

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
DECEMBER 14, 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 Janiec and William H. Wright, along with staff member Finance Manager Sherri Harry.

Commissioners Richard Brogan and Larry Piekarz were absent.

Executive Director Jeff Janda was excused from the meeting as he attended the Village of Streamwood Zoning Meeting regarding property the Park District has interest in.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were Auditor Joseph Julius CPA and Auditor Christine Julius CPA from Joseph R. Julius, LTD and a Streamwood High School student.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

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

Commissioner Brogan – Absent
Commissioner Piekarz – Absent
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 2021-12-01-O: An Ordinance Providing for the Issue of not to Exceed \$5,000,000

General Obligation Park Bonds (Alternate Revenue Source), Series 2022 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, the Pledge of Certain Revenues to the Payment of Principal and Interest on Said Bonds, the Levy of a Direct Annual Tax Sufficient to Pay Such Principal and Interest if the Pledged Revenues are Insufficient to Make Such Payment and Authorizing the Sale of Said Bonds to the Purchaser Thereof.

There were no questions or comments.

D. Ordinance 2021-12-02-O: An Ordinance Declaring Surplus Property and Authorizing the Disposal of Surplus Items.

The items in this Ordinance are personal property items that are no longer needed or useful and that authorization is granted to dispose of the personal property through donation, sale or recycling.

There were no questions or comments.

E. Presentation of 2021 Annual Finance Report Audit by Joseph R. Julius LTD Certified Public Accountant

Auditors Joseph Julius CPA and Christine Julius CPA presented the 2021 Audited Financial Report to the Board.

There were no questions or comments.

POLICY AND PLANNING REPORT

A. Update of 2021-2022 Executive Director Key Initiatives
Executive Director Janda updated his key initiatives.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting on November 16, 2021;
- B.** November, 2021 Financial Reports;
- C.** November 5, 2021- December 3, 2021 expenditures totaling \$675,584.49;
- D.** P-Card purchases paid in November, 2021 totaling \$12,191.69;
- E.** November 5, 2021 and November 19, 2021 payroll and payroll taxes totaling \$150,918.46;
- F.** IMRF payment for November, 2021 totaling \$18,352.07;
- G.** November 29, 2021 – Series 2018 – Principal and Interest - \$215,384.25;
- H.** November 29, 2021 – Series 2020 – Principal and Interest - \$235,503.00.

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

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

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda included his monthly report of activities for the District in the Board packet and if anyone has questions they should contact him.

COMMISSIONERS' REPORT

Commissioner Janiec said that Breakfast with Santa went very well.

PRESIDENT'S REPORT

- A. President Yawer wished everyone a Happy Holiday.
- B. President Yawer said she also attended Breakfast with Santa and thanked the staff for doing such a good job.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. **Discussion and Consideration of Adoption of Ordinance 2021-12-01-0: An Ordinance Providing for the Issue of not to Exceed \$5,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2022, 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, the Pledge of Certain Revenues to the Payment of Principal and Interest on Said Bonds, the Levy of a Direct Annual Tax Sufficient to Pay Such Principal and Interest if the Pledged Revenues are Insufficient to make such Payment and Authorizing the Sale of Said Bonds to the Purchaser Thereof.**

There were no questions or comments.

Commissioner Wright moved approval of Ordinance 2021-12-01-0: An Ordinance Providing for the Issue of not to Exceed \$5,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2022, 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, the Pledge of Certain Revenues to the Payment of Principal and Interest on Said Bonds, the Levy of a Direct Annual Tax Sufficient to Pay such Principal and Interest if the Pledged Revenues are Insufficient to make such Payment and Authorizing the Sale of Said Bonds to the Purchaser thereof. Commissioner Janiec seconded the motion.

Vote on the motion:

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

Commissioner Janiec – Aye
 Commissioner Wright – Aye

Motion carried.

B. Discussion and Consideration of Ordinance 2021-12-02-O: An Ordinance Declaring Surplus Property and Authorizing the Disposal of Surplus Items

There were no questions or comments.

Commissioner Janiec moved approval of Ordinance 2021-12-02-O: an Ordinance Declaring Certain Personal Property Items that are no longer needed or useful be disposed of through donation, sale or recycling. Commissioner Wright seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

C. Discussion and Acceptance of Streamwood Park District Annual Financial Report for the Year Ended April 30th, 2021 as prepared by Joseph R. Julius, Ltd Certified Public Accountant

There were no comments or questions.

Commissioner Wright moved approval of the Streamwood Park District annual financial report for the year ended April 30th, 2021 as prepared by Joseph R. Julius, Ltd Certified Public Accountant and Commissioner Janiec seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

ADJOURNMENT

At 7: 25 p.m., Commissioner Janiec moved to adjourn and the motion was seconded by Commissioner Wright. A voice vote was unanimous for approval; motion carried.

Approval: January 25, 2022

Signed: Sherri Harry
Sherri Harry, Secretary

Attest: Raees Yawer
Raees Yawer, President