

**MINUTES OF THE RESCHEDULED MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
JULY 13, 2021 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, IL**

CALL TO ORDER/ROLL CALL

President Raees Yawer called the meeting to order at 7:00 p.m. Present were Commissioners Richard Brogan, Richard Janiec, Larry Piekarz and William H. Wright, along with staff members Executive Director Jeff Janda, 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.

INTRODUCTION OF GUESTS

Fitness and Membership Manager Kyle Saros was present.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Commissioner Janiec moved approval of the agenda as presented and Commissioner Piekarz seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

RECOGNITION OF COMMISSIONER & STAFF MEMBERS MILESTONES

The Board of Commissioners and Executive Director Janda congratulated the following staff members on their milestones:

- 1) Owsiany, Robin – Early Childhood-Youth – 15 years
- 2) Jurek, Samantha – Cultural Arts – 5 years
- 3) Codak, Chanda – Administration & Operations – 5 years
- 4) Mills, Darrio – Hoosier Grove Barn – 5 – years
- 5) Babicz, Cydnie – Cultural Arts – 5 years

6) Ankebrant, Jordan – Aquatics – 5 years

FINANCE REPORTS

A. Monthly Expenditures/Payroll

There were no questions or comments.

B. Monthly Financial Reports

There were no questions or comments.

C. Emergency Repairs to Sunny Hill Splash Pad Contract with T. Dotson's for \$28,000

There were no questions or comments.

D. Bid Results of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy S-1 RTU Replacement Project and Contract Award – Recommendation to Happ Builders, Inc. of \$804,700 for the Complete Replacement and Installation of the New RTU Unit

There were no questions or comments.

POLICY AND PLANNING REPORTS

A. Streamwood Park District Personnel Policy Manual Revision

Commissioner Janiec stated that he had some concerns with some of the items that are in this policy. They are:

- 1) Commissioner Janiec said that he didn't think if an employee encounters an armed or dangerous person they should go to a supervisor first instead of just going right to the authorities.
- 2) Commissioner Janiec stated that he didn't feel that employees needed to tell their Supervisor what over-the counter drugs they take. Commissioner Wright responded that the Park District should know especially if they are operating heavy machinery or driving buses.
- 3) Commissioner Janiec doesn't think the employee should have to give the Park District their jury duty check in order to get paid for that day. Commissioner Brogan stated that every place requires that which Commissioner Janiec strongly disagreed with him.

B. Renewal of Executive Director's Contract

Executive Director Janda said that he met with Commissioner Piekarz and Commissioner Wright regarding his contract.

Commissioner Wright stated that the Board will go into a closed session meeting at the August meeting to discuss his contract and then vote on it at the September meeting.

C. Designation of Commissioner Larry Piekarz as NRPA and IAPD Liaison

There were no questions or comments.

D. Request to send Commissioner Piekarz to NRPA Conference held in Nashville in September, 2021

Commissioner Wright said he thought this was a good idea.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board meeting on June 22, 2021;
- B. June, 2021 Financial Reports;
- C. June 9-July 2, 2021 expenditures totaling \$142,127.69;
- D. P-Card purchases paid in June, 2021 totaling \$12,711.86;
- E. June 4, 2021 and June 18, 2021 payroll and payroll taxes totaling \$130,729.76;
- F. June 1, 2021 – Bond Interest Payment – G.O. Series 2017 - \$12,300.00;

G. June 1, 2021 – Bond Interest Payment – G.O. Series 2019 - \$13,073.76.

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

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

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

CORRESPONDENCE

- A.** Commissioner Janiec said that a lot of the members of the Women's Club do not have computers so they are not aware of what is going on in the Park District. Executive Director Janda responded that if he gives us their addresses we could mail the Park District guide to them.
- B.** President Yawer stated that Executive Director Janda e-mailed her a Citizen Complaint/Concern Form which she e-mailed to all the Commissioners.

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 Piekarz wondered if the Park District would be able to advertise our special events on the Village of Streamwood 's new sign.
- B.** Commissioner Janiec said that he has been at Commissioners' Park and thinks it is a beautiful park . He also said that he has received a lot of good comments about it.

PRESIDENT'S REPORT

- A.** President Yawer said she was glad to see everyone doing well.
- B.** President Yawer thanked Executive Director Janda for updating the Personnel Policy manual.
- C.** President Yawer was looking forward to attending the next Play in the Park.
- D.** President Yawer congratulated all the staff members for their years of service.
- E.** President Yawer stated that she recently had an event at Hoosier Grove Barn and all her guests praised the staff and thought everyone did a great job.

UNFINISHED BUSINESS

A. Discussion and Consideration of Resolution 2021-06-02-R: Updating the Streamwood Park District Personnel Policy Manual

Commissioner Wright moved to approve Resolution 2021-06-02-R: updating the Streamwood Park District Personnel Policy Manual. Commissioner Piekarz seconded the motion. Vote on the motion:

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

Commissioner Janiec – Nay
 Commissioner Wright – Aye

Motion carried.

NEW BUSINESS

A. Discussion and Consideration to Waive of Procurement Policies Requirements and Authorization of Emergency Repairs Contract to T. Dotson's in the amount of \$28,000 for the Sunny Hill Splash Pad Repairs

Executive Director Janda is requesting the Board to approve the emergency repairs and waive the bidding requirements related to the replacement/repairs of the inground diverter valves. He said that additional unknown piping was located during the repairs and is being addressed as well. Executive Director Janda explained that the original valves were directly buried and emergency work will include the installation of a concrete vault to allow for future repairs/maintenance without having to shut down the splash pad for extended time periods and reduce the amount of lost water from the current severe leaks. He said the original contract services was for \$15,530 and the newly found additional work will add \$8,500 to the repair cost.

Commissioner Janiec moved approval to waive the procurement policies requirements and authorize of emergency repairs contract to T. Dotson's for the Sunny Hill splash pad repairs in the amount not to exceed \$28,000 for the contractual portion. Commissioner Piekarz second the motion. Vote on the motion:

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

Commissioner Janiec – Aye
 Commissioner Wright – Aye

Motion carried.

B. Discussion and Consideration of Contract Award to Happ Builders, Inc. for the Replacement of the S-1 RTU Unit at the Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a Cost of \$804,700

Commissioner Wright moved approval to award the contract for replacement of the S-1 RTU Unit at the Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a cost not to exceed \$804,700 to the lowest bidder, Happ Builders, Inc. Commissioner Janiec seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
 Commissioner Wright – Aye

Motion carried.

C. Discussion and Consideration to Appoint Commissioner Larry Piekarz as Board Liaison to the National Park & Recreation Association and the Illinois Association of Park Districts

Commissioner Wright moved approval to appoint Commissioner Larry Piekarz as Board Liaison to the NRPA and IAPD , respectively. Commissioner Janiec 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 7:35 p.m., Commissioner Janiec moved to adjourn and the motion was seconded by Commissioner Piekarz. A voice vote was unanimous for approval; motion carried.

Approved: August 24, 2021

Signed: Sherri Harry
 Sherri Harry, Secretary

Attest: Raees Yawer
 Raees Yawer, President