

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
OCTOBER 26, 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 and William H. Wright, along with staff members Executive Director Jeff Janda, Superintendent of Parks and Planning Ian Pickett, Superintendent of Recreation Steve Muenz and Finance Manager Sherri Harry. Commissioner Larry Piekarz was absent.

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**BOND ISSUE NOTIFICATION ACT PUBLIC HEARING**

Public hearing concerning the intent of the Board of Park Commissioners to sell the General Obligation Limited Tax Park Bonds for park improvement purposes and to refund outstanding obligations of the District.

At 7:01 p.m., Commissioner Wright moved to open the public hearing and the motion was seconded by Commissioner Janiec. Vote on the motion:

Commissioner Brogan – Aye	Commissioner Janiec – Aye
Commissioner Piekarz – Absent	Commissioner Wright – Aye
President Yawer – Aye	

Motion carried.

President Yawer announced that the next agenda item is a public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,500,000 General Obligation Limited Tax Park Bonds and not to exceed \$5,000,000 General Obligation Park Bonds (Alternate Revenue Source) 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 District and for the payment of the expenses incident thereto.

President Yawer asked if there are any comments from the Board of Commissioners which there were none and there wasn't any written testimony.

President Yawer asked if anyone would like to present oral testimony or public comment concerning the proposed bond issue. There were no questions or comments from anyone present.

Present Yawer announced that all persons desiring to be heard had been given an opportunity to provide oral or written testimony with respect to the proposed issuance of bonds.

Commissioner Wright moved to adjourn the Bond Issue Notification Act Public Hearing and the motion was seconded by Commissioner Janiec. Vote on the motion:

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

Commissioner Janiec – Aye  
Commissioner Wright – Aye

Motion carried.

### **INTRODUCTION OF GUESTS**

Guest in attendance was Fitness & Membership Manager Kyle Saros.

### **TOPICS FROM THE FLOOR**

None.

### **APPROVAL OF THE 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 – Absent  
President Yawer – Aye

Commissioner Janiec- Aye  
Commissioner Wright – Aye

Motion carried.

### **RECOGNITION OF COMMISSIONER & STAFF MEMBER MILESTONES**

Executive Director Janda stated that two of our employees had achieved a milestone anniversary and although they are not at the meeting tonight they have been recognized internally. They are:

- 1) Jason Estes – Athletics – 20 years
- 2) Kerri Pilip – Various Departments – 25 years

### **FINANCE REPORTS**

#### **A. Monthly Expenditures/Payroll**

There were no questions or comments.

#### **B. Monthly Financial Reports**

There were no questions or comments.

#### **C. Request from the Superintendent of Parks and Planning Ian Pickett to purchase a Ventrac SSC Tractor and attachments for snow removal at a delivered cost of \$32,235.50 under Sourcewell Joint Purchasing Program ID 41481 Ventrac contract #031121-TTC. The unit will be used to clear park pathways, including Hoosier Grove Park and Commissioners' Park.**

There were no questions or comments.

#### **D. Resolution 2021 -10-01-R: Resolution determining the amounts of money exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the**

**Proposed Levy of the Streamwood Park District for the levy year 2021**

There were no questions or comments.

**E. PDRMA Employee Health Insurance Plan Selection 2022**

There were no questions or comments.

**F. Payout Requests for Community Center Roof Replacement (\$285,345.00 Preservation Services, Inc.) and Park Place RTU Unit Replacement (\$26,181.00 Happ Builders, Inc)**

There were no questions or comments.

**POLICY & PLANNING**

**A. Resolution 2021-10-02-R: 2022 Open Meeting Act – Board Meeting Dates**

There were no questions or comments.

**B. IAPD Annual Meeting (scheduled for January 29, 2022) Credentials Certificate**

Executive Director Janda stated that the Board needs to appoint someone to serve as a delegate to the Annual Business meeting of the Illinois Association of Park Districts to be held on Saturday, January 29, 2022 at 3:30 p.m.

President Yawer was named delegate, Commissioner Wright was named first delegate and Commissioner Piekarz was named the second delegate.

There were no questions or comments.

**C. Playground Removals/Replacements**

There were no questions or comments.

