

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD
ON MARCH 24, 2015 AT HOOSIER GROVE
BARN, 700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

CALL TO ORDER/ROLL CALL

President Armstrong called the meeting to order at 7:03 p.m. Present were Commissioners Wright, Brogan and Janiec, along with staff members Executive Director Dennis Stein, Superintendent of Business & HR Jennifer Hermonson, Superintendent of Recreation Kurt Reckamp and Finance Manager Sherri Harry. Commissioner Keating was absent.

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

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Guests in attendance were Magdalena Bromberg representing *The Examiner*, Recreation Manager Jake Larson, Fitness & Membership Manager Charissa Weiher, Recreation Manager Chelsie Petrusha, Aquatic Manager Kyle Saros, resident Jameson White and Streamwood High School students.

TOPICS FROM THE FLOOR

Jameson White, owner of Jameson Landscaping Services, asked the Board of Commissioners for their vote tonight to accept his bid for the grass mowing services in 2015. He also wanted clarification on why he wasn't recommended by staff to receive this contract since he was the lowest bidder.

APPROVAL OF AGENDA

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

A voice vote was unanimous for approval; motion carried.

FINANCE REPORT

A. January 2015 Financial Statement

There were no questions or comments.

B. Monthly Expenditures/Payrolls

There were no questions or comments.

C. Contractual Mowing Bid

Commissioner Brogan informed Jameson White that the Park District had many complaints regarding his company and stated that since residents judge us by our parks we need to keep them in good condition. We also need and want our vendors to have good working relationships with our staff.

Commissioner Wright wanted to know what he has in place right now that he didn't have 5 years ago to ensure him that he would do a better job.

Jameson White responded that his manpower and equipment have become more efficient and he weeded out any workers that were not adequate for the position.

Commissioner Wright voiced his concerns regarding Jameson White's lack of respect and professionalism towards the Board and staff when he was not awarded the mowing bid in 2012. Commissioner Wright stated that he would like to use local vendors but is not convinced that things have changed.

Jameson White admitted that he was not very professional at the last meeting he attended and that is why he is here today to try to mend some fences. He stated that Superintendent of Parks & Planning Gorczyca never returned his phone calls or text messages so he wasn't sure he was even receiving them.

Commissioner Brogan said he welcomes vendors from Streamwood but his main priority is how our parks look.

Commissioner Janiec told Jameson White that just because he lives in Streamwood doesn't mean he is entitled to any special favors. He stated there has been many residents' complaints regarding his company.

Executive Director Stein read numerous complaints from residents and said that Jameson White sent inappropriate text messages to Superintendent of Parks & Planning Gorczyca.

Commissioner Brogan stated that he cannot tolerate people disrespecting our staff. He asked Jameson White why he didn't contact Executive Director Stein when he didn't get answers from Superintendent of Parks & Planning Gorczyca and Jameson White responded that he didn't know he could. Executive Director Stein said he did speak to him which Jameson White denied that he ever talked to Executive Director Stein.

Commissioner Janiec said that the residents were his concern and they were very dissatisfied with his company's work.

President Armstrong said that she appreciated the changes that were made in Jameson White's company and thanked him for attending the meeting. She also stated that the Board's primary concern is to represent the residents.

Commissioner Janiec moved approval of KCG Management for contractual grass mowing services for 2015 in the amount not to exceed \$58,952.39 and the motion was seconded by President Armstrong. Vote on the motion:

Commissioner Wright – Aye
Commissioner Janiec – Aye
President Armstrong – Aye

Commissioner Brogan – Nay
Commissioner Keating – Absent

Motion carried.

D. Contractual Cleaning Bid

There were no questions or comments on the memorandum from Superintendent of Parks & Planning Gorczyca regarding the cleaning bids.

E. 2015-16 Proposed Budget

Executive Director Stein reviewed the 2015-16 budget.

Commissioner Janiec questioned the fence going around the Hoosier Grove Campus garden/courtyard.

Executive Director Stein stated that there will be site meetings with the Board and public.

Commissioner Brogan suggested having some surveillance cameras there.

Superintendent of Business & HR Hermonson will get some quotes on surveillance cameras.

POLICY & PLANNING REPORT

A. Park Place Gym Use Presentation

There was a Park Place Gym Use Presentation by Superintendent of Recreation Reckamp.

Commission Brogan stated that his concerns are seeing an empty building and receiving numerous complaints about not having enough open gym hours. He said that the Jazzercise program only has about 8 people in it and the gym looks so empty that it is embarrassing.

He also said that the Open Gym program in the winter brings in a lot of kids and it is important to keep these children off the streets. Commissioner Brogan said he gave Executive Director Stein some recommendations a while ago.

Superintendent of Reckamp responded that he would like to get feedback from the Board and would like some direction on this matter. One of the problems is that there are many programs that would like more gym time but there is a limited amount of time.

Commissioner Brogan stated that we need the right staff members working the Open Gym program who can handle certain situations. It seems like the open gym times and days keep getting reduced. He feels that having the right personnel and proper training would

alleviate some of the programs with this program.

Executive Director Stein said that there have been some changes made and that they will look into distributing the hours amongst the various programs.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board meeting of February 24, 2015;
- B. January 2015 Financial Statement;
- C. January 14 – February 17, 2015 expenditures and P-Card totaling \$282,277.61;
- D. February 18 – March 17, 2015 expenditures and P-Card totaling \$111,657.07;
- E. February 20, 2015 and March 6, 2015 payroll and payroll taxes totaling \$176,352.06;
- F. Bid from Eco Clean Maintenance, Inc. for custodial services during fiscal year May 1, 2015 to April 30, 2015 in the amount not to exceed \$