



Board of Commissioners
Regular Meeting
August 12, 2024
6:00pm

1. Call to Order	Commissioner Jeffery called the meeting to order at 6:00 pm.								
2. Roll Call/Pledge of Allegiance	<p>Present: Commissioners Jeffery, Gramann, Bird Parisi, Powers, Sokolowski, and Witteck.</p> <p>Staff: Executive Director Rini, Superintendent Adamson, Division Manager Kenny, Parks Manager Anderson, Finance Supervisor Nge and Executive Assistant Greninger.</p>								
3. Listening Post	None								
4. Changes to the Agenda	Commissioner Sokolowski asked for the 2 nd Quarter Treasurers Report to be moved to Discussion item 6D prior to being ratified. Commissioner Gramann noted she was not in attendance at the July 10 Special Meeting. The approval for those minutes will be moved to the next meeting.								
5. Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda as amended. Seconded by Commissioner Sokolowski.</p> <ul style="list-style-type: none"> A. Approval: Special Minutes: March 1, 2024 B. Approval: Regular Minutes: July 8, 2024 C. Approval: Special Minutes: July 10, 2024 D. Ratify: July 2024 Bills E. Ratify: Treasurers Report 2nd Quarter <p>Voice Vote. All in favor, none opposed. Motion Passes 7-0-0.</p> <p>Commissioner Witteck made a motion to approve the consent agenda as read. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Commissioner Bird: Aye</td> <td style="width: 50%;">Commissioner Powers: Aye</td> </tr> <tr> <td>Commissioner Gramann: Aye</td> <td>Commissioner Sokolowski: Aye</td> </tr> <tr> <td>Commissioner Jeffery: Aye</td> <td>Commissioner Witteck: Aye</td> </tr> <tr> <td>Commissioner Parisi: Aye</td> <td></td> </tr> </table> <p>Motion Passes 7-0-0</p>	Commissioner Bird: Aye	Commissioner Powers: Aye	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Jeffery: Aye	Commissioner Witteck: Aye	Commissioner Parisi: Aye	
Commissioner Bird: Aye	Commissioner Powers: Aye								
Commissioner Gramann: Aye	Commissioner Sokolowski: Aye								
Commissioner Jeffery: Aye	Commissioner Witteck: Aye								
Commissioner Parisi: Aye									
6. Discussion Items	<p>A. Bike Security at Coral Cove Water Park</p> <p>Executive Director Rini was asked to review the steps that have been taken to prevent bicycles from being stolen from Coral Cove Water Park. Executive Director Rini shared that they have no record of bikes that were locked being stolen; only those unlocked. We have also considered a bike lock 'check-out' program, but that still requires kids to act to borrow the lock. This is a good</p>								

time to revisit this conversation, prior to preparing for the 2025 budget. Commissioner Sokolowski asked about the number of bike thefts this season and the effectiveness of current signage. Commissioner Jeffery mentioned that security cameras at her workplace were rarely useful to police. Commissioner Sokolowski shared a personal story about learning responsibility by paying for a bike he forgot to lock. Commissioner Bird agreed we should look into getting cameras, but is concerned about drawbacks. Executive Director Rini noted that reviewing video footage is extremely time consuming. We will check with the police to check the theft statistics, look into the cost of adding a camera to the water park entrance, and have corporate counsel review the liability issue.

B. Performance Against Organizational Goals – Second Quarter

Executive Director Rini reviewed the District and Departmental Goals completed during the Second Quarter. The Commissioners liked getting the update. Commissioner Sokolowski asked about the weed management goal; there have been no updates during the past two quarters.

C. Capital Improvement Plan - 2nd Quarter Update

Executive Director Rini reviewed the Capital Improvement Plan. Our goal is to self-fund all capital improvements moving forward. We will ask the Board to review the priorities again in October, as many projects have been completed. Commissioner Sokolowski asked that projects that have been completed are marked as done on the CIP report.

D. Treasurers Report 2nd Quarter

Commissioner Sokolowski suggested that with two new board members being seated next spring, the Treasurers Report should be presented in a Finance Committee Meeting and then presented to the Board for approval. Commissioner Jeffery and others agreed.

Commissioner Sokolowski made a motion to ratify the 2nd Quarter Treasurers Report. Seconded by Commissioner Powers. Roll call vote, none opposed.

Motion approved 7-0-0.


