

**MINUTES OF THE SPECIAL MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD VIA ZOOM ON THURSDAY,
SEPTEMBER 3, 2020**

The meeting will be conducted by audio or video conference without a physically present quorum of the Streamwood Park District Board 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 the 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 are 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 Adriana Armstrong, Rick Brogan, Richard Janiec and Raees Yawer, along with staff members Executive Director Jeff Janda, Superintendent of Parks & Planning Ian Pickett, Superintendent of Recreation Steve Muenz, Executive Assistant Elizabeth Sampson and Finance Manager Sherri Harry.

CONFIRMATION THAT ALL PARTICIPANTS CAN HEAR ONE ANOTHER

President Wright confirmed with everyone that they were all able to hear one another.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None.

INTRODUCTION OF GUESTS

Kevin O'Kelly from Raymond James was on the zoom call.

BOND ISSUE NOTIFICATION ACT PUBLIC HEARING

Public hearing concerning the intent of the Board of Park Commissioners to sell the General Obligation Limited Tax Park Bond.

At 7:03 p.m., Commissioner Janiec moved to open the public hearing and the motion was seconded by Commissioner Yawer. Vote on the motion:

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

Commissioner Brogan – Aye
Commissioner Yawer – Aye

Motion carried.

President Wright announced that the next agenda item is a public hearing concerning the intent of the Board of Commissioners to sell not to exceed \$1,500,000 General Obligation Limited Tax Park Bond for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, and for the payment of the expenses incident thereto.

President Wright asked if there are any comments from the Board of Commissioners which there were none and there wasn't any written testimony.

President Wright asked if anyone would like to present oral testimony or zoom comments concerning the proposed bond issue. There were no questions or comments from anyone.

President Wright announced that all persons desiring to be heard had been given an opportunity to provide oral or written testimony with respect to the proposed issuance of bonds.

Kevin O' Kelly just wanted to let the Board know that interest rates have gone down.

Commissioner Janiec moved to adjourn the Bond Issue Notification Act Public Hearing and the motion was seconded by Commissioner Yawer. Vote on the motion:

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

Commissioner Brogan – Aye
Commissioner Yawer – Aye

Motion carried.

UNFINISHED BUSINESS

None.

DISCUSSION AND CONSIDERTION TO PURCHASE TRUCK

Executive Director Janda informed the Board that one of our trucks was out of service so he is asking for authorization to purchase a new one.

Commissioner Janiec moved approval to purchase a 2019 F-250 4x4 SD Super cab 8' box 164" WB SRW XL (X2B) at a cost not to exceed \$31,148 through the Suburban Purchasing Cooperative. The motion was seconded by Commissioner Yawer. Vote on the motion:

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

Commissioner Brogan – Aye
Commissioner Yawer – Aye

Motion carried.

ADJOURNMENT

At 7:00 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