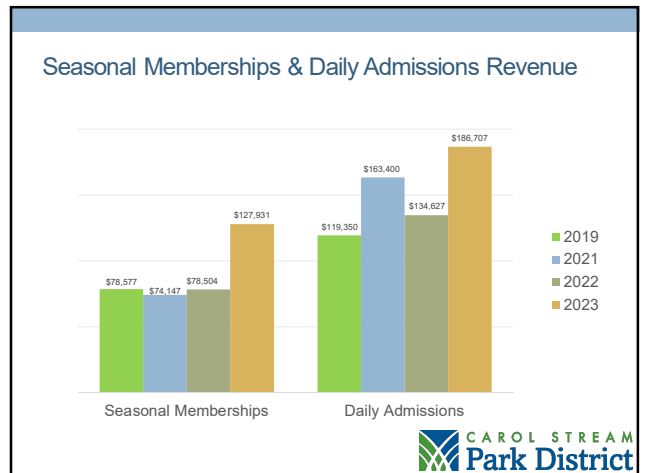
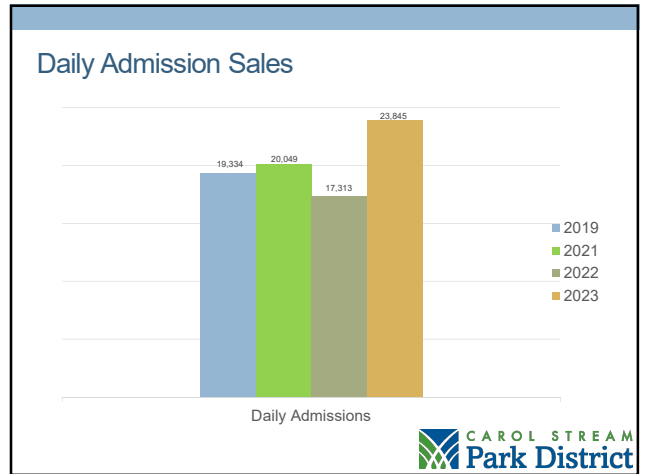
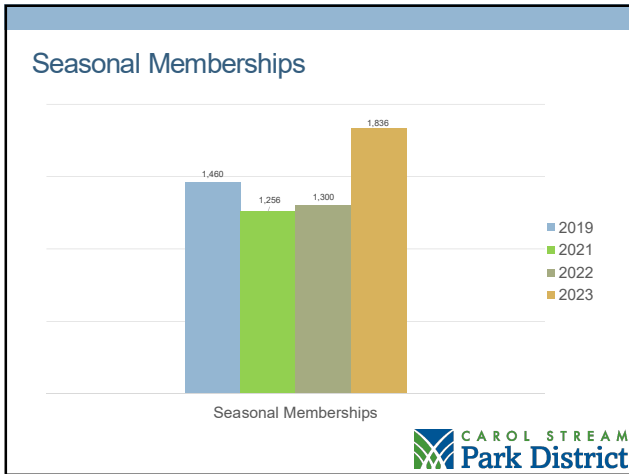
- Grand Re-Opening
- New Branding
- Outdoor Swim Lessons
- Lock-it-in Sale
- Enhanced Outdoor Entrance

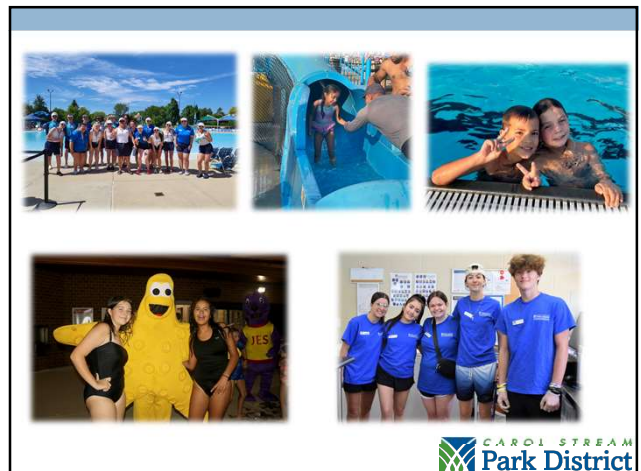
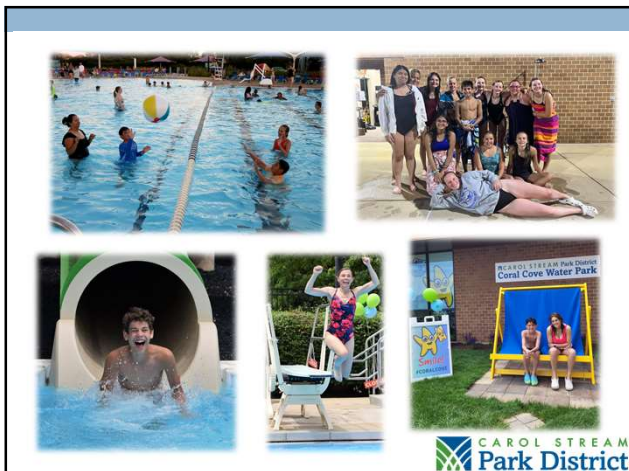
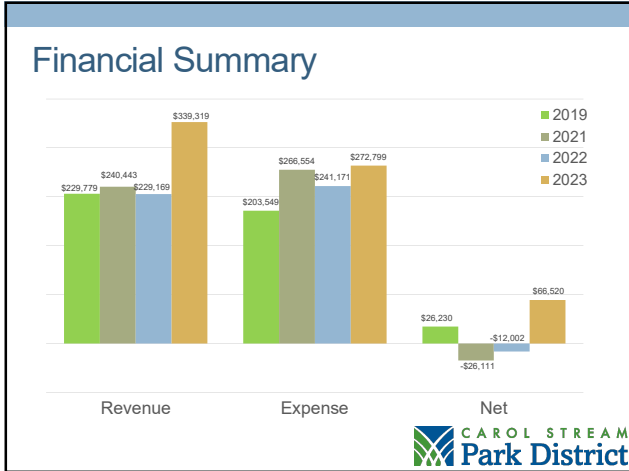
The 2023 Overview section is presented as a list of five blue rounded rectangular boxes. The Carol Stream Park District logo is located in the bottom right corner.

### Special Events

- Early Open, Late-night Fridays, Sensory Days
- Glow Swim
- Middle School Pool Party
- Back to School Bash
- Theme Days

The Special Events section is presented as a list of five blue rounded rectangular boxes. The Carol Stream Park District logo is located in the bottom right corner.





## Plans for 2024

- Memorial Day to Labor Day
- Finalize EAVS
- Fitness classes in the main pool
- Continue member incentive events
- Opening Day Celebration!
- Lobby Renovation
- Clearing tree sight lines
- Investigate check-in system
- Flock Camera System



CAROL STREAM Park District  
**Coral Cove Water Park**