

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
MAY 25, 2021 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 Jeff Janda, Superintendent of Parks & Planning Ian Pickett, Superintendent of Recreation Steve Muenz and Finance Manager Sherri Harry.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

PUBLIC HEARING

At 7:01 p.m., Commissioner Janie moved to open the public hearing for the purpose of discussing the Budget and Appropriation Ordinance for fiscal year 2021-2022 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.

Executive Director Janda explained the items in the proposed budget. There were no questions raised by the Commissioners or the public regarding the Budget and Appropriation Ordinance for the fiscal year 2021-2022.

ADJOURNMENT

At 7:17 p.m., Commissioner Janiec moved to close the public hearing and return to the regular meeting 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.

INTRODUCTION OF GUESTS

Guests in attendance were Commissioner-elect Larry Piekarz, Tom Piekarz and his daughters and resident Matt Armstrong and his daughter.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Commissioner Janie moved approval of the agenda as presented 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.

RECOGNITION OF COMMISSIONER MILESTONE

The Board of Commissioners and Executive Director Janda thanked Commissioner Armstrong for her 12 years of dedication and service to the Streamwood Park District and presented her with a crystal award.

RECESS

At 7:31 p.m., Commissioner Armstrong moved for a 10 minute recess and Commissioner Yawer seconded the motion. A voice vote was unanimous for approval; motion carried.

RECONVENE MEETING

The Board of Commissioners reconvened the meeting at 7:44 p.m.

FINANCE REPORT**A. Monthly Expenditures/payroll**

There were no questions or comments.

B. Bid Results of the Community Center Roof Replacement Project and Contract Award Recommendation to Preservation Services, Inc. of \$395,000 for the Complete Replacement of the Community Center Roof

There were no questions or comments.

POLICY AND PLANNING REPORT

None.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board meeting on April 27, 2021;
- B. Minutes of the Closed Session meeting on April 27, 2021 – approve and release;
- C. April, 2021 Financial Reports;
- D. April 11 – May 11, 2021 expenditures totaling \$151,099.12;
- E. IMRF payment totaling \$18,119.30;
- F. P-card purchases paid in April, 2021 totaling \$8,543.15;
- G. April 9, 2021 and April 23, 2021 payroll and payroll taxes totaling \$132,797.91.

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

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

Commissioner Brogan – Aye
 Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

None.

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

- A. Commissioner Janiec asked Executive Director Janda if we were going to have a paper edition of the summer guide and Executive Director Janda responded that we are just doing a digital guide for now.
- B. Commissioner Yawer said that she received an award from the Urdu Samaj of Chicago for Integrity, Leadership and Community Services.

PRESIDENT'S REPORT

- A. President Wright said that staff did a great with the Park Pride event.
- B. President Wright expressed his thanks to Executive Director Janda and the staff for all the work and creative programming in the last 18 months.

UNFINISHED BUSINESS

None.

NEW BUSINESS**A. ACCEPTANCE OF OFFICIAL CERTIFICATION OF RESULTS FOR THE APRIL 6, 2021 CONSOLIDATED ELECTION FOR COMMISSIONER, STREAMWOOD PARK DISTRICT, 4-YEAR TERM**

Candidates	Percentage	Vote
Larry Piekarz	33.58%	720
Richard A. Brogan	34.1 %	731
Rae Yawer	32.32 %	693

Commissioner Janiec made a motion to accept the Official Canvas of Votes as conducted by the Cook County Clerk's Office 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. Oath of Office

The secretary of the Board, Sherri Harry, administered the oath of office to Commissioner's elect, Richard A. Brogan, Larry Piekarz and Rae Yawer.

C. Annual Election of Board Officers for Fiscal Year 2021-2022**1. Election of Officers:****Election of President:**

- The secretary opened the floor for the nominations for the office of the President of the Streamwood Park District Board of Commissioners
- Commissioner Janiec moved to nominate Commissioner Yawer as President of the Streamwood Park District Board of Commissioners
- Commissioner Piekarz seconded the motion

Vote on the motion:

Commissioner Brogan – Aye
 Commissioner Piekarz - Aye
 President Wright – Aye

Commissioner Janiec – Aye
 Commissioner Yawer – Aye

Motion carried.

President Yawer assumed the chair and opened the floor for nominations for the office of

Vice-President of the Streamwood Park District Board of Commissioners

- President Yawer nominated Commissioner Janiec for the office of Vice-President of the Streamwood Park District Board of Commissioners
- Commissioner Janiec seconded the motion

Vote on the motion:

Commissioner Brogan – Nay
 Commissioner Piekarz – Nay
 President Yawer – Aye

Commissioner Janiec – Aye
 Commissioner Wright – Nay

Motion Failed

- Commissioner Wright nominated Commissioner Brogan for the office of Vice-President of the Streamwood Park District Board of Commissioners
- Commissioner Piekarz seconded the motion

Vote on the motion:

Commissioner Brogan – Aye
 Commissioner Janiec – Nay
 President Yawer – Nay

Commissioner Piekarz – Aye
 Commissioner Wright – Aye

Motion carried.

D. Annual Board Appointments for Fiscal Year 2021-2022

Executive Director Janda would like to include in the annual Board appointments Adriana Armstrong as the Ethics Officer.

Commissioner Piekarz moved to appoint all the Board appointments listed below and the motion was seconded by Commissioner Brogan:

- Jeffrey Janda as Executive Director of the Streamwood Park District for the term ending May, 2022;
- Jeffrey Janda as Streamwood Park District Treasurer for the term ending May, 2022;
- Sherri Harry as Streamwood Park District Secretary for the term ending May, 2022
- Joseph Julius as Streamwood Park District auditor for the term ending May, 2022;
- Sherri Harry and Elizabeth Sampson as Streamwood Park District FOIA Officers for the term ending May, 2022;
- Sherri Harry and Elizabeth Sampson as Streamwood Park District OMA Officers for the term ending May, 2022;
- Sherri Harry as Streamwood Park District IMRF agent;
- Elizabeth Sampson as Streamwood Park District IMRF Web Assistant;
- Steve Muenz as Streamwood Park District ADA Compliance Officer

for the term ending May, 2022;

- Ian Pickett as Streamwood Park District ADA Coordinator for the term ending May, 2022;
- Kyle Saros as Streamwood Park District Safety Coordinator for the term ending May, 2022;
- Adriana Armstrong as the Ethics Officer of the Streamwood Park District for the term ending May, 2022;
- Jeffrey Janda as the NWSRA Representative of the Streamwood Park District for the term ending May, 2022;
- Steven Muenz as the NWSRA Alternate of the Streamwood Park District for the term ending May, 2022;
- Ancel Glink as the Streamwood Park District Legal Counsel for the term ending May, 2022.

Vote on the motion:

Commissioner Brogan – Aye
Commissioner Piekarz – Aye
President Yawer – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

E. Discussion and Consideration of Contract Award to Preservation Service, Inc. for the Replacement of the Community Center Roof at a Cost of \$395,000

There were no questions or comments.

Commissioner Janiec moved approval the contract award to Preservation Services, Inc. for the replacement of the Community Center roof at a cost not to exceed \$395,000. Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Piekarz – Aye
President Yawer – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

ADJOURNMENT

At 7:53 p.m., Commissioner Janiec moved to adjourn and the motion was seconded by Commissioner Brogan. A voice vote was unanimous for approval; motion carried.

Approved:

June 22, 2021

Signed: Sherri Harry
Sherri Harry, Secretary

Attest: Raees Yawer
Raees Yawer, President