



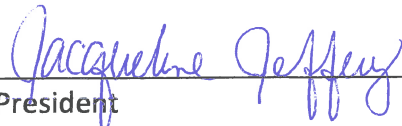
Board of Commissioners
Regular Meeting
November 13, 2023
6:00pm

Call to Order	Commissioner Jeffery called the meeting to order at 6:00 pm.								
Roll Call/Pledge of Allegiance	<p>Present: Commissioners Powers, Sokolowski, Gramann, Jeffery, DelPreto, Bird, and Witteck.</p> <p>Staff: Executive Director Rini, Directors Scumaci, Quinn, Bachewicz, and Hamilton, and Executive Assistant Greninger.</p>								
Listening Post	IAPD 20 year Anniversary Award was presented to Commissioner Bird.								
Changes to the Agenda									
Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda as read. Seconded by Commissioner Gramann.</p> <ul style="list-style-type: none"> A. Approval: Regular Minutes: October 23, 2023 B. Ratify October 2023 Bills C. Ratify: Third Quarter Treasurers Report <p>Voice Vote. All in favor. None opposed. Motion Passes.</p> <p>Commissioner Sokolowski made a motion to approve the consent agenda as read. Seconded by Commissioner Bird.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner DelPreto: Aye</td> <td style="width: 50%;">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 DelPreto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
Commissioner DelPreto: Aye	Commissioner Gramann: Aye								
Commissioner Jaszka: Aye	Commissioner Powers: Aye								
Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye								
Commissioner Bird: Aye									
Discussion Items	<ul style="list-style-type: none"> A. Self-Guided Park Tours <ul style="list-style-type: none"> Director Hamilton prepared a list of four parks for each Commissioner to visit by April 15 to provide feedback and fresh eyes on the parks. B. Weekly Happenings (oral) <ul style="list-style-type: none"> • Commissioner Sokolowski asked for an update on shoreline erosion at Evergreen Lakes. Executive Director Rini reviewed the purpose of the fencing along damaged areas of the shoreline, and that staff will be checking the fencing weekly to ensure it's in place; a sturdier fence may be needed over the winter months. WBK Engineering is working on a proposal that would segment and prioritize areas of the lake for erosion restoration; it would include seeking grants along with a budget for the 								

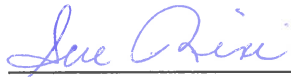
	<p>restoration work. The District has had several positive and supportive communications from residents. There has only been one resident who continues to complain to us.</p> <ul style="list-style-type: none"> • Commissioner Sokolowski asked about the progress on Community Park. Director Hamilton said the goal is to get the asphalt for the parking lot, trails, and basketball court done by Thanksgiving. We have applied for a project extension from the County of up to nine months without too much paperwork. Weather may play a part in the contractor's ability to finish the project. Executive Director Rini added that we are working with DuPage County to get the paperwork completed correctly so the contractor can get paid. We can't release payment until the County gives their approval. We will schedule a Parks and Facilities Meeting to provide a tour for the Board. • Director Bachewicz said December 1 is the annual tree lighting at Town Center and Fountain View Recreation Center from 6-8pm. 								
<p>Action Items</p>	<p>A. Approval: Mowing and Landscape Services Bid Award Director Hamilton presented the bid results for the mowing and landscape services. The lowest bidder is Sweet Home Landscaping. It includes weekly mowing, trash pick-up and bi-weekly weeding. Commissioner Sokolowski made a motion to approve a contract with Sweet Home Landscaping, Elgin, IL, for mowing and landscaping services totaling \$216,825 annually for a term of three years. Seconded by Commissioner Del Preto. Voice Vote. All in favor. None opposed. Motion Passes.</p> <p>B. Approval Resolution 23-04 Estimation of Funds to be Raised by Taxation for the Year 2023. Director Scumaci said this is a housekeeping item in preparation for the Tax Levy Ordinance in December. None of the townships have provided estimates for new growth and reassessment due to a software change at the County that is impeding their final calculations. Our estimated aggregate levy is 104.9% in order to capture any new growth. Executive Director Rini noted legislation passed which allows us to recapture new growth for three years so we have an avenue to recoup if our estimate is low this year. Commissioner Bird is thankful to keep it under 5%. Commissioner Gramann prefers to be conservative. Commissioner Del Preto made a motion to approve Resolution 23-04 determining funds estimated to be raised by taxation for the year 2023, in order to comply with the truth in taxation requirements. Seconded by Commissioner Witteck.</p> <p>Roll Call Vote:</p> <table data-bbox="418 1829 1398 1976"> <tr> <td>Commissioner DelPreto: 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>	Commissioner DelPreto: Aye	Commissioner Gramann: Aye	Commissioner Jaszka: Aye	Commissioner Powers: Aye	Commissioner Jeffery: Aye	Commissioner Sokolowski: Aye	Commissioner Bird: Aye	
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Commissioner Bird: Aye									



	Motion Passes 7-0-0
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. Motion passed 7-0-0. Meeting adjourned at 6:41 pm.



President
Jacqueline Jeffery



Secretary
Sue Rini

December 11, 2023
Date