

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
FEBRUARY 22, 2022 AT HOOISER 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

Superintendent of Recreation Muenz introduced the District's new Recreation Manager Chris Fetterman to the Board of Commissioners and they all welcomed him to the Streamwood Park District.

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 REPORT

A. Monthly Expenditures/Payroll

There were no questions or comments.

B. Monthly Financial Reports

There were no questions or comments.

C. Status of Commissioners' Park Final Payment Request to Integral Construction, Inc.

Executive Director Janda stated that he received an e-mail today from Integral Construction, Inc.

and they said that they are still reviewing the final payment internally.

D. Request for Staff Authority to Let Out for Public Bid the Community Center Planned Renovations as Time Appropriate Following Completion of Design Specifications and Construction Documents Creation and Update

There were no questions or comments.

E. 2021 Year-End NWSRA Statistics

There were no questions or comments.

POLICY AND PLANNING REPORT

A. Resolution 2022-02-01-R: Amendment to Employee Policy Manual Creating a Full- Time II Employee Classification and Clarifies Language Related to Health Insurance for Employees Who Retire Under the IMRF Early Retirement Incentive

There were no questions or comments.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting on January 25, 2022;
- B.** January, 2022 Financial Reports;
- C.** January 13, 2022 – February 4, 2022 expenditures totaling \$66,424.40;
- D.** P-Card purchases paid in January, 2022 totaling \$16,055.50;
- E.** January 14, 2022 and January 28, 2022 payroll and payroll taxes totaling \$142,892.78;
- F.** IMRF payment for January, 2022 totaling \$16,969.93.

Commissioner Janiec 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.

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

- A.** Commissioner Wright said that he thinks Park Place looks great and is receiving a lot of great comments regarding the renovation of Park Place.

PRESIDENT'S REPORT

- A.** President Yawer thanked staff for the great work they did renovating Park Place.
- B.** President Yawer said that since the Spring Program Guide is online she is hoping the weather will start

improving.

UNFINISHED BUSINESS

A. Discussion and Consideration Proposal from Greg Petry Consulting to assist the District with the Creation and Update of Strategic Planning Components as follows:

- Streamwood Park District Community Survey Planning Process \$9,100
- Streamwood Park District Strategic Master Planning Process \$10,500
- Streamwood Park District Parks and Recreation Comprehensive Master Plan \$59,500

There were no questions or comments.

Commissioner Piekarz moved approval of the proposal from Greg Petry Consulting to assist the District with the creation and update of strategic planning components not to exceed the following amounts:

- Streamwood Park District Community Survey Planning Process \$9,100
- Streamwood Park District Strategic Master Planning Process \$10,500
- Streamwood Park District Parks and Recreation Comprehensive Master Plan \$59,500

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.

NEW BUSINESS

A. Discussion and Consideration of Staff Request for Authority to Let Out for Public Bid the Community Center Planned Renovations as Time Appropriate Following Completion of Design Specifications and Construction Documents Creation and Update

Executive Director Janda said that the timing will take into consideration the ongoing material and supply issues on major projects so that construction is not delayed due to unavailability of major components including but not limited to RTU units.

There were no questions or comments.

Commissioner Wright moved approval of giving staff the authority to let out for public bid the Community Center planned renovations as time appropriate following completion of design specifications and construction documents creation and update.

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.

B. Discussion and Consideration of Resolution 2022-02-01-R: Amending the Streamwood Park District Employee Policy Manual

There were no questions or problems.

Commissioner Wright moved approval of Resolution 2022-02-01-R: Amending the Streamwood Park District Employee Policy Manual which creates a full-time classification Level II and clarifies post-retirement health insurance benefits who take early retirement in accordance with Illinois Law. 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 7:19 p.m., Commissioner Janiec moved approval to adjourn and the motion was seconded by Commissioner Piekarz. A voice vote was unanimous for approval; motion carried.

Approval: March 22, 2022

Signed: _____

Sherri Harry, Secretary

Attest: _____

Races Yawer, President