



Board of Commissioners
Regular Meeting
September 9, 2024
5:30 pm

1. Call to Order	Commissioner Jeffery called the meeting to order at 6:00 pm.								
2. Roll Call/Pledge of Allegiance	Present: Commissioners Jeffery, Gramann, Bird, Powers, Sokolowski, and Witteck. Absent: Commissioner Parisi Staff: Executive Director Rini, Directors Bachewicz, Hamilton, and Quinn, and Executive Assistant Greninger.								
3. Listening Post	None								
4. Changes to the Agenda	None								
5. Consent Agenda	<p>Commissioner Powers made a motion to accept the consent agenda as read. Seconded by Commissioner Bird.</p> <ul style="list-style-type: none"> A. Approval: Special Meeting Minutes: July 10, 2024 B. Approval: Regular Minutes: August 12, 2024 C. Approval: Parks & Facilities Minutes: August 21, 2024 D. Approval: Parks & Facilities Minutes: September 4, 2024 E. Ratify: August 2024 Bills F. Approval: Ordinance No. 577 and Ordinance No. 578, Armstrong Park Parcel Description Correction and Roadway Dedication G. Approval: Surplus Ordinance No. 580 H. Approval: Resolution of Authorization No. 24-03 OSLAD Grant for Pleasant Hill Park I. Approval: Ordinance No. 579 Annexing Certain Property to the Carol Stream Park District J. Approval: Adult Overnight Trip Payment <p>Voice Vote. All in favor, none opposed. Motion Passes 6-0-1.</p> <p>Commissioner Sokolowski 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="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: Absent</td> <td></td> </tr> </table> <p>Motion Passes 6-0-1</p>	Commissioner Bird: Aye	Commissioner Powers: Aye	Commissioner Gramann: Aye	Commissioner Sokolowski: Aye	Commissioner Jeffery: Aye	Commissioner Witteck: Aye	Commissioner Parisi: Absent	
Commissioner Bird: Aye	Commissioner Powers: Aye								
Commissioner Gramann: Aye	Commissioner Sokolowski: Aye								
Commissioner Jeffery: Aye	Commissioner Witteck: Aye								
Commissioner Parisi: Absent									



6. Discussion Items	A. 2025 Merit Pool Recommendation This item was put before the board for review prior to a formal request for approval of the 2025 Merit Pool at the next Board Meeting on September 23.
8. Action Items	None
9. Closed Session	None
10. Action Pertaining to Closed Session	None
11. 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 5:32 pm.

A handwritten signature in blue ink, appearing to read "Sue Rini", is written above a horizontal line.

Secretary
Sue Rini

A handwritten signature in blue ink, appearing to read "Jacqueline Jeffery", is written above a horizontal line.

President
Jacqueline Jeffery

September 23, 2024
Date