

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
JULY 24, 2018 AT HOOSIER GROVE BARN,  
700 W. IRVING PARK ROAD,  
STREAMWOOD, ILLINOIS**

**CALL TO ORDER/ROLL CALL**

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

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

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

Guests in attendance was Fitness & Membership Manager Kyle Saros.

**TOPICS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

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

**POLICY & PLANNING REPORTS**

**A. Resolution #2018-7-1-R: Notice of Non-Renewal of Agreement**

President Janiec stated that the resolution that was sent out in the Board packets was incorrect due to an error by Ancel Glink's secretary and the correct one was sent out to the Board this afternoon.

There were no questions or comments.

Commissioner Brogan moved approval of Resolution #2018-7-1-R: Notice of Non-Renewal of Agreement and the motion was seconded by Commissioner Yawer. Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Armstrong – Aye  
President Janiec - Aye

Commissioner Wright – Aye  
Commissioner Yawer – Aye

Motion carried.

## **FINANCE REPORTS**

### **A. June 2018 Financial Statements**

There were no questions or comments.

### **B. Monthly Expenditures/Payroll**

There were no questions or comments.

## **APPROVAL OF THE CONSENT AGENDA**

Approval of:

- A.** Minutes of the Regular Board meeting of June 26, 2018;
- B.** June 2018 Financial Statements;
- C.** June 13, 2018 – July 13, 2018 expenditures totaling \$270,476.28;
- D.** P-Card purchases in June 2018 totaling \$36,021.45;
- E.** IMRF payment for June 2018 totaling \$23,681.21;
- F.** June 8, 2018 and June 22, 2018 payroll and payroll taxes totaling \$227,772.88;
- G.** June 1, 2018 – G.O. Refunding Bond, Series 2009C – Interest - \$3,762.50;
- H.** June 1, 2018 – G.O. Refunding Bond – Series 2010C – Interest - \$17,000.00;
- I.** June 1, 2018 – G.O. Bond, Series 2015 – Interest - \$4,836.59;
- J.** June 1, 2018 – G.O. Bond, Series 2016 – Interest - \$17,875.00;
- K.** June 1, 2018 – G.O. Bond, Series 2017 – Interest - \$30,951.67.

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

Commissioner Brogan – Aye  
Commissioner Armstrong – Aye  
President Janiec – Aye

Commissioner Wright – Aye  
Commissioner Yawer – Aye

Motion carried.

## **CORRESPONDENCE**

Commissioner Yawer mentioned that she received an email from IAPD which talked about the OSLAD grant and had forwarded it to Executive Director Stein and wondered if we could apply for it. Executive Director Stein stated that staff is working on it although it has to be shovel ready plans which right now we do not have any.

Superintendent of Business & HR Hermonson said that she is working with a landscape architect and engineer but we are not to the point of being ready yet to apply for the grant. She also stated that we have too many playgrounds in our parks so many times we have been turned down for the grants.

Commissioner Wright stated that it might be good to have a splash pad east of Bartlett Road but it would not be very practical to do it this year but maybe for next year.

Commissioner Armstrong informed the Board that she received a thank you note from the Basket Brigade organization for letting them use the Community Center for their 2017 Assembly Day.

## **DEPARTMENTS/DIRECTOR'S REPORT**

- A. Superintendent of Business & HR Hermonson informed the Board that we are working with the Buckingham Woods Homeowners Association to do some landscape at the park there which they agreed to reimburse us for the expenses.
- B. Superintendent of Business & HR Hermonson stated that she is looking into having the Sunny Hill tennis courts resurfaced by a company who would like to do it as a training project for their new employees.
- C. Executive Director Stein said that there was a moderate crowd at the Play in the Park event.
- D. Executive Director Stein said that staff probably will be bringing the Sherman Hospital lease to the Board to review it in September.
- E. Executive Director Stein informed the Board that besides himself, Fitness & Membership Manager Kyle Saros, Cultural Arts & Special Events Manager Lauren Kabrick and Assistant Superintendent of Parks & Planning Ian Pickett will be the key contacts for the Summer Celebration event this weekend while the rest of the full time recreation staff will also have their shifts.
- F. Executive Director Stein said that Marketing & Communication Manager Jean Stone had asked him to ask the Board if anyone would be interested and/or available to sit at our Summer Celebration booth to talk to the residents and if anyone is interested they should contact her.

## **COMMISSIONERS' REPORT**

- A. Commissioner Brogan thinks that Commissioner Wright should continue to be the leader of the Park District's strategic plan.
- B. Commissioner Wright said that he is planning on having the strategic plan kick off on two different days either in August or September. He hopes that staff will take ownership of this process and that it will build staff morale.
- C. President Janiec agrees with Commissioner Brogan that Commissioner Wright should continue as the leader of the strategic plan.
- D. Commissioner Yawer is also in agreement regarding Commissioner Wright and feels he should continue what he has been doing for the strategic plan.
- E. Commissioner Armstrong informed the Board that she will not be able to be at Summer Celebration this weekend as she will be out of town.
- F. Commissioner Yawer mentioned that she had found some information on car leases.

## **PRESIDENT'S REPORT**

- A. President Janiec said kudos to staff members Lauren Thomas and Natalia Melendez who did a great job with the Play in the Park event.
- B. President Janiec reminded the Board of Commissioners that there is a Summer Celebration safety meeting at Hoosier Grove Barn on Thursday at noon.
- C. President Janiec mentioned that at Summer Celebration they will be having a hot air balloon and people will have to walk through the expo tent to get to it.
- D. President Janiec said that the Village of Streamwood will close Streamwood Blvd. for an hour and a half to clean up the street after the parade.
- E. President Janiec said that the Park District is the only float that doesn't recognize the Commissioners and he thinks we should have a banner on the float that says "Streamwood

Park District Commissioners.”

Superintendent of Business & HR Hermonson said that it would cost about \$200.00 to do a rush job and wanted a consensus of the Board before she does anything.

Commissioner Armstrong said that she doesn't think we need to spend the money on the banner.

The consensus on the Board was to get the Streamwood Park District Commissioners banner.

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### **ADJOURNMENT**

At 7:40 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Yawer. A voice vote was unanimous for approval; motion carried.

Approved: August 21, 2018

Signed: *Sherri Harry*  
Sherri Harry, Secretary

Attest: *Richard T. Janiec*  
Richard T. Janiec, President