

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD VIA ZOOM
ON TUESDAY, AUGUST 18, 2020**

This meeting will be conducted by audio or video conference without a physically present quorum of the Streamwood Park District of Commissioners because of a disaster declaration related to Covid-19 public health concerns affecting the jurisdiction of the Park District. President Wright has determined that an in-person meeting at the Hoosier Grove Barn, 700 W. Irving Park Road, with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director, Staff and chief legal counsel will not all be physically present at Hoosier Grove Barn, 700 W. Irving Park Road due to the disaster. Physical public attendance at the Hoosier Grove Barn, 700 W. Irving Park Road may be limited or not feasible, so alternative arrangements for public access to hear the meeting were available. The meeting will also be audio or video recorded and made available to the public, as provided by law.

CALL TO ORDER/ROLL CALL

President Wright called the meeting to order at 7:00 p.m. Present were Commissioners Rick Brogan, Richard Janiec and Raees Yawer, along with Executive Director Jeff Janda, Superintendent of Parks & Planning Ian Pickett, Superintendent of Recreation Steve Muenz and Executive Assistant Elizabeth Sampson. Commissioner Adriana Armstrong was absent.

CONFIRMATION THAT ALL PARTICIPANTS CAN HEAR ONE ANOTHER

President Wright confirmed that all participants were able to hear one another.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Kevin O'Kelly of Raymond James was on the Zoom call.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE 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. Monthly Expenditures/ Payroll

There were no questions or comments.

B. Presentation by Kevin O'Kelly of Raymond James

Kevin O'Kelly briefed the Board on matters pertaining to the bond issue and noted that interest rates are

lower this year than last year. He also suggested we have the BINA hearing as soon as possible as things are always changing.

POLICY & PLANNING REPORT

A. Public Assembly Policy Resolution

Commissioner Brogan thought that we should have a Public Assembly Policy in place.

President Wright agreed with Commissioner Brogan and said that it would be beneficial to us and to the police.

Commissioner Janiec also agreed with Commissioner Brogan to have something in place to protect their freedom of speech but also have the police if needed.

Commissioner Yawer questioned the age requirement of this policy as she thought it should be 18 years old instead of 21 years old.

Executive Director Janda said he would re-visit the age requirement and re-draft the policy or create an ordinance with legal assistance for consideration.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board meeting on July 28, 2020;
- B. July, 2020 Financial Reports;
- C. July 18, 2020 – August 12, 2020 expenditures;
- D. IMRF payment totaling \$22,410.48;
- E. P-Card purchases paid in July, 2020 totaling \$8,385.33;
- F. July 3, 2020, July 17, 2020 and July 31, 2020 payroll and payroll taxes totaling \$180,287.89.

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

Commissioner Armstrong – Absent
Commissioner Janiec – Aye
President Wright – Aye

Commissioner Brogan – Aye
Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

None.

DEPARTMENTS & DIRECTOR'S REPORT

- A. Executive Director Janda said that competitive sports were modified on August 15th which will prohibit tournaments and high risks sports where personal contact is made.
- B. Executive Director Janda stated that staff are tracking Covid-19 related expenses for possible federal reimbursement later in the year.
- C. Executive Director Janda said that we are now averaging about 102 users per day at Park Place

Family Recreation Center during the week and 39 per day on weekends.

- D. Executive Director Janda informed the Board that the Outdoor Movie, in conjunction with the Poplar Creek Public Library, will be held on August 28th and See-A-Truck will be held on August 22nd.
- E. Executive Director Janda said that this was the last week of day camp and we anticipate net revenue of \$5,906.
- F. Executive Director Janda said that there has been an increase usage request for the pool and that Academy Bullets Swim Team Rentals are scheduled to raise \$862.50 in weekly revenue.
- G. Executive Director Janda stated that the Parks staff have removed nearly all of the fence polls from the old tennis courts at Dolphin Park and they will be removing Safety Town by the end of the month and then the area will be reseeded.
- H. Executive Director Janda informed the Board that All Star Asphalt has been correcting the drainage issue in the new Dolphin Park parking lot and should have it repaved next week.
- I. Executive Director Janda said that one of the surplus trucks was sold at an auction for \$911.00.
- J. Executive Director Janda informed the Board that wireless sports lighting controls have been installed at Rahlfs Woods and at Hoosier Grove Park.
- K. Executive Director Janda said that staff has been repairing the Museum School bell cupola.
- L. Executive Director Janda gave the Board an update on Commissioners' Park including the change orders and also an update on the Community Center renovation project.
- M. Executive Director Janda said that the marketing efforts are showing positive results as documented by Facebook Analytics.
- N. Executive Director Janda said that staff has completed the IDNR SCORP grant survey which will be used to help write the State of Illinois Outdoor Plan for the next 5 years. He said that for completing the survey we will receive scoring points on grants submitted.
- O. Executive Director Janda said that the Alignment for Collaborative Education provided bag lunches and reading education materials for 220 children and their families in the U-46 School District. The program was held at Kiddie Corner Park as part of the Summer Reading Program and it has been very successful but has now concluded for the year.

COMMISSIONERS' REPORT

Commissioner Brogan said that he is really impressed on how Commissioners' Park project is going. He said that they have been working six days a week and that it looks really good.

Commissioner Brogan wondered when it would be complete and Executive Director Janda said it is scheduled to be completed by October 2nd.

PRESIDENT'S REPORT

- A. President Wright thanked Executive Director Janda and staff for helping out at the Alignment for Collaborative Education program. He said it was a big success and they hope to do it again next year.
- B. President Wright said that if the Commissioners have time he would like to have them spend about an hour a week with Executive Director Janda. Commissioner Yawer said she would call Executive Director Janda next week and also told everyone to stay safe.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

At 7:47 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: September 15, 2020

Signed: Sherri Harry
Sherri Harry, Secretary

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