

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
NOVEMBER 16, 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 as the meeting.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**INTRODUCTION OF GUESTS**

Guests in attendance were Human Resources Generalist Noelia Frias, Recreation Manager Michelle Wolverton, Executive Director for the Alignment Collaborative for Education Nancy Coleman and Linda Byron of Raymond James & Associates.

Executive Director Janda introduced the new Human Resources Generalist Noelia Frias to the Board of Commissioners and also mentioned that Michelle Wolverton is now a full time Recreation Manager.

**RECOGNITION OF STREAMWOOD PARK DISTRICT SUMMER READING PROGRAM 2021**

Executive Director for the Alignment Collaborative for Education Nancy Coleman presented Executive Director Janda with a plaque for helping with this year's Summer Reading Program. She thanked Executive Director Janda and Commissioner Wright for always being there to help with the program.

**TOPICS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

Executive Director Janda asked the Board of Commissioners to add to the consent agenda a payout request to Happ Builders in the amount of \$117,720.00 for payment application #2.

Commissioner Wright moved approval of the amended agenda 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.

## **FINANCE REPORT**

**A. Monthly Expenditures/Payroll**

There were no questions or comments.

**B. Monthly Financial Reports**

There were no questions or comments.

**C. Ordinance 2021-11-01-O: An Ordinance for the Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois and Said Levy being for the Year 2021**

There were no questions or comments.

**D. Ordinance 2021-11-02-O: An Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2021 Tax Levy of the Streamwood Park District**

There were no questions or comments.

**E. Ordinance 2021-11-03-O: An Ordinance Providing for the Issue of \$1,500,000 General Obligation Limited Tax Park Bonds, Series 2021, of the Streamwood Park District, Cook County, Illinois, 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 said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.**

There were no questions or comments.

**F. Discussion and Update on Financing of \$5,000,000 Alternate Bonds by Raymond James Public Finance**

Linda Byron updated the Board on the financing of \$5,000,000 alternate bonds and future alternative revenue bonds.

## **POLICY AND PLANNING REPORT**

**A. Update of 2021-2022 Executive Director Janda's Key Initiatives**

Commissioner Wright stated that even though some of the key initiatives at the Park District are moving well there are some priorities that have changed. He said if any Commissioners have questions they should contact Executive Director Janda.

## **APPROVAL OF CONSENT AGENDA**

Approval of:

- A.** Minutes of the Regular Board meeting on October 26, 2021;
- B.** October, 2021 Financial Reports;
- C.** October 12, 2021 – November 4, 2021 expenditures totaling \$96,788.01;
- D.** P-Card purchases paid in October, 2021 totaling \$13,650.97;
- E.** October 8, 2021 and October 22, 2021 payroll and payroll taxes totaling \$153,492.77;
- F.** IMRF payment for October, 2021 totaling \$17,974.73;
- G.** Happ Builders, Inc. Payment Application #2 for Park Place RTU unit replacement totaling \$117,720.00.

Commissioner Wright moved approval of the consent agenda 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.

### **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 Piekarz was wondering the status of the splash pad which Superintendent of Parks & Planning Pickett responded that they are still trying to find the problem.
- B. Commissioner Janiec attended the Trunk - or-Trick event and thought it was a huge success.
- C. Commissioner Janiec said that the Village of Streamwood's luminaria will be on December 3<sup>rd</sup> and he plans on attending at Park Place.
- D. Commissioner Janiec wished everyone a Happy Thanksgiving.

Executive Director Janda presented a video of Commissioners' Park Renovation.

### **PRESIDENT'S REPORT**

- A. President Yawer also thought Trunk-or-Trick was a lot of fun and very successful.
- B. President Yawer reminded everyone that Breakfast with Santa will be on December 4<sup>th</sup>.
- C. President Yawer said that the Winter Program Guide is now available.
- D. President Yawer wished everyone a Happy Thanksgiving.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

- A. Discussion and Consideration of Adoption of Ordinance 2021-11-01-O: An Ordinance

**for the Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois and said Levy Being for the Year 2021**

Executive Director Janda said that the 2021 levy as presented totals \$3,974,366.00.

There were no questions or comments.

Commissioner Wright moved approval of Ordinance 2021-11-01-O: An Ordinance for the Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois and said Levy Being for the Year 2021. 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 Ordinance 2021-11-02-O: An Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2021 Tax Levy of the Streamwood Park District**

There were no questions or comments.

Commissioner Janiec moved approval of Ordinance 2021-11-02-O: Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2021 Tax levy of the Streamwood Park District 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.

**C. Discussion and Consideration of Adoption of Ordinance 2021-11-03-O: An Ordinance providing for the issue of \$1,500,000 General Obligation Limited Tax Park Bonds, Series 2021, of the Streamwood Park District, Cook County, Illinois, 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 said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof**

There were no questions or comments.

Commissioner Wright moved approval of Ordinance 2021-11-03-O: An Ordinance providing for the issue of \$1,500,000 General Obligation Limited Tax Park Bonds, Series 2021, of the Streamwood Park District, Cook County, Illinois, 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 said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof. 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 7:47 p.m., Commissioner Janiec moved to adjourn and the motion was seconded was seconded by Commissioner Wright. A voice vote was unanimous for approval; motion carried.

Approved: December 14, 2021

Signed:   
Sherri Harry, Secretary

Attest:   
Raees Yawer, President