

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD VIA
ZOOM ON TUESDAY, FEBRUARY 23, 2021**

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 as 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 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

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

There were no guests.

EMPLOYEE RECOGNITION

Executive Director Janda complimented staff on doing a fantastic job with all the snow removal.

TOPICS FROM THE FLOOR

There were no topics from the floor.

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. Monthly Expenditures/Payroll

There were no questions or comments.

POLICY AND PLANNING REPORT

A. Resolution 2021-02-01-R: Annual Safety Policy Statement

Executive Director Janda explained that Resolution 2021-02-01-R: Adopting the Annual Safety Statement is affirming the Streamwood Park District's commitment to safety.

There were no questions or comments.

B. Resolution 2021-02-02-R: Adopting a Video Surveillance Policy for the Streamwood Park District

Executive Director Janda explained it is a policy to regulate the use of video surveillance and recording on the Streamwood Park District premises.

Commissioner Brogan suggested that we have some type of signage regarding that we have the cameras but Executive Director Janda said that we must be careful with the wording.

APPROVAL OF THE CONSENT AGENDA

- A.** Minutes of the Regular Board meeting on January 26, 2021;
- B.** January, 2021 Financial Reports;
- C.** January 8, 2021 – February 8, 2021 expenditures totaling \$576,546.39;
- D.** IMRF payment totaling \$16,721.05;
- E.** P- card purchases paid in January, 2021 totaling \$11,768.66;
- F.** January 15, 2021 and January 29, 2021 payroll and payroll taxes totaling \$98,453.97.

Commissioner Janiec moved approval of the consent agenda 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.

CORRESPONDENCE

There was no correspondence.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda presented a monthly report of activities for the District and a copy of it is incorporated into the minutes.

COMMISSIONERS' REPORT

Commissioner Yawer said that she had called Executive Director Janda to discuss some questions she had. She also said that she thinks that Executive Director Janda and staff are doing a good job and hopes everyone will stay safe.

PRESIDENT'S REPORT

- A. President Wright stated that staff had done a great job with clearing all the snow in all the parking lots and on the sidewalks.
- B. President Wright said that the Alignment for Collaborative Education program might be held at Tefft Middle School this year.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. **Discussion and Consideration of Resolution 2021-02-01-R: Adopting the Annual Safety Statement**

Commissioner Janiec moved approval of Resolution 2021-02-01-R: Adopting the Annual Safety Statement and Commissioner Yawer seconded the motion. Vote on the motion:

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

Commissioner Brogan – Aye
Commissioner Yawer – Aye

Motion carried.

B. Discussion and Consideration of Resolution 2021-02-02-R: Adopting a Video Surveillance Policy for the Streamwood Park District

Commissioner Janiec moved approval of Resolution 2021-02-02-R: Adopting a Video Surveillance Policy for the Streamwood Park District. Commissioner Yawer seconded the motion. Vote on the motion:

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

Commissioner Brogan – Aye
Commissioner Yawer – Aye

Motion carried.

ADJOURNMENT

At 7:19 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: March 23, 2021.

Signed: _____

Sherri Harry, Secretary

Attest: _____

William H. Wright, President