

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
OCTOBER 22, 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 7:00 p.m. Present were Commissioners Brogan, Janiec, Wright and Yawer, along with staff members Executive Director Jeff Janda, Superintendent of Recreation Steve Muenz, Superintendent of Parks & Planning Pickett, Interim Executive Director Larry Piekarz, , 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 Kevin O'Kelly of Raymond James, Fitness and Membership Manager Kyle Saros, HR Manager Rosario Baltazar, resident Arthur Baltazar and Streamwood High School students.

PUBLIC COMMENTS

None

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 REPORT

A. Ordinance #2019-10-1-O: An ordinance providing for the issue of \$1,592,000 General Obligation Limited Tax Park Bonds, Series 2019

Kevin O'Kelly presented the bond sales results to the Board of Commissioners and explained that the money will be used to make the December 1st bond payments, costs of the issuance and the balance will be used for Capital Improvement projects.

Kevin O'Kelly presented the Board with the results of the private placement bids and JP Morgan Chase Bank came in as the lowest bidder with an interest rate of 1.934%. There were no questions or comments.

Commissioner Janiec moved approval of Ordinance #2019-10-1-O: An ordinance providing for the issue of \$1,592,000 General Obligation Limited Tax Park Bonds, Series 2019, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to

provide the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to JP Chase Morgan Bank. The motion was seconded by Commissioner Yawer. Vote on the motion:

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

Commissioner Wright – Aye
Commissioner Yawer – Aye

Motion carried.

B. September 2019 Finance Statements

There were no questions or comments.

C. Monthly Expenditures/Payroll

There were no questions or comments. Commissioner Janiec stated that he had a question but Superintendent Pickett had answered the question before the meeting.

POLICY AND PLANNING REPORT

A. IAPD Credentials Certificate

Commissioner Brogan stated that the Board needs to appoint someone to serve as a delegate to the Annual Business meeting of the Illinois Association of Park Districts to be held at the Hyatt Regency Hotel, Chicago, Illinois on Saturday, January 25, 2020 at 3:30 p.m. in the Grand Ballroom.

Commissioner Wright was named delegate and Commissioner Brogan was named an alternate.

Commissioner Wright moved approval of the IAPD Credentials Certificate and the motion was seconded by Commissioner Brogan.

A voice vote was unanimous for approval; motion carried.

APPROVAL OF CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Meeting and BINA Public Hearing of September 17, 2019;
- B.** September 2019 Financial Statements;
- C.** September 10, 2019 – October 10, 2019 expenditures totaling \$345,468.91;
- D.** IMRF payment for September 2019 totaling \$16,151.34;
- E.** September 13 and 27, 2019 payroll and payroll taxes totaling \$188,604.19;
- F.** P-Card Purchases for September 2019 totaling \$41,301.10.

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 – Absent
President Janiec – Aye

Commissioner Wright – Aye
Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

None.

DEPARTMENTS & DIRECTOR'S REPORT

- A. Interim Executive Director Piekarz said he wanted to thank the Board and staff for the opportunity and fun of serving the Streamwood Park District. He said the new Executive Director, Jeff Janda, is coming into a great situation. President Wright thanked Mr. Piekarz for improving staff morale. Commissioner Janiec said the staff is great and that Mr. Janda will do a great job. Commissioner Brogan said the park district has a great future and Commissioner Yawer welcomed the new Executive Director.
- B. Executive Director Janda said that he is two (2) days into the job and that he is having one on one conversations with staff and he sees a sense of excitement in the staff. He is already also excited and happy to be a part of the park district.
- C. Superintendent Pickett provided an update of activities and accomplishments for the month. He mentioned the ongoing issues related to the work on Irving Park Road. He hired Eddie Segueda as the new fleet manager.
- D. Superintendent Muenz provided an update of activities and accomplishments for the month. Highlights included the current update of the website, The HGB brought in \$104,000 in revenue in September, Fitness brought in \$31,000 in revenue in September and that the Safety Trick or Treating will be held Friday at Park Place.
- E. Commissioner Janiec asked if the District does our own maintenance and wants to visit Marquette Woods with the new Director to see if it has been cleaned up.
- F. Commissioner Brogan stated that he had visited both Park Place and the Little League Fields and the completed work looks awesome. He said that the Park Place sign needs to be updated and maybe have lights installed. As for Commissioners' Park, Mr. Brogan asked about resident feedback and to consider a splash pad there as well. Interim Director Larry Piekarz mentioned that Dolphin Park is the proposed site for the National Fitness Campaign and that a splash pad might work better at Dolphin Park.
- G. Commissioner Wright commented about garbage removal from Dolphin Park
- H. Commissioner Brogan commented about the need to coordinate the driveway work at HGB with the contractor and Village to keep heavy equipment out of the parking lot. Superintendent Pickett said that has already spoken to the contractor.
- I. Commissioner Wright inquired about the upcoming holidays and if the park district would be offering 30-day memberships for \$30. Kyle Saros replied that this is currently planned for November.

COMMISSIONERS' REPORT

- A. Commissioner Janiec asked about the term Polar Express in the brochure on page 11 in light of the cease and desist letter received from the copyright owner. Staff responded that the brochure went to print before the letter arrived.
- B. Commissioner Janiec stated that the Streamwood Celebration Committee always picks a theme for the parade and that they have been told that they cannot use "Streamwood Derby Days" and that the Committee that include Superintendent Muenz agreed to do away with an annual theme unless it related to a milestone event.
- C. Commissioner Janiec reminded that group that the park district was hosting the Business After Hours on Thursday at the HGB and that it is a costume theme. The park district is supplying the food and 30-40 people are expected. The annual Chamber banquet is November 7th at HGB.
- D. Commissioner Brogan mentioned the Domestic Partner Insurance Coverage Ordinance recently passed and asked if staff have been made aware of the change. HR Manager Baltazar related that staff will be informed as part of the upcoming Health Open Enrollment period for 2020.

PRESIDENT'S REPORT

- A. President Wright requested that any contact with park district attorney Ancel Glink be initiated through either himself or Executive Director Janda as the expenses are very high. He related to free legal services offered by the IAPD.
- B. St. John's School has confirmed a student volunteer clean up day at Dolphin Park on Saturday.
- C. President Wright mentioned that Executive Director Janda is new and over the next 6 to 12 months he will be busy getting to know staff, the District, and the community. Jeff plans to talk with Board members one on one on a monthly basis, but please do not just drop in unannounced.
- D. President Wright wished Finance Manager Sherri Harry good luck with her surgery.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

At 7:34 p.m., Commissioner Janiec moved to adjourn and the motion was seconded by Commissioner Yawer. A voice vote was unanimous for approval; motion carried.

Approved: December 17, 2019

Signed: _____

Sherri Harry, Secretary

Attest: _____

William Wright, President