

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD
ON MARCH 12, 2013 AT HOOSIER GROVE
BARN, 700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

CALL TO ORDER/ROLL CALL

President Brogan called the meeting to order at 7:05 p.m. Present were Commissioners Wright, Armstrong, Keating and Janiec, along with staff members Executive Director Dennis Stein, Superintendent of Business & HR Jennifer Hermonson, Superintendent of Parks & Planning Keith Gorczyca, Assistant Superintendent of Recreation Kurt Reckamp and Finance Manager Sherri Harry.

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

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Guests in attendance were Aquatic Manager Kyle Saros, Recreation Manager Chelsie Hardcastle, Hanover Township Trustee Howard Krick and many Streamwood High School students.

Assistant Superintendent of Recreation Kurt Reckamp introduced new Recreation Manager Chelsie Hardcastle to the Board of Commissioners.

TOPICS FROM THE FLOOR

Hanover Township Trustee Howard Krick thanked the staff for attending a meeting with the seniors regarding Park Pride. The seniors have decided to help clean up Southwicke Park on Park Pride Day. He also mentioned that at the March 19th Hanover Township Board meeting they will be presenting the Youth Leadership Awards.

President Brogan informed the students that Park Pride Day is on May 18th if any of them would like to assist the seniors or just to help out at one of the parks.

APPROVAL OF THE AGENDA

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

Commissioner Janiec – Aye
Commissioner Keating – Aye

Commissioner Armstrong – Aye
Commissioner Wright – Aye
President Brogan – Aye

Motion carried.

FINANCE REPORT

A. 2013-14 Proposed Budget

Executive Director Dennis Stein presented the following proposed budgets and explained the significant changes in each fund.

1. Corporate Fund

Commissioner Keating questioned the health care costs. Executive Director Stein explained how the health insurance costs vary for each employee.

Commissioner Keating asked about the increase in gasoline prices.

Superintendent of Business & HR Jennifer Hermonson responded that it is just an assumption that gas prices will increase and that adding more staff will require more use of the trucks.

Commissioner Keating asked about the increase in park equipment and Executive Director Stein explained that most of maintenance expenses come out of the corporate fund.

2. Recreation Fund

Commissioner Keating questioned the Barn budget. Superintendent of Business & HR Hermonson stated that since there has been such a dramatic increase in the Barn revenue they are able to hire an Event Coordinator.

Commissioner Keating asked if staff is addressing the Park Place budget and Assistant Superintendent of Recreation Kurt Reckamp stated that the revenue for most of the programs that are held at Park Place do not go into the Park Place account but are in the programs account.

3. Museum Fund

There were no questions.

4. Audit Fund

There were no questions.

5. Special Recreation Fund

There were no questions.

6. Bond and Interest Fund

There were no questions.

7. Insurance Fund

There were no questions.

8. Retirement Fund

There were no questions.

9. Developer Donation Fund

There were no questions.

10. Capital Improvement Fund

There were no questions.

11. Land Acquisition Fund

There were no questions.

Commissioner Keating appreciated and thanked Executive Director Stein and staff for presenting the budget in a summary format instead of itemizing every account.

Commissioner Armstrong also liked that the budget was presented in a very concise report and she also stated she appreciated all of Commissioner Keating's comments and questions on the budget.

APPROVAL OF CONSENT AGENDA

Approval of :

- A. Minutes of the Regular Board Meeting of February 26, 2013;
- B. 2013-2014 Proposed Budget on file.

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

Commissioner Janiec – Aye	Commissioner Armstrong – Aye
Commissioner Keating – Aye	Commissioner Wright – Aye
	President Brogan – Aye

Motion carried.

CORRESPONDENCE

- A. President Brogan informed the students that Hanover Township was having a Job Fair on March 21st if anyone was interested in applying for a summer job.
- B. President Brogan mentioned the Streamwood High School Booster Club Pancake Breakfast is this Saturday from 9:30 a.m. – 11:30 a.m. and the Booster Club Bowling Banquet will be on April 5th.

DEPARTMENTS/DIRECTOR'S REPORT

- A. Assistant Superintendent of Recreation Kurt Reckamp informed the Board of Commissioners that Health and Fitness Manager Jessie Scott has decided not to come back full time to the park district after her maternity leave. Assistant Superintendent of Recreation Reckamp will be meeting with her to discuss potential part time opportunities within the fitness department.
- B. Assistant Superintendent of Recreation Kurt Reckamp advised the Board that the date for Student Government Day has been changed to Tuesday, April 30th. If any of the Commissioners would be able to participate on this day please let Assistant Superintendent of Recreation Reckamp know.
- C. Superintendent of Business & HR Jennifer Hermonson passed out the Distinguished Accredited Agency Award pins to the Board of Commissioners.
- D. Superintendent of Business & HR Hermonson distributed the IAPD membership cards to each of the Commissioners.
- E. Superintendent of Business & HR Hermonson passed out a handout, "The Art of Branding a Community" that she received from President Brogan.
- F. Superintendent of Parks & Planning Keith Gorczyca explained his memorandum regarding Shady Oaks Park prescribed burn and stated that upon completing their investigation phase, they will then have beneficial information regarding the safety and advisability of a prescribed burn.
- G. Executive Director Dennis Stein stated that staff has been busy working on

budgets, brochure information and personnel evaluations.

COMMISSIONERS' REPORT

There were no reports.

PRESIDENT'S REPORT

- A. President Brogan stated the meeting with the Hanover Township seniors and park district staff went really well.
- B. President Brogan appreciated all the hard work that was put into the budget report.

UNFINISHED BUSINESS

- A. Commissioner Wright informed the Board of Commissioners that he is still conducting the ethics investigation and hopes to be finished by the end of the month.
- B. Commissioner Janiec read the Board Charter 25-27 principles.
There was no discussion.

NEW BUSINESS

None.

ADJOURNMENT

At 8:09 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Keating. A voice vote was unanimous for approval; motion carried.

Approved: March 26, 2013

Signed: _____

Sherri Harry, Secretary

Attest: _____

Richard Brogan, President