**APPROVAL OF CONSENT AGENDA**

Approval of:

- A. Minutes of the Regular Board meeting on September 28, 2021;
- B. September, 2021 Financial Reports;
- C. September 13, 2021 – October 11, 2021 expenditures totaling \$160,251.08;
- D. P-Card purchases paid in September, 2021 totaling \$15,352.40;
- E. September 10, 2021 and September 24, 2021 payroll and payroll taxes totaling \$166,372.71;
- F. IMRF payment for September, 2021 totaling \$19,253.31;
- G. Preservation Services, Inc. Payment Application #1 for Community Center Roof Replacement totaling \$285,345.00;
- H. Happ Builders, Inc. Payment Application #1 for Park Place RTU Unit Replacement totaling \$26,181.00.

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

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

Commissioner Janiec – Aye  
Commissioner Wright – 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 Brogan said that soccer seems to be really doing well at Rice Field and wondered if we could be selling concessions there.
- B. Commissioner Wright congratulated Fitness & Membership Manager Saros on his new job and wished him the best of luck. He also thanked him for everything he has done at the Park District.

## PRESIDENT'S REPORT

- A. President Yawer also thanked Fitness & Membership Manager Saros for his service and wished him luck with his new job.
- B. President Yawer thanked Executive Director Janda for keeping the Board informed of all the things going on at the Park District.
- C. President Yawer said she was looking forward to the Halloween event.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

- A. **Discussion and Consideration to authorize the purchase of a Ventrac SSC Tractor and attachments for snow removal at a delivered cost of \$32,235.50 under Sourcewell Joint Purchasing Program ID 41481 Ventrac contract #031121-TTC.**

There were no questions or comments.

Commissioner Janiec moved approval of the purchase of a Ventrac SSC Tractor and attachments for snow removal from Sourcewell Joint Purchasing Program ID 41481 Ventrac contract #031121-TTC in the amount not to exceed \$32,235.50. The motion was seconded by Commissioner Wright. Vote on the motion:

Commissioner Brogan – Aye

Commissioner Janiec – Aye

Commissioner Piekarz – Absent

Commissioner Wright – Aye

President Yawer – Aye

Motion carried.

- B. **Discussion and Consideration of Resolution 2021-10-01-R: Estimated Amounts of Money Exclusive Of Levies for Debt Service and Election Costs Estimated to be Raised by Taxation for the Levy Year 2021**

There were no questions or comments.

Commissioner Wright moved approval of Resolution 2021-10-01-R: Estimated Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Raised by

Taxation for the Levy Year 2021 and Commissioner Brogan seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye  
Commissioner Wright – Aye

Motion carried.

**C. Discussion and Consideration of 2022 PDRMA Employee Health Plan Selection**

There were no questions or comments.

Commissioner Janiec moved approval of the 2022 PDRMA Employee Health Plan Selection and Commissioner Wright seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye  
Commissioner Wright – Aye

Motion carried.

**D. Discussion and Consideration of Resolution 2021-10-02-R: Establishing the 2022 Board of Commissioners Board Meeting Schedule in Accordance with the Open Meetings Act**

There were no questions or comments.

Commissioner Janiec moved approval of Resolution 2021-10-02-R: Establishing the 2022 Board of Commissioners Board Meeting Schedule in Accordance with the Open Meetings Act. Commissioner Wright seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye  
Commissioner Wright – Aye

Motion carried.

**E. Discussion and Consideration of Credentials Certificate for the Streamwood Park District District Representation at the Illinois Association of Park District's Annual Business Meeting to be held on Saturday, January 29, 2022 at 3:30 p.m.**

Commissioner Janiec moved approval of President Yawer as the District's delegate at the Illinois Association of Park District's Annual Business meeting on Saturday, January 29, 2022 at 3:30 p.m. with Commissioner Wright as 1<sup>st</sup> alternate and Commissioner Piekarz as 2<sup>nd</sup> alternate. Commissioner Wright seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye  
Commissioner Wright – Aye

Motion carried.

**F. Discussion and Consideration of Request to Concur with Staff Recommendation to Replace or Remove and Repurpose Jaycee Park and Vine Park Playgrounds**

The Board agreed with the staffs' recommendations regarding the playgrounds.

Commissioner Wright moved approval to replace or remove and repurpose Jaycee Park and Vine Park Playgrounds and Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Piekarz – Absent  
President Yawer- Aye

Commissioner Janiec – Aye  
Commissioner Wright – Aye

Motion carried.

**ADJOURNEMENT**

At 7:29 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Brogan. A voice vote was unanimous for approval; motion carried.

Approved: November 16, 2021

Signed: *Sherri Harry*  
Sherri Harry, Secretary

Attest: *Raees Yawer*  
Raees Yawer, President