

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
JUNE 27, 2017 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 Armstrong, Brogan, Janiec and Yawer, along with staff members Executive Director Dennis Stein, Superintendent of Business & HR Jennifer Hermonson, Superintendent of Recreation Kurt Reckamp 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 staff member John Gallione, Aquatics Manager Kyle Saros and Communications and Marketing Manager Jean Stone.

A. Superintendent of Business & HR Hermonson introduced Communications & Marketing Manager Jean Stone to the Board of Commissioners who then spoke briefly about her background.

B. Employee Service Awards

Staff member John Gallione was recognized for his 10 years of service and was presented the Certification of Appreciation plaque.

Other staff members who were not able to attend the Board meeting but will receive their certifications for their time of services are:

- 1) Cathy Ventricelli – 15 years
- 2) Lisa Breu – 15 years
- 3) Mary Brezinski – 20 years

John Gallione thanked the Board of Commissioners and staff for the opportunities they gave him and especially Recreation Manager of Athletics Jake Larson for listening to him and letting him try new ideas.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Commissioner Brogan moved approval of the agenda as presented and Commissioner Armstrong seconded the motion. A voice vote was unanimous for approval; motion carried.

POLICY & PLANNING REPORT

A. **Prevailing Wage Ordinance # 2017-6-1-O**

There were no questions or comments.

Commissioner Brogan moved approval of Prevailing Wage Ordinance # 2017-6-1-O and President Wright seconded the motion. Vote on the motion:

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

Commissioner Brogan – Aye
Commissioner Yawer – Aye

Motion carried.

FINANCE REPORT

A. May 2016 Financial Statements

There were no questions or comments.

B. Monthly Expenditures/Payrolls

There were no questions or comments.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting of May 23, 2017;
- B.** May, 2017 Financial Statements;
- C.** May 12-June 9, 2017 expenditures totaling \$610,920.71;
- D.** P-Card purchases in April, 2017 totaling \$21,234.57;
- E.** IMRF payment totaling \$21,715.91;
- F.** May 12, 2017 and May 26, 2017 payroll and payroll taxes totaling \$194,945.65.

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

Commissioner Brogan – Aye
Commissioner Janiec – Aye
President Wright – Aye

Commissioner Armstrong – Aye
Commissioner Yawer - Aye

Motion carried.

CORRESPONDENCE

Commissioner Brogan would like the Board members to contact their representatives and urge them to oppose HB 4066 which would freeze property taxes for four years and SB 2217 which would stop the OSLAD grants. He said that if these bills were to pass it would hurt the park districts and other local government entities.

DEPARMENTS & DIRECTOR'S REPORTS

- A.** Superintendent of Recreation Reckamp said that the first session of Day Camp will

be over this Friday.

- B. Superintendent of Recreation Reckamp informed the Board that Park Place will be closed on July 4th.
- C. Superintendent of Recreation Reckamp stated that the Streamwood Park District SLAM tournament will be held next week and that it was sold out.
- D. Superintendent of Recreation Reckamp said that everyone was getting ready for Summer Celebration.
- E. Superintendent of Recreation Reckamp stated that the Fall program guide will be available at Summer Celebration and August 5th will be the first day of registration.
- F. Superintendent of Business & HR Hermonson stated that the playground bids will be available on Wednesday.
- G. Superintendent of Business & HR Hermonson thanked Communications and Marketing Manager Stone for coming tonight to the Board meeting.
- H. Superintendent of Business & HR Hermonson informed the Board that soon she will be having final interviews for the Museum Manager position.
- I. Superintendent of Business & HR Hermonson said that she is in the process of updating the Commissioners' handbooks.
- J. Superintendent of Business & HR Hermonson explained to the Commissioners that we annually review and update the Capital Improvement Plan. She provided a copy of the CIP for their references.
- K. Executive Director Stein reported that he had emailed the Commissioners an update on his accomplishments and the meetings he attended for the month.
- L. Executive Director Stein stated that he will be attending quarterly meetings with other Streamwood municipalities.

COMMISSIONERS' REPORT

- A. Commissioner Armstrong said that although she wasn't able to attend the Streamwood Stride this year her sister was there and she thought there was a lot less participants then in previous years. Superintendent of Recreation Reckamp replied that he is not really sure why there were less participants but he will be looking into what we could do differently for next year.
- B. Commissioner Janiec wanted to wish Commissioner Brogan a Happy Birthday.
- C. Commissioner Janiec thanked Commissioner Yawer for inviting him to an open house at her mosque. He stated that Superintendent of Business & HR Hermonson and her son were also there. He thought it was a wonderful event.
- D. Commissioner Janiec informed the Board that Marquette Woods Park looks terrible and has not been taken care of in years. He said he went to the surrounding homes and talked to some of the residents who were also upset about the park. Some of the residents wrote their concerns regarding this issue and Commissioner Janiec handed the letter out to the rest of the Board.

Superintendent of Business & HR Hermonson stated that it would be very expensive to fix the park up but if the Board decides to do something with it we would either try to apply for a grant or we would have to postpone one of our capital improvement projects.

Executive Director Stein said that Superintendent of Business & HR Hermonson and Park Manager Vito could put a plan together to see how we might be able to fix the park up.

President Wright suggested staff come up with some options and ideas and bring them back to the August Board meeting.

Commissioner Janiec said that since there are no children living there we might consider making that area a

nature center.

Commissioner Armstrong also thought it would be a good idea to have a nature area there.

Commissioner Yawer was concerned that the staff aren't doing their jobs and that it has been a long time since this park was taken care of.

Commissioner Brogan said that staff should be aware that the public is watching them and they should act appropriately.

- E. Commissioner Janiec stated that he did not like the Summer Kick Off event. He also said that in the program guide it said that there was supposed to be some old fashioned summer games which never took place.

Commissioner Armstrong responded that it must have been an oversight and shouldn't have been put in the guide.

Commissioner Brogan thought that they probably didn't have the staff to run the games.

Superintendent of Recreation Reckamp stated that we ran this event in conjunction with Poplar Creek Library and many people attended as the library said they gave 125 library bags away. We did not have hot dogs this year as Costco donated frozen treats and we thought we would try something different.

PRESIDENT'S REPORT

- A. President Wright stated that he hopes Commissioner Janiec will still be involved in various groups especially Summer Celebration event.
- B. President Wright believes that the Board needs to be present at more events which Commissioner Yawer agreed as she feels we are the ambassadors of the park district.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT TO EXECUTIVE SESSION

At 7:55 p.m., Commissioner Janiec moved to adjourn to Executive Session pursuant to 2c21 of the Open Meetings Act(semi-annual review of executive session minutes). The motion was seconded by Commissioner Armstrong. Vote on the motion:

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

Commissioner Brogan – Aye
Commissioner Yawer – Aye

Motion carried.

REGULAR MEETING RECONVENED

The meeting was reconvened by President Wright at 8:00 p.m. Present were Commissioners Armstrong, Brogan, Janiec and Yawer, along with Director Dennis Stein.

Commissioner Brogan moved to release the executive session minutes of the session held on February 24, 2015 and recessed to and reconvened on March 10, 2015. The motion was seconded by Commissioner Janiec. Vote on the motion:

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

Commissioner Brogan – Aye
Commissioner Yawer – Aye

Motion carried.

ADJOURNMENT

At 8:01 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: August 22, 2017

Signed: Sherri Harry
Sherri Harry, Secretary

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