

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
AUGUST 21, 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 were Attorney Robert Bush and Streamwood High School students.

PUBLIC COMMENT

None.

APPROVAL OF 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.

FINANCE REPORTS

A. July 2018 Financial Statements

There were no questions or comments.

B. Monthly Expenditures/Payroll

There were no questions or comments.

C. Resolution #2018-8-1-R: LWCF Grant Resolution

Superintendent of Business & HR Hermonson explained that in order to apply for an OSLAD grant we have to pass the resolution that certifies and acknowledges that the District has the sufficient funds necessary to complete a LWCF project as it is part of the application materials we will submit.

There were no questions or comments.

Commissioner Yawer moved approval of Resolution #2018-8-1-R: LWCF Grant Resolution and the

motion was seconded by Commissioner Wright. Vote on the motion:

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

Commissioner Wright – Aye
Commissioner Yawer – Aye

Motion carried.

D. Resolution #2018-8-2-R: NWSRA Assessment

Executive Director Stein stated that he included in the Board packet a report that shows the NWSRA member district annual assessments comparison 2018-2019. Executive Director Stein also noted that our assessment has gone down by \$1,976.00.

Commissioner Yawer moved approval of Resolution #2018-8-2-R: NWSRA Assessment and the motion was seconded by Commissioner Brogan. Vote on the motion:

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

Commissioner Wright – Aye
Commissioner Yawer – Aye

Motion carried.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board meeting of July 24, 2018;
- B. July 2018 Financial Statements;
- C. July 14, 2018-August 14, 2018 expenditures totaling \$159,313.97;
- D. IMRF payment for July 2018 totaling \$21,117.93;
- E. P-Card Purchases in July 2018 totaling \$51,240.88;
- F. July 6, 2018 and July 20, 2018 payroll and payroll taxes totaling \$220,427.14.

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

None.

DEPARTMENT & DIRECTOR'S REPORT

- A. Superintendent of Business & HR Hermonson said that she is working on the OSLAD grant and that she will keep the Board of Commissioners informed of any news regarding their decision.
- B. Superintendent of Business & HR Hermonson informed the Board that we will present some service awards at the September meeting for any employees who have achieved a milestone anniversary.

Commissioner Brogan asked Superintendent of Business & HR Hermonson how many applicants we have for the Superintendent of Recreation position and she replied that she wasn't sure since we hired a third party to do the preliminary interviews and then we will do the final interviews.

- C. Executive Director Stein said that tomorrow he will be attending the Streamwood Municipal Management meeting.
- D. Executive Director Stein reminded the Board of Commissioners that the Chamber after Hours event is tomorrow night at Poplar Creek Public Library.
- E. Executive Director Stein informed the Board that he attended the last Play in the Park, along with President Janiec, and thought the children had a lot of fun.

COMMISSIONERS' REPORTS

None.

PRESIDENT'S REPORT

- A. President Janiec said that the last Play in the Park was excellent.
- B. President Janiec stated that the Chamber After Hours is from 5:30 p.m.- 7:30 p.m.
- C. President Janiec informed the Board that the last Farmers Market this year will be on Friday, August 24th at Poplar Creek Library.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

RECESS

At 7:11 p.m., Commissioner Wright moved for a 5 minute recess and Commissioner Yawer seconded the motion. A voice vote was unanimous for approval; motion carried.

RECONVENE MEETING

The Board of Commissioners reconvened the meeting at 7:18 p.m.

ADJOURNMENT TO CLOSED SESSION

At 7:18 p.m., Commissioner Wright 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 Janiec – Aye

Commissioner Wright – Aye
Commissioner Yawer - Aye

Motion carried.

REGULAR MEETING RECONVENED

President Janiec called the meeting back to order at 8:12 p.m. Present were Commissioners Armstrong, Brogan, Wright and Yawer, along with Executive Director Stein.

ADJOURNMENT

At 8:12 p.m., Commissioner Brogan made a motion to adjourn the meeting and the motion was seconded by Commissioner Wright. A voice vote was unanimous for approval; motion carried.

Approved: September 18, 2018

Signed: *Sherri Harry*
Sherri Harry, Secretary

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