



**Board of Commissioners**  
**Regular Meeting**  
**April 8, 2024**  
**6:00pm**

1.	<b>Call to Order</b>	Commissioner Jeffery called the meeting to order at 6:00 pm.						
2.	<b>Roll Call/Pledge of Allegiance</b>	Present: Commissioners Sokolowski, Gramann, Jeffery, Bird, and Witteck. Commissioner Powers attended via teleconference. Staff: Executive Director Rini, Directors Bachewicz, Hamilton, Scumaci, and Quinn, Superintendent Adamson, and Executive Assistant Greninger.						
3.	<b>Listening Post</b>	Todd Powell from the Carol Stream Parks Foundation mentioned the Foundation was hosting a Chipotle fundraiser on April 24; the annual Duck Race is scheduled for June 22.						
4.	<b>Changes to the Agenda</b>	None						
5.	<b>Consent Agenda</b>	<p>Commissioner Sokolowski made a motion to accept the consent agenda as read. Seconded by Commissioner Gramann.</p> <p style="padding-left: 40px;">A. Approval: Regular Minutes: March 11, 2024</p> <p style="padding-left: 40px;">B. Ratify: March 2024 Bills</p> <p>Voice Vote. All in favor. None Opposed. Motion Passes.</p> <p>Commissioner Bird made a motion to approve the consent agenda as read. Seconded by Commissioner Witteck.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 40px;">Commissioner Bird: Aye</td> <td style="padding-left: 40px;">Commissioner Powers: Aye</td> </tr> <tr> <td style="padding-left: 40px;">Commissioner Gramann: Aye</td> <td style="padding-left: 40px;">Commissioner Sokolowski: Aye</td> </tr> <tr> <td style="padding-left: 40px;">Commissioner Jeffery: Aye</td> <td style="padding-left: 40px;">Commissioner Witteck: Aye</td> </tr> </table> <p>Motion Passes 6-0-0</p>	Commissioner Bird: Aye	Commissioner Powers: Aye	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Jeffery: Aye	Commissioner Witteck: Aye
Commissioner Bird: Aye	Commissioner Powers: Aye							
Commissioner Gramann: Aye	Commissioner Sokolowski: Aye							
Commissioner Jeffery: Aye	Commissioner Witteck: Aye							
6.	<b>Discussion Items</b>	<p>A. Selection Process for New Commissioner</p> <p>Board President Jeffery reviewed options for the Board to appoint a Commissioner to fill the vacancy created by former Commissioner Anthony Del Preto's resignation. Conversation included conducting interviews, selecting a candidate based on suggestions, or preparing a letter seeking interested candidates from the Foundation and volunteer base. Conversation ensued. Staff will proceed by drafting a letter for Board to send to interested Foundation members and active volunteers. Commissioner Bird asked if there is a conflict of interest if a Foundation member would serve on both Boards. We don't want anyone to step down from the Foundation Board. Commissioner Gramann asked about a</p>						

		<p>potential conflict of interest for Affiliate leaders. Commissioner Jeffery said we should discuss amending the Board Policy to encourage Affiliate leaders to recuse themselves on Affiliate votes. Executive Director Rini will also check with IAPD to ask if there is legal advice for Foundation or Affiliate Board members. Topic turned to presenting a lifetime membership to the fitness center and water park to past Board Members. Everyone agreed that a Resolution should be prepared to recognize Anthony Del Preto service to the Board and community.</p> <p>B. Weekly Happenings</p> <ul style="list-style-type: none"> <li>• Commissioner Sokolowski asked about the Armstrong sled hill. Director Hamilton reported the Village shoreline project at Armstrong is 50% complete. The sled hill will be comparable to the one at Northside Park in Wheaton. The expected completion date is Memorial Day.</li> <li>• Commissioner Gramann brought up the Park Tour Evaluations. The due date is approaching and she requested an extension. Commissioner Jeffery asked if we can extend it to May 1. Director Hamilton agreed. Commissioner Gramann offered to take the parks assigned to Commissioner Powers; he was appreciative and accepted her offer.</li> <li>• Commissioner Witteck thanked staff for hosting the Women in Leisure Services Lunch and Learn scheduled on March 13. The event was beautiful. Commissioner Jeffery added that Facebook comments about birthday parties, preschool and senior events are all positive.</li> <li>• Commissioner Bird attended the Foundation Meeting in March. The momentum is growing and they are doing a great job. Duck sales are on. Executive Director Rini added that the Foundation has pledged to add a bench at each park as they are improved. Plans for Community Park are in the works. They also plan on installing a bike fix-it station at Memorial Park.</li> </ul>
7.	Action Items	<p>A. Approval: Adult Overnight Trip Payment Director Bachewicz described the Adult Overnight trip scheduled in June to Cape Cod. The funds for the trip payment are covered by registration fees paid by the registrants. Commissioner Bird made a motion to approve payment not to exceed \$61,512 to Diamond Tours Inc. for the summer Adult Overnight Trip to Cape Cod, MA. Seconded by Commissioner Gramann. Voice Vote. All in favor. None Opposed. Motion Passes.</p> <p>B. Approval: Board of Commissioner Policy Correction, Section 2.11 During review of the Board of Commissioners Policy Manual, typos and duplicate wording were noticed in Section 2.11. The policy does not mirror the law (70 ILCS 1205/2/-25).</p>



		<p>Commissioner Sokolowski made a motion to approve wording corrections in the Board of Commissioners Policy Manual, Section 2.11. Seconded by Commissioner Witteck.</p> <p>Roll Call Vote:          Commissioner Bird: Aye          Commissioner Gramann: Aye          Commissioner Jeffery: Aye          Motion Passes 6-0-0</p> <p>Commissioner Powers: Aye          Commissioner Sokolowski: Aye          Commissioner Witteck: Aye</p> <p>C. Approval: Pickleball Courts – Armstrong Park          Pickleball courts were ranked high on the Community needs Assessment. Director Bachewicz requested a quote from Sports Court Midwest. We received a Senate Initiative DCEO grant for \$50,000, which will cover a third of the cost. Construction will start as soon as we confirm grant requirements; it could be completed as early as Memorial Day. No bid is required as Sport Court Midwest is a member of Sourcewell purchasing cooperative.          Commissioner Gramann made a motion to approve the purchase and installation of Pickleball Courts from Sport Court Midwest, Elmhurst, IL at Armstrong Park on the existing inline skating rink for \$155,600. Seconded by Commissioner Sokolowski. Voice Vote. All in favor. None Opposed.          Motion Passes.</p>
8.	<b>Closed Session</b>	Commissioner Sokolowski made a motion to enter Closed Session at 6:44 pm to discuss Purchase or Lease of Real Property, Section 2(c)(5). Seconded by Commissioner Bird. Arose from Closed Session at 7:07pm.
9.	<b>Action Pertaining to Closed Session</b>	None
10	<b>Adjournment</b>	Commissioner Sokolowski made a motion to adjourn the meeting. Seconded by Commissioner Witteck. Voice Vote taken. Motion passed 6-0-0. Meeting adjourned at 7:08pm.

*Sue Rini*

Secretary  
Sue Rini

*Jacqueline Jeffery*  
 President  
 Jacqueline Jeffery

April 22, 2024  
Date