

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
AUGUST 24, 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 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.

INTRODUCTION OF GUESTS

Guest in attendance was Attorney Megan Mack.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

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

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

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

FINANCE REPORTS

A. Monthly Expenditures/Payroll

There were no questions or comments.

B. Monthly Financial Reports

There were no questions or comments.

C. Cook County Clerk Tax Rate

Executive Director Janda explained the Tax Rate Report which was included in the Board packet.

D. NWSRA MDAA, Resolution 2021-08-01-R: Resolution Ratifying the Streamwood Park District's 2022 Assessment to NWSRA - frozen for 2022

There were no questions or comments.

E. Authorization to Prepare and Submit of Open Space Land Acquisition and Development (OSLAD) Grant Application for Renovation of Butterfly Park – Resolution 2021-08-02-R

Executive Director Janda stated this development grant is a 50/50 match program and could provide up to \$400,000 in funding.

There were no comments or questions.

F. Bid Results of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy Flooring Replacement Project and Contract Award Recommendation to Benchmark Flooring of \$90,300 for the Replacement and Installation of the New Flooring Materials in the Upper and Lower Hallways, including the alternate for office carpeting

There were no questions or comments.

G. Status of Repairs to Sunny Hill Splash Pad Contract with T.Dotson

Executive Director Janda informed the Board that to date the repairs have cost \$26,890 but there are still additional leaks which they are still trying to locate.

There are no comments or questions.

H. 2021 Bond Issuance – Annual Roll Over and Potential Alternative Bond Issuance Timelines

The Board had received a timeline from Raymond James in the last Board packet regarding our annual bond sale.

POLICY AND PLANNING REPORT

A. Renewal of Executive Director's Contract (To be Discussed in Closed Session)

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board meeting on July 13, 2021;**
- B. Minutes of a Public Hearing on August 17, 2021;**
- C. July, 2021 Financial Reports;**
- D. July 3 – August 11, 201 expenditures totaling \$228,703.53;**
- E. P-Card purchases paid in July, 2021 totaling \$13,680.80;**
- F. July 2, 2021. July 16, 2021 and July 30, 2012 payroll and payroll taxes totaling \$266,312.08;**
- G. IMRF payment for June, 2021 totaling \$17,871.81;**
- H. IMRF payment for July, 2021 totaling \$27,876.10.**
- I. Review of Closed Session Minutes- The Streamwood Park District does not have any unreleased closed Session minutes for the period December, 2020 – July, 2021. Previous minutes pertaining to personnel are recommended to remain closed at this time.**

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 Wright – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

CORRESPONDENCE

Executive Director Janda stated that we received a thank-you note from Cindy Babicz and the Jewell family thanking the Board and staff for thinking of them during the loss of her brother-in-law and for the plant we sent to the Memorial Service.

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

None.

PRESIDENT'S REPORT

- A. President Yawer said she thought the Grand Opening of Commissioners' Park was a huge success and complimented the staff for all their hard work.
- B. President Yawer informed the Board of Commissioners that her daughter had a baby girl last night.

CLOSED SESSION

Commissioner Janiec moved to adjourn into Closed Session (under 5 ILCS 120/2 © 1,5,11 for personnel matters related to employment and compensation, land acquisition and pending litigation related items). Commissioner Piekarz seconded the motion.

Vote on the motion:

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

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion approved at 7:19 p.m.

RECONVENING OF REGULAR BOARD MEETING

President Yawer called the meeting back to order at 8:07 p.m. Present were Commissioners Brogan, Janiec, Piekarz and Wright, along with Executive Director Janda and Finance Manager Harry.

UNFINISHED BUSINESS

No business

NEW BUSINESS

A. Discussion and Consideration of Contract Award to Benchmark Flooring for the Replacement of Flooring Materials at the Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a cost of \$90,300

Commissioner Janice moved approval to award the contract to Benchmark Flooring for the replacement of the upper and lower level main hallway flooring and two offices at the Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a cost not to \$90,300. Commissioner Wright seconded 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 Resolution 2021-08-01-R: Resolution Ratifying the Streamwood Park District's 2022 Assessment to NWSRA in the amount of \$180,706.90

Commissioner Wright moved approval to adopt Resolution 2021-08-01-R: ratifying the 2022 assessment fees to the NWSRA for the provision of services not to exceed \$180,706.90. Commissioner Janiec seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

C. Discussion and Consideration of Resolution 2021 -08-02-R: Authorizing the Preparation and Submission of an OSLAD Grant Application to the Illinois Department of Natural Resources for the Renovation of Butterfly Park

Commissioner Janiec moved approval of Resolution 2021-08-02-R : Authorizing the Submission of an OSLAD grant application for the renovation of Butterfly Park. 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.

D. Discussion and Consideration of Real Estate Purchases Agreement

Commissioner Piekarz approved a contract to purchase real estate and to authorize the Executive Director to execute the contract on the terms and conditions discussed. Commissioner Janiec seconded the motion. Vote on the motion:

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

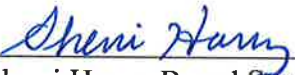
Commissioner Janiec – Aye
Commissioner Wright – Aye

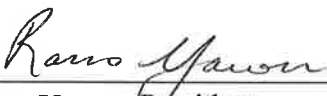
Motion carried.

ADJOURNMENT

At 8:12 p.m., Commissioner Piekarz moved to adjourn and the motion was seconded by Commissioner Wright. A voice vote was unanimous for approval; motion carried.

Approved: September 28, 2021

Signed: 
Sherri Harry, Board Secretary

Attest: 
Raees Yawer, President