

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
MARCH 20, 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. Absent from the meeting was Commissioner Richard Janiec.

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

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Guest in attendance were Streamwood High school students.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

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

FINANCE REPORT

A. February 2018 Financial Statements

There were no questions or comments.

B. February 2018 Monthly Expenditures/Payrolls

There were no questions or comments.

C. 2018-2019 Proposed Budget

Commissioner Brogan noted that the Corporate Fund budget has a net of -\$612,777.35.

Executive Director Stein explained that since the Corporate and Recreation funds are the only unrestricted funds we are going to transfer funds from the Corporate Fund to the Recreation Fund, Insurance Fund and the Social Security Funds in order to reduce their fund balance deficits.

Executive Director Stein stated that the budget must be passed and approved within or before the end of the first quarter of each fiscal year and also the budget must be available for public inspection at least 30 days prior to the final action.

D. Custodial Bids

Commissioner Brogan asked if the references for Perfect Cleaning Service Corp. were good and Superintendent of Business & HR Hermonson said they were and said that they quickly respond to any issues that might come up. She also said that part of the bid specifications were references of projects similar in size. The specifications also called for pricing on a yearly basis for a three year period with the contract renewable on an annual basis.

Commissioner Brogan moved approval of the bid from Perfect Cleaning Service Corp. for custodial services during fiscal year May 1, 2018 to April 30, 2019 in the amount not to exceed \$66,450.00. The motion was seconded by Commissioner Yawer. Vote on the motion:

Commissioner Yawer – Aye
Commissioner Brogan – 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 February 27, 2018;
- B. Minutes of the Special Board Meeting of February 27, 2018;
- C. February 2018 Financial Statements;
- D. February 17-March 11, 2018 expenditures totaling \$160,301.52;
- E. P-Card Purchases for January 2018 totaling \$40,357.89;
- F. February 2 and February 17, 2018 payroll and payroll taxes totaling \$175,753.57;
- G. IMRF payment for February 2018 totaling \$20,983.40;
- H. 2018-2019 Proposed Budget on File.

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

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

Commissioner Armstrong – Aye
Commissioner Janiec – Absent

Motion carried.

CORRESPONDENCE

None.

DEPARTMENTS & DIRECTOR'S REPORTS

- A. Superintendent of Recreation Reckamp reminded the Board of Commissioners that this Saturday will be the Easter Egg Hunt at Rahlfs Woods Park at 11:00 a.m. and the Egg Dive on March 30th at Park

Place pool at 1:00 p.m.

- B. Superintendent of Recreation Reckamp also told the Board that on March 23rd there is going to be a Mom Prom at Hoosier Grove Barn at 6:30 p.m. and the theme will be Star Wars.
- C. Superintendent of Recreation Reckamp informed the Board that the date for Student Government Day has been changed to May 1st and said if any of the Commissioners would like to join them they should let him know.
- D. Superintendent of Recreation Reckamp told the Board of Commissioners that our SPD Starlights Dance Team did an awesome job last weekend in Joliet where they attended the Precision Arts Challenge Competition.
- E. Superintendent of Business & HR Hermonson said that we will have a Special Board Meeting on May 22nd as PROS Consulting staff will be back to give their final recommendations. Commissioner Brogan stated that he would like to have all full time staff attend that meeting but Superintendent of Business & HR Hermonson said that it might not be possible because of time constraints.
- F. Executive Director Stein mentioned that he has attended the Hanover Township board meetings and the Village of Streamwood board meetings. He said that these government entities are finding that the residents aren't attending the Coffee with Trustees/Commissioners events but if they find a successful solution to this Executive Director Stein will let the Board know.
- G. Executive Director Stein informed the Board that there will be a lot of construction being done on Route 59 and Route 20.
- H. Executive Director Stein said he will be on vacation next week visiting his daughters and grandson and Business & HR Hermonson will be in charge if anyone needs anything.

COMMISSIONERS' REPORTS

- A. Commissioner Brogan said that he saw Village of Streamwood President Billie Roth at the Community Center polling place and she was very complimentary about how helpful the staff was there.
- B. Commissioner Yawer said that she had attended a School District U-46 breakfast that was for realtors and bankers.
- C. Commissioner Yawer congratulated Superintendent of Recreation Reckamp for receiving two service awards from the Village of Streamwood for being on the CEDC and the Summer Celebration commissions.

PRESIDENT'S REPORT

- A. President Wright thanked and complimented Events & Corporate Services Manager Leslie DeMoss and Superintendent of Business & HR Hermonson for everything they did to set up Hoosier Grove Barn for the ACE manufacturing executives meeting.
- B. President Wright said that he will be able to attend the Easter Egg Hunt but will not be able to attend the Egg Dive as he will be visiting a college with his son.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

At 7:27 p.m., Commissioner Brogan moved to adjourn and the motion was seconded by Commissioner Yawer.
A voice vote was unanimous for approval; motion carried.

Approved: April 24, 2018

Signed: Sherri Harry
Sherri Harry, Secretary

Attest: William H. Wright
William H. Wright, President