

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
FEBRUARY 27, 2018 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

CALL TO ORDER/ROLL CALL

President Wright called the meeting to order at 7:00 p.m. Present were Commissioners Brogan, Armstrong and Yawer, along with staff members Executive Director Dennis Stein, Superintendent of Business & HR Jennifer Hermonson, Superintendent of Recreation Kurt Reckamp and Finance Manager Sherri Harry. Commissioner Janiec was absent.

All those answering "present" were physically present at the meeting.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Guests in attendance were Fitness and Membership Manager Kyle Saros and many Streamwood High School students.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Commissioner Brogan moved approval of the agenda as presented and Commissioner Armstrong seconded the motion. A voice vote was unanimous for approval; motion carried.

FINANCE REPORT

- A. **January 2018 Financial Statements**
There were no questions or comments.
- B. **Monthly Expenditures/Payrolls**
There were no questions or comments.
- C. **Resolution #2018-2-1-R: IMRF Resolution**
There were no questions or comments.

Commissioner Brogan moved approval of Resolution #2018-2-1-R: IMRF Resolution and the motion was seconded by Commissioner Armstrong. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Yawer – Aye
President Wright – Aye

Commissioner Armstrong – Aye
Commissioner Janiec – Absent

Motion carried.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board meeting of January 23, 2018;
- B. January 2018 Financial Statements;
- C. January 11th – February 16, 2018 expenditures totaling \$178,753.57;
- D. IMRF payment for January, 2018 totaling \$20,542.65;
- E. P-Card purchases for December, 2017 totaling \$38,347.31;
- F. January 5 and 19, 2018 payroll and payroll taxes totaling \$175,753.57.

Commissioner Yawer moved approval of the consent agenda as presented and the motion was seconded by Commissioner Armstrong. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Yawer – Aye
President Wright – Aye

Commissioner Armstrong – Aye
Commissioner Janiec – Absent

Motion carried.

CORRESPONDENCE

None.

DEPARTMENTS & DIRECTOR'S REPORTS

- A. Superintendent of Recreation Reckamp informed the Board of Commissioners that Student Government Day will be on April 18th and if anyone would like to participate with staff and students they should let him know.
- B. Superintendent of Recreation Reckamp said that registration for Spring/Summer programs starts on Saturday, March 3rd and registration for the day camps start on March 14th.
- C. Superintendent of Recreation Reckamp stated that the Easter Egg Hunt will be on Saturday, March 24th and will be co-sponsored by the Streamwood Woman's Club and Poplar Creek Library.
- D. Superintendent of Recreation Reckamp said he interviewed Streamwood High School students for selection into the 2018 CEDC's Streamwood Career Exploration Camp which is held during their spring break. This year they will pick students who are interested in manufacturing, early childhood education and business careers.

- E. Superintendent of Business & HR Hermonson said that we can't seem to find a resolution or ordinance regarding how Aquarius Park was originally named so we might have to ask our attorney to create one for us.
- F. Executive Director Stein mentioned the meetings he had attended in January and February: Staff appreciation luncheon, 2nd Municipal Management Meeting, Village of Streamwood Board Meeting, Hanover Township Board Meeting, playground meetings and IAPD Legislative Breakfast with President Wright, Commissioner Yawer and Superintendent of Business & HR Hermonson.
- G. Executive Director Stein also stated that staff are busy working on budgets and business plans.

COMMISSIONERS' REPORT

None.

PRESIDENT'S REPORT

President Wright mentioned that he attended the IAPD Legislative Breakfast and since Springfield doesn't have any money it seems that no one will be receiving any types of grants.

ADJOURNMENT

At 7:12 p.m., President Wright moved to adjourn and the motion was seconded by Commissioner Yawer. A voice vote was unanimous for approval; motion carried.

Approved: March 20, 2018

Signed: _____

Sherri Harry, Secretary

Attest: _____

William H. Wright, President