

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
MARCH 22, 2022 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, Larry Piekarz 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 Richard Brogan was absent.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

There were no guests.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Commissioner Janiec would like to amend the agenda to have a closed session following new business. Commissioner Wright moved approval of the amended agenda and Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Brogan – Absent
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. Realgy Solar Panel Lease/Electrical Supply Contract for Community Center

Executive Director Janda stated that the District is ready to begin the installation process of solar panels for renewable energy use at the Community Center. He said that upon contract authorization, a final

planning review for installation will be completed by the District and the contractor in relation to other planned work at the facility.

There were no questions or comments.

- D. Repairs and updating of Hoosier Grove Barn elevator is estimated at a cost of \$39,995. 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 Joint Purchasing Contract is valid until 2029.**

Executive Director Janda said that the elevator is approximately 25 years old and is need of ADA and control board updates. He said that the renovations are the same type that were completed at Park Place Family Recreation Center in Partnership with Rush Physical Therapy in December, 2021.

Commissioner Piekarz asked if we would be able to use the Special Recreation Fund which Executive Director Janda answered he will definitely try to have this project approved by the NWSRA Board.

- E. Status of Commissioners' Park final payment to Integral Construction, Inc.**

Executive Director Janda stated that our staff, Integral Construction, Inc. and Hitchcock Design Group held a conference call to discuss and negotiate liquidated damages. He said the result of the call was an overall final payment reduction of \$15,000 which would reduce the final payment from \$186,911 to \$171,911.

There were no questions or comments.

POLICY AND PLANNING REPORT

- A. Request from the Village of Streamwood to use Dolphin Park for 2022 Fourth of July Fireworks**

Executive Director Janda informed the Board that the Village of Streamwood Fire Department sent a request to use Dolphin Park for the 4th of July fireworks. He said that he had granted tentative approval but request Board concurrence.

- B. Strategic Planning Project Update**

Executive Director Janda said that senior staff and Commissioner Piekarz have been invited to the Strategic Planning Project kick-off meeting on March 24th at 10:00 a.m. at Park Place. Executive Director Janda said that any Commissioner who wishes to attend is welcome.

IAPD/NRPA LIAISON REPORT

Commissioner Piekarz said that he attended the IAPD Legislative Conference, in Springfield, with Executive Director Janda. He said they met with our local legislators and a few others to discuss needed Park District legislation and potential projects. Commissioner Piekarz thought it was very productive and feels that the legislators appreciate it when people come to Springfield to meet with them.

APPROVAL OF CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting on February 22, 2022;
- B.** February, 2022 Financial Reports;
- C.** February 5, 2022 – March 5, 2022 expenditures totaling \$141,553.41;
- D.** P-Card purchases paid in February, 2022 totaling \$8,718.36;
- E.** February 11, 2022 and February 25, 2022 payroll and payroll taxes totaling \$147,303.77;
- F.** IMRF payment for February, 2022 totaling \$17,528.20.

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

Commissioner Brogan – Absent
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. There were no questions or comments.

COMMISSIONERS' REPORT

- A. Commissioner Piekarz saw on Facebook that Streamwood Youth Football was merging with Hoffman Estates Youth Football program and he was wondering if they will be using Rice Field. Executive Director Janda and Superintendent of Parks & Planning Pickett both said that they haven't heard anything about using our field.
- B. Commissioner Janiec said that the Women's Club held an event at the Hoosier Grove Barn and that he was the guest speaker. He also said that it was a big hit.
- C. Commissioner Wright stated that School District U-46 was going to hold a job fair on April 27th-April 28th.
- D. Commissioner Wright told the Board that people keep telling him how much they really love the Park Place renovations.

PRESIDENT'S REPORT

- A. President Yawer said she was honored at an event hosted by Telugu Association of North America.
- B. President Yawer hopes everyone will enjoy the great weather.
- C. President Yawer thought it was great that Commissioner Piekarz and Executive Director Janda attended the IAPD Legislative Conference.

