

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
JUNE 25, 2019 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

CALL TO ORDER/ROLL CALL

President Wright called the meeting to order at 7:03 p.m. Present were Commissioners Armstrong, Brogan, Janiec and Yawer, along with staff members Interim Executive Director Larry Piekarz, Superintendent of Parks & Planning Ian Pickett, Superintendent of Recreation Steve Muenz and Finance Manager Sherri Harry.

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

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Guests in attendance were staff members Administrative Assistant Elizabeth Sampson, Human Resources Manager Rose Baltazar and Fitness & Membership Manager Kyle Saros and Streamwood residents.

TOPICS FROM THE FLOOR

Streamwood resident Brian Wanka voiced his concerns regarding the renovation of Commissioners' Park and Interim Executive Director Piekarz told him that he should not hesitate to call him if he still has any concerns or problems with this project.

APPROVAL OF AGENDA

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

FINANCE REPORTS

A. May 2019 Financial Statement

There were no questions or comments.

B. May Monthly Expenditures/Payroll

There were no questions or comments.

C. Vehicle Procurement

Superintendent of Parks & Planning Pickett explained the need to purchase a new Ford F250 4x4 pickup truck as our current pickup truck's repairs were quoted to be more than the truck's current value.

Commissioner Yawer moved approval to purchase the 2019 Ford F250 4x4 truck through the State of Illinois Joint Purchase Program from Landmark Ford, Inc. in the amount not to exceed \$ 26,221.00. Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Armstrong – Aye
President Wright – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

POLICY & PLANNING

A. Park Place Electrical Bid

Superintendent of Parks & Planning Pickett explained his memorandum regarding the Park Place underground electrical issues and that the Board approved staff to go out to bid at the February 26, 2019 Board meeting. The bid opening was on June 14, 2019 with three companies submitting bids. W-T Group verified that the bid from Abbey Paving Co., Inc. meets all the bid specifications. Staff is recommending the approval of the Park Place Electrical bid from Abbey Paving Co., Inc. in the amount not to exceed \$203,220.00.

Commissioner Yawer made a motion to approve the Park Place Electrical bid from Abbey Paving Co., Inc. in the amount not to exceed \$203,220.00. The motion was seconded by Commissioner Janiec. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Armstrong – Aye
President Wright – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Minutes of the Regular meeting of May 21, 2019;
- B. May Financial Statements;

- C. May 10 – June 10, 2019 expenditures totaling \$181,139.76;
- D. P-card purchases paid in May, 2019 totaling \$28,474.53;
- E. IMF payment for May, 2019 totaling \$21,102.16;
- F. May 10, 2019 and May 24, 2019 payroll and payroll taxes totaling \$215,689.00;
- G. May 30, 2019 – G.O. Limited Tax bond – Series 2018 – Interest - \$21,362.20.

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

Commissioner Brogan – Aye
 Commissioner Armstrong – Aye
 President Wright – Aye

Commissioner Janiec – Aye
 Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

None.

DEPARTMENTS/DIRECTOR'S REPORTS

- A. Superintendent of Recreation Muenz informed the Board that Hoosier Grove Barn has been moved from the Business Department to the Recreation Department. He said the Barn revenue for May totaled \$52,465 and currently has 61 weddings booked for 2019 and 45 for 2020 which is 15 more than last year at this time.
- B. Superintendent of Recreation Muenz said that the Streamwood Stride took place on June 8th with 173 total runners compared to 196 runners last year. Staff will be reviewing this year's race and see what changes might be needed to keep registration up.
- C. Superintendent of Recreation Muenz stated that we will be hosting our first Fitness in The Park on June 27th at Oak Ridge Park from 6-7 p.m.
- D. Superintendent of Recreation Muenz said that the Summer Kick-Off took place on June 11th and thought it went very well. He said that the district hosted approximately 300 people for the event.
- E. Superintendent of Recreation Muenz informed the Board that our new Museum Manager, Ruby Nava, has started with the district and is excited about cataloging the items in the farmhouse and working with the public for tours.
- F. Superintendent of Recreation Muenz also mentioned that Starlights participated in their last competition of the season, the theater program began with auditions on June 11th, the SPD Summer Slam is set to begin on July 11th and that Starguard came out last month and our lifeguards scored a 4 out of 5 during the first audit of

the 2019 season.

- G. Superintendent of Parks & Planning Pickett said that we will be posting the job for the Parks Supervisor of Fleet and Mowing position in the next week.
- H. Superintendent of Parks & Planning Pickett said we have been busy setting up for Summer Kick-Off, the Streamwood Stride and several baseball tournaments.
- I. Superintendent of Parks & Planning Pickett stated that they are finally catching up at mowing all the sites and that since spring soccer season is over we have started repairing the turf.
- J. Superintendent of Parks & Planning Pickett informed the Board that both asphalt projects at Dolphin Park and Sunny Hill Park are complete with just a few remaining punch list items. He said that Dolphin Park ballfield restoration will be completed before the Streamwood Little League fall season starts.
- K. Superintendent of Parks & Planning Pickett informed the Board that we will be renovating the Dolphin Park volleyball court in the coming weeks.
- L. Superintendent of Parks & Planning Pickett said that Sunny Hill splash pad is open from 11:00 a.m. – 8:00 p.m.
- M. Interim Executive Director Piekarz congratulated Fitness & Membership Manager Saros on a great job on the Streamwood Stride event.

COMMISSIONERS' REPORT

- A. Commissioner Janiec thought the Streamwood Stride went well although there was one minor complaint that he turned over to Interim Executive Director Piekarz and he resolved it with the patron.
- B. Commissioner Janiec said that the Summer Kick-Off event went great.
- C. Commissioner Janiec wondered when the park bench for the late Tom Keating was going to be dedicated to him and President Wright responded that he had talked to his wife, Diane Keating, and she and her family just aren't ready for it yet but maybe in the fall.
- D. Commissioner Armstrong reminded everyone that there will be a Blood Drive tomorrow at the Village of Streamwood Police Station.

PRESIDENT'S REPORT

- A. President Wright said he thought the Streamwood Stride and the Summer Kick-Off event went really well.

UNFINISHED BUSINESS

- A. **Election of Board Vice President**
Commissioner Armstrong moved to nominate Commissioner Yawer for Vice President of the Streamwood Park District and the motion was seconded by

Commissioner Yawer.

Commissioner Janiec moved to nominate Commissioner Brogan for Vice President of the Streamwood Park District and the motion was seconded by President Wright.

There was a ballot vote and Commissioner Brogan received three votes and Commissioner Yawer received two votes.

Commissioner Brogan is the new Vice President of the Board of the Streamwood Park District.

NEW BUSINESS

None.

RECESS

At 7:36 p.m., Commissioner Janiec moved for a ten minute recess and Commissioner Armstrong seconded the motion. A voice vote was unanimous for approval; motion carried.

RECONVENE MEETING

The Board of Commissioners reconvened the meeting at 7:45 p.m.

ADJOURNMENT TO CLOSED SESSION

At 7:45 p.m., Commissioner Janiec moved to adjourn to Closed Session pursuant to Section 2 © (1) of the Open Meetings Act for the purpose of personnel. The motion was seconded by Commissioner Yawer. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Armstrong – Aye
President Wright – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

REGULAR MEETING RECONVENED

President Wright called the meeting back to order at 8:30 p.m. Present were Commissioners Brogan, Janiec, Armstrong and Yawer, along with Interim Executive Director Piekarz.

ADJOURNMENT

At 8:30 p.m., Commissioner Janiec made a motion to adjourn the meeting and the motion was seconded by Commissioner Yawer. A voice vote was unanimous for approval; motion carried.

Approved: August 20, 2019

Signed: Sherri Harry
Sherri Harry, Secretary

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