

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
NOVEMBER 13, 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, Armstrong and Wright, along with staff members Executive Director Dennis Stein, Deputy Director Jennifer Hermonson, and Finance Manager Sherri Harry.

Commissioner Yawer arrived at 7:03 p.m.

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

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Guests in attendance were Jim Rock of Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C., Fitness & Membership Manager Kyle Saros and a Streamwood High School student.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Commissioner Wright moved approval of the agenda as presented and Commissioner Brogan seconded the motion.

A voice vote was unanimous for approval; motion carried.

FINANCE REPORT

A. Monthly Expenditures/Payroll

There were no questions or comments.

B. 2018 Tax Levy Estimate

Executive Director Stein explained to the Board of Commissioners how he calculated the numbers on the levy worksheet.

There were no comments or questions.

POLICY AND PLANNING REPORT

A. 2019 Board Meeting Schedule

Deputy Director Hermonson said that if any of the Commissioners had any scheduling issues with the 2019 meeting dates they should let her know.

There were no comments or questions.

APPROVAL OF THE AGENDA

Approval of:

- A.** Minutes of the Regular Meeting of October 23, 2018;
- B.** Minutes of the Closed Session of October 23, 2018; approve and release;
- C.** October, 2018 Financial Statements;
- D.** October 13, 2018 – November 5, 2018 expenditures totaling \$219,972.97;
- E.** IMRF payment for October, 2018 totaling \$21,404.83;
- F.** October 12 and 26, 2018 payroll and payroll taxes totaling \$128,909.32;
- G.** 2018 Tax Levy Estimate;
- H.** 2019 Board Meeting Schedule.

Commissioner Wright 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 Janiec – Aye

Commissioner Wright – Aye
Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

Commissioner Brogan wondered if Superintendent of Recreation Muenz had talked to the resident who had emailed him regarding some concerns he/she had at Park Place.

President Janiec mentioned that a woman he knows had concerns about why the adult swim time was being consolidated with the youth swim time.

Fitness & Membership Manager Saros responded that the swim schedules have not been changed in years.

DEPARTMENTS & DIRECTOR'S REPORT

- A.** Deputy Director Hermonson updated the Board on the asphalt projects and stated that the Administration Building front parking lot and Veterans Park parking lot are complete and that the Sunny Hill parking lot will not be done until the spring and Dolphin Park's parking lot work will depend on weather conditions.
- B.** Deputy Director Hermonson stated that the playgrounds at Surrey Woods, Autumn Chase, Ridge and Grow parks are almost complete.
- C.** Deputy Director Hermonson informed the Board that she and Assistant Superintendent of Parks & Planning Ian Pickett met with a representative for the OSLAD grant and they were told that 108 grant

applications were submitted and that by March or April we should know whether we will receive any funds.

- D. Executive Director Stein said that Superintendent of Recreation Steve Muenz was not at tonight's meeting as he was attending the Professional Development School.
- E. Executive Director Stein informed the Board that on Thursday we are having an all-day marketing meeting with PROS Consultants.
- F. Executive Director Stein said that the Business After Hours event at Streamwood Village Hall will be on December 12th and if anyone is interested in attending they should let him know so he can RSVP.

COMMISSIONERS' REPORT

- A. Commissioner Yawer said that before tonight's meeting she had attended a meeting at the Village of Hanover Park.
- B. Commissioner Yawer told the Board that she had attended the Chamber of Commerce Business After Hours and had a good time.
- C. Commissioner Yawer said that she went to an event at the UIC pavilion and was able to see President Obama.

PRESIDENT'S REPORT

- A. President Janiec said that he also attended the Business After Hours event and was surprised that his wife received the Volunteer of the Year award and she also received the Woman of the Year award from the Women's Club.
- B. President Janiec informed the Board that the Village of Streamwood luminaria event is coming up and said that he will help as well as Commissioners Wright and Yawer.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

RECESS

At 7:19 p.m., Commissioner Wright moved for a 10 minute recess and Commissioner Yawer seconded the motion. A voice vote was unanimous for approval; motion carried.

ADJOURNMENT TO CLOSED SESSION

At 7:25 p.m., Commissioner Wright moved to adjourn to Closed Session pursuant to 2c1: Personnel. The motion was seconded by Commissioner Brogan. Vote on the motion:

Commissioner Brogan – Aye

Commissioner Wright – Aye

Commissioner Armstrong – Aye
President Janiec – Aye

Commissioner Yawer – Aye

Motion carried.

REGULAR MEETING RECONVENED

The meeting was reconvened by President Janiec at 8:17 p.m. Present were Commissioners Armstrong, Brogan, Wright, Yawer, along with Executive Director Stein and Attorney Rock.

The Board of Commissioners discussed how to save and lock up the closed session minutes excluding Executive Director Stein from the process. The Board of Commissioners asked Attorney Rock to create a written policy/protocol for the safety and protection of closed session minutes.

ADJOURNMENT

At 8:30 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: December 11, 2018

Signed: Sherri Harry
Sherri Harry, Secretary

Attest: Richard T. Janiec
Richard T. Janiec