

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
SEPTEMBER 28, 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 Fitness & Membership Manager Kyle Saros.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President Yawer requested that the Board remove item XIII – Closed Session- from the agenda as it is not needed. Commissioner Janiec moved approval of the agenda as amended and Commissioner Piekarz seconded the motion. Vote on the motion:

Commissioner Brogan – Aye

Commissioner Janiec – Aye

Commissioner Piekarz – Aye

Commissioner Wright – Aye

President Yawer – 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. Open Space Land Acquisition and Development (OSLAD) Grant Application for
Renovation of Butterfly Park Submitted September 14, 2021. Project Estimate \$801,654-
Grant Funding Request \$400,000**

There were no questions or comments.

- D. Repairs and Updating of Park Place Family Recreation Center in Partnership with Rush Physical Therapy Elevator, Estimated Cost \$33,000. Otis Elevator is part of the Omnia Joint Purchasing Program which Streamwood Park District is a member of, therefore competitive bidding is not required. The JPC is valid until 2029.**

Executive Director Janda requested that the Board authorize the staff to contract OTIS Elevator Company to repair/update the elevator at the Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a quoted cost of \$33,679.00. He said that formal approval for use of the Handicap Recreation funding for this project will be requested from NWSRA as the elevator is the only barrier free ADA interior access between levels within the Park Place facility.

There were no questions or comments.

- E. Phase 2 Renovation of Community Center including painting of the Gym and removal of basketball standards pending availability of funds. Approval of Sourcewell Joint Purchasing Contract with Field Turf for the supply and installation of synthetic grass in the gymnasium with a cost not to exceed \$80,000**

There were no questions or comments.

- F. 2021 Bond Issuance - \$1.5 million General Obligation Limited Tax Park Bonds - \$5 million General Obligation Park Bonds – Alternate Revenue Source**

Executive Director Janda said the Debt Reform Act authorizes the Park District to issue alternate bonds. He said before the Park Board tonight is an ordinance that will begin the process of authorizing up to \$5 million of alternate bonds that will finance various park improvements, including playgrounds, deferred maintenance and a partial renovation of the Community Center. He explained that alternate bonds are general obligation bonds payable from a revenue source with the general obligation of the Park District acting as backup security for the bonds and that the alternate bonds being authorized tonight will be paid each year from the proceeds from our rollover bonds that we issue each fall. Executive Director Janda stated that there will be three more steps taken before the alternate bonds are issued in December which will be that the Park Board will hold a public hearing on October 26th regarding the issuance of the alternate bond and the secretary will publish notice of the public hearing not less than seven days before the date of the hearing, then the Park Board will adopt the bond ordinance and finally the alternate bonds will be priced in late November.

There were no questions or comments.

POLICY AND PLANNING REPORT

- A. Renewal of Executive Director's Contract**

There were no questions or comments.

- B. Resolution 2021-09-01-R : Adopting a Policy Mandating Staff Covid-19 Vaccination**

There were no questions or comments.

APPROVAL OF CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting on August 24, 2021;
- B.** Minutes of the Closed Session meeting on August 24, 2021;
- C.** August, 2021 Financial Reports;
- D.** August 12, 2021 – September 12, 2021 expenditures totaling \$269,617.23;
- E.** P-Card purchases paid in August, 2021 totaling \$10,267.52;
- F.** August 13, 2021 and August 27, 2021 payroll and payroll taxes totaling \$173,947.76;

G. IMRF payment for August, 2021 totaling \$19,276.51.

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

Commissioner Brogan - Aye
Commissioner Piekarz - Aye
President Yawer - Aye

Commissioner Janiec - Aye
Commissioner Wright - Aye

Motion carried.

CORRESPONDENCE

Executive Director Janda said that he heard from a resident who had concerns over the cleanliness of the Park Place pool. He told the resident that the pool is now closed and that we are addressing the problem.

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 Brogan said he thinks Commissioners' Park is awesome and thought it was a great collaborate effort. He said that some people were asking if we could have some picnic tables there and Superintendent of Parks & Planning Pickett responded that we have already ordered some.

PRESIDENT'S REPORT

- A. President Yawer thanked Executive Director Janda and staff for doing a wonderful job and feels everyone is working really hard and we have been having great turn outs for our events.
- B. President Yawer said that it is good to know that we are addressing all the repairs that need to be done.

UNFINISHED BUSINESS

There was none.

NEW BUSINESS

- A. **Discussion and Consideration of Authorization of Repairs/Updates of Elevator at Park Place Family Recreation Center in Partnership with Rush Physical Therapy at quoted cost of \$33,679 with OTIS Elevator Company under the Omnia Partners Joint Purchasing Program.**
There were no questions or comments.

Commissioner Janiec moved approval to contract OTIS elevator to repairs/update the elevator at Park Place Recreation Center in Partnership with Rush Physical Therapy in the amount not to exceed \$33,679.00. 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.

B. Discussion and Consideration of Approval Sourcewell Contract for Synthetic Turf Installation by Field Turf at a Cost Not to Exceed \$80,000

There were no questions or comments.

Commissioner Janiec moved approval of the purchase and installation of FieldTurf synthetic turf for the Community Center gymnasium at a cost not to exceed \$80,000 through the Sourcewell Joint Purchasing program. 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.

C. Discussion and Consideration of Renewal of the Executive Directors Employment Contract for Three (3) Years

There were no questions or comments.

Commissioner Wright approved Executive Director Jeffrey S. Janda's employment contract for three years in the amount of \$150,000. 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.

D. Discussion and Consideration of Resolution 2021-09-01-R: Adopting a Covid-19 Vaccination Policy Mandating and Governing Staff Vaccinations

Executive Director Janda informed the Board that this resolution was prepared and reviewed by Ancel Glink and follows the Presidential Executive order requiring employee vaccinations for businesses with more than 100 employees.

There were no questions or comments.

Commissioner Janiec moved approval of Resolution 2021-09-01-R: Adopting a Covid-19 Vaccination Policy Mandating and Governing Staff Vaccinations 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.

- E. Discussion and Consideration of an Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$5,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, with the principal proceeds received by the District from time to time from the issuance of its General Obligation Bonds or notes to the fullest extent permitted by law, including Section 6-4 of the Park District Code of the State of Illinois, as amended, and Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended, and such other funds of the District as may be lawfully available and annually appropriated for such payment to be used to pay debt service on the Bonds unless said funds are insufficient to pay the Bonds, in which case ad valorem property taxes upon all taxable property in the Park District within limitation as to the rate or amount are authorized to be extended for such purpose**
 There were no questions or comments.

Commissioner Wright approved an Ordinance Authorizing the Issuance of General Obligation Park Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$5,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, with the principal proceeds received by the District from time to time from the issuance of its general obligation bonds or notes to the fullest extent permitted by law, including Section 6-4 of the Park District Code of the State of Illinois, as amended, and Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended, and such other funds of the District as may be lawfully available and annually appropriated for such payment to be used to pay debt service on the Bonds unless said funds are insufficient to pay the Bonds, in which case ad valorem property taxes upon all taxable property in the Park District without limitation as to rate or amount are authorized to be extended for such purpose. 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 7:23 p.m., Commissioner Janiec moved to adjourn and the motion was seconded by Commissioner Wright. A voice vote was unanimous for approval; motion carried.

Approved: October 26, 2021

Signed: *Sherri Harry*
Sherri Harry, Secretary

Attest: *Raees Yawer*
Raees Yawer, President