

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD
ON MARCH 21, 2017 AT HOOISER GROVE
BARN, 700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

CALL TO ORDER/ROLL CALL

President Janiec called the meeting to order at 7:00 p.m. Present were Commissioners Armstrong, Brogan and Wright, along with staff members Executive Director Dennis Stein, Superintendent of Business & HR Jennifer Hermonson, 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 Streamwood Woman's Club member Hilda Romero, residents Diane Keating and Riley Keating, Magdalena Bromberg representing *The Examiner*, State Senator Cristina Castro and a Streamwood High School student.

State Senator Castro presented a resolution in honor of the late Thomas Keating to Diane and Riley Keating.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Commissioner Wright moved approval of the agenda as presented and Commissioner Armstrong seconded the motion.

A voice vote was unanimous for approval; motion carried.

FINANCE REPORT

A. January 2017 Financial Statements

There were no questions or comments.

B. January 2017 Monthly Expenditures/Payrolls

There were no questions or comments.

C. February 2017 Financial Statements

There were no questions or comments.

D. February 2017 Monthly Expenditures/Payrolls

There were no questions or comments.

E. Approval of Conference Expenses

There were no questions or comments.

F. 2017-2018 Proposed Budget

Executive Director Stein explained each fund to the Board of Commissioners.

1) Corporate Fund

There were no questions or comments.

2) Recreation Fund

Commissioner Brogan questioned the upgrades to the Community Center and Superintendent of Business & HR Hermonson responded that we need a better working area for some staff.

Commissioner Armstrong questioned the expenses regarding Park Place HVAC repairs which staff responded that we haven't replaced all of the RTU's yet and some of them have just been patched.

3) Museum Fund

There were no questions or comments.

4) Audit Fund

There were no questions or comments.

5) Special Recreation Fund

There were no questions or comments.

6) Bond and Interest Fund

There were no questions or comments.

7) Insurance Fund

There were no questions or comments.

9) IMRF Fund

There were no questions or comments.

10) SS/FICA Fund

There were no questions or comments.

11) CIP Fund

There were no questions or comments.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting of January 24, 2017;
- B.** January and February, 2017 Financial Statements;
- C.** January 13-February 16, 2017 expenditures totaling \$263,308.88;
- D.** February 17-March 14, 2017 expenditures totaling \$68,591.53;
- E.** P-Card Purchases for December, 2016 totaling \$34,031.85;
- F.** P-Card Purchases for January, 2017 totaling \$44,348.80;
- G.** January 6 and January 20, 2017 payroll and payroll taxes totaling \$164,653.35;
- H.** February 3 and February 17, 2017 payroll and payroll taxes totaling \$174,365.18;
- I.** IMRF payment totaling \$19,169.96;
- J.** IMRF payment totaling \$18,953.24;
- K.** Approval of travel expenses of certain relevant officials and employees pursuant to Park District Ordinance #2016-9-1-O and Illinois Public Act 099-0604;
- L.** 2017-2018 proposed budget on file.

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

Commissioner Wright – Aye
Commissioner Armstrong – Aye

Commissioner Brogan – Aye
President Janiec – Aye

Motion carried.

CORRESPONDENCE

Executive Director Stein stated that Diane Keating just gave him a picture she thought the Board might like to have of Guy Patterson and Tom Keating on a swing.

DIRECTOR'S & DEPARTMENTS REPORT

- A. Superintendent of Recreation Reckamp stated that Spring/Summer program registration has begun.
- B. Superintendent of Recreation Reckamp informed the Board that we are taking applications for summer day camp instructors and lifeguards.
- C. Superintendent of Recreation Reckamp said that staff is preparing for the Easter special events.
- D. Superintendent of Recreation Reckamp stated that the program *Princess Tea Party* was sold out.
- E. Superintendent of Recreation Reckamp informed the Board that Recreation Manager of Cultural Arts & Special Events Lauren Kabrick is on maternity leave.
- F. Superintendent of Recreation Reckamp said that Fitness and Membership Manager Weiher got married last month and her new last name is Tischhauser.
- G. Superintendent of Business & HR Hermonson informed the Board that she has interviews set up for the Marketing and Assistant Superintendent of Parks & Planning positions.
- H. Superintendent of Business & HR Hermonson stated that she was going to participate in the Streamwood Career Exploration Camp which she will work with some Streamwood High School students.
- I. Superintendent of Business & HR Hermonson said that she had a meeting with Commissioner Wright regarding the strategic plan.
- J. Executive Director Stein informed the Board that he has become a grandfather for the first time and he will be leaving on March 26th to Phoenix to see his grandson and return to work on April 3rd. He said that if anyone needed him they could call him on his cell phone.

COMMISSIONERS' REPORT

Commissioner Brogan commented that the staff at Park Place are extremely helpful and they really do an outstanding job and also said how the facility always looks nice.

PRESIDENT'S REPORT

- A. President Janiec stated he attended the Legislative Breakfast with Executive Director Stein and

Superintendent of Business & HR Hermonson.

- B. President Janiec said that he has attended Summer Celebration parade committee meetings.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

At 7:32 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Armstrong. A voice vote was unanimous for approval; motion carried.

Approved: April 25, 2017

Signed: Sherri Harry
Sherri Harry, Secretary

Attest: Richard T. Janiec
Richard T. Janiec, President