UNFINISHED BUSINESS

Executive Director Janda informed the Board that he wrote a letter of support to the Illinois State Historical Records Advisory Board as part of a joint grant application for funding for historical record preservation with the Poplar Creek Library.

NEW BUSINESS

- A. **Discussion and Consideration of Lease Agreement with Realgy, LLC to Lease Roof Space and Electrical Meter Space for Photovoltaic Equipment Installation for the Production of Electricity from Solar Power and to Purchase Electrical Power at a Discount as Part of a Renewable Energy Plan at the Community Center Pending Final Negotiation and Attorney Approval**

Executive Director Janda is requesting the Board to approve the 25-year lease agreement with Realgy, LLC to lease roof space and internal electrical meter space in relation to solar power renewable energy equipment to help supply the energy needs of the Community Center. He said this agreement also provides a park district lease termination clause after 15 years. Executive Director Janda also said that the lease and the electric service agreement provides for the supply of electricity for the Community Center at an estimated reduced cost of 4% of generation related costs and an estimated 30% for delivery related costs.

There were no questions or comments.

Commissioner Piekarz moved approval of the of the 25-lease agreement with Realgy, LLC to lease roof space and electrical meter space for photovoltaic equipment installation for the production of electricity from solar power and to purchase electrical power at a discount as part of a renewable energy plan at the Community Center pending final negotiation and attorney approval. Commissioner Wright seconded the motion.

Vote on the motion:

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

Commissioner Janiec – Aye
Commissioner Wright -Aye

Motion carried.

B. Discussion and Consideration of Authorization of Repairs/Update of Elevator at Hoosier Grove Barn at Quoted Cost of \$39,995 with Otis Elevator Company under the Omnia Partners Joint Purchasing Program

Executive Director Janda said that hopefully we will get approval for use of the Special Recreation funding for this project from NWSRA as the elevator is the only barrier free ADA interior access between levels within the Hoosier Grove Barn.

Commissioner Wright moved approval to authorize Otis Elevator company to repair/update of Hoosier Grove Barn elevator for the cost not to exceed \$39,995. Commissioner Janiec seconded the motion.

Vote on the motion:

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

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

C. Discussion and Consideration to Grant Permission to the Village of Streamwood to Utilize Dolphin Park to Host the 2022 Fourth of July Fireworks

Executive Director Janda requested the Board to grant permission to utilize Dolphin Park by the Village of Streamwood for the Fourth of July fireworks display. He said Mad Bomber will be contracted to provide a 30-minute show and they will provide required insurance coverage naming the Streamwood Park District as additional insured. He said the Village of Streamwood will provide public safety, portable toilets and site cleanup.

Commissioner Janiec wanted to make sure that they will clean Dolphin Park up after the fireworks. Commissioner Wright moved approval to grant permission to the Village of Streamwood to utilize Dolphin Park to host the 2022 Fourth of July fireworks. Commissioner Piekarz seconded the motion.

Vote on the motion:

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

Commissioner Janiec -Aye
Commissioner Wright – Aye

Motion carried.

ADJOURNMENT TO CLOSED SESSION

At 7:38 p.m., Commissioner Wright moved to adjourn to Closed Session pursuant to 5 ILCS 2 © (1) of the Open Meetings Act to discuss personnel. The motion was seconded by Commissioner Piekarz. Vote on the motion:

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

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

REGULAR MEETING RECONVENED

The meeting was reconvened by President Yawer at 7:55 p.m. Present were Commissioners Janiec, Piekarz and Wright, along with Executive Director Janda and Finance Manager Harry.

PERSONNEL

There was a Board consensus that they are approving the purchase of a Park District vehicle, not to exceed \$35,000, for Executive Director Janda to use. They told Executive Director Janda to order the vehicle by Friday as that is the state's deadline to order one.

ADJOURNMENT

At 7:57 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: April 26, 2022

Signed: Sherri Harry
Sherri Harry, Secretary

Attest: Raees Yawer
Raees Yawer, President