D. Weekly Happenings (oral)

- Commissioner Gramann noted positive feedback on Facebook about pickleball in the Park District. Commissioner Sokolowski shared what he learned about an ATP (around the pole) move that exists in professional pickleball, finding it is uncommon. Commissioner Bird measured the pitch at Walter Park, ensuring it allows for water run-off. It is not enough to impact the game. Commissioner Witteck inquired about neighbor complaints, but Division Manager Kenny confirmed there have been none; the courts are popular.
- Commissioner Jeffery noted the new Simkus marquee picture looked worse than the old one. Commissioner Sokolowski said the pictures can look very pixelated. Executive Director Rini will look into it.
- Commissioner Parisi proposed adding batting cages at McCaslin Park, noting community interest and potential donations. Commissioner Sokolowski mentioned similar cages in other districts lost popularity over

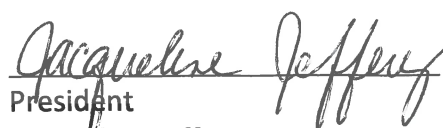
	<p>time. Commissioner Witteck agreed, adding that batting cages at West Chicago Park District are not used often. Division Manager Kenny noted that while the addition wouldn't generate much revenue, it would enhance the park, which currently lacks warm-up space. He already has a meeting scheduled with the Travel Baseball program to discuss batting cages. Executive Director Rini explained that based on conversations with Travel Baseball and any funding needed from the District, this could become a Capital Project that the Board will rank in a future priority exercise.</p> <ul style="list-style-type: none"> • Commissioner Witteck brought up the noise complaint about McCaslin from an individual who previously complained about music at Coyote Crossing Mini Golf. Commissioner Sokolowski expressed concern about her taking videos at the park. Executive Director Rini confirmed that the District continues to follow all ordinances and regulations related to music. Corporate counsel has also addressed the complainant. • Commissioner Witteck commented on all the theme nights being rolled out at Coyote Crossing Mini Golf. Lots of great ideas! • Commissioner Witteck shared a compliment about Adult Trip program. There was discussion about benefits of the District's 39 passenger bus and its usage for summer camp, and for adult trips; having a bus keeps costs down. The challenge is hiring drivers with a CDL and passenger endorsement. We are not aware of any other Districts in the area with their own bus. This is something to consider during our CIP priority exercise in October. • Commissioner Witteck asked if the Board would be involved in the next Staff Appreciation event. Executive Director Rini said the Mini Golf event is scheduled in September and the Board will be invited to attend. • Commissioner Jeffery attended the National Night Out in Wheeling where she works. She talked to someone who also works in Wheeling and lives in Carol Stream. She encouraged him to complete the volunteer application. • Executive Director Rini informed Commissioners of plans to solicit candidates for two board positions that will become available next spring when Commissioners Sokolowski and Gramann retire.
<p>8. Action Items</p>	<p>A. Approval: Affiliate Agreement with Carol Stream Youth Travel Basketball Executive Director Rini said the changes to the agreement have been highlighted. Participants will pay a higher fee to offset the Park District taking on the scheduling function for the Affiliate. Commissioner Powers said the wording could be stronger on page 12. Executive Director Rini said it was reviewed by corporate counsel.</p> <p>Commissioner Bird made a motion to approve the 2024-2025 affiliate agreement with the Carol Stream Youth Travel Basketball Association. Seconded by Commissioner Parisi. Voice vote. All in favor, none opposed. Motion passes.</p>



	<p>building permits are submitted. These funds can be used to improve Appomattox Park which is slated for renovation in 2026. Commissioner Gramann asked if we could annex the homes north of that location. Executive Director Rini will look into that.</p> <p>Commissioner Sokolowski made a motion to approve Ordinance No. 579, an Ordinance annexing certain property located at 1475 W. Lies Road (commonly known as Villas at Fair Oaks) to the Carol Stream Park District. Seconded by Commissioner Gramann.</p> <p>Roll Call Vote:</p> <p>Commissioner Bird: Aye Commissioner Gramann: Aye Commissioner Jeffery: Aye Commissioner Parisi: Aye</p> <p>Commissioner Powers: Aye Commissioner Sokolowski: Aye Commissioner Witteck: Aye</p> <p>Motion Passes 7-0-0</p> <p>C. Approval: IGA Renewal with Glenbard Township High School District 87, General Usage & Glenbard North Stadium.</p> <p>Executive Director Rini said we have been in an intergovernmental agreement with the High School for decades, and this is renewing the partnership. Commissioner Powers commented that this is a great partnership. Commissioner Sokolowski made a motion to approve ten-year extensions to the Intergovernmental Agreements between the Carol Stream Park District and Glenbard Township High School District 87 for the Glenbard North Stadium Field, and General Usage. Seconded by Commissioner Bird. Voice Vote. All approve, none opposed. Motion passes.</p>
<p>9. Closed Session</p>	<p>A. Commissioner Gramann made a motion to enter into closed session at 7:09 pm to discuss Sale or Lease of Property, Section 2(c)(6). Seconded by Commissioner Powers. Arose from closed session at 7:31 pm.</p>
<p>10. Action Pertaining to Closed Session</p>	<p>None</p>
<p>11. Adjournment</p>	<p>Commissioner Powers made a motion to adjourn the meeting. Seconded by Commissioner Bird. Voice Vote taken. Motion passed 7-0-0. Meeting adjourned at 7:32 pm.</p>



 Secretary
 Sue Rini


 President
 Jacqueline Jeffery

September 9, 2024
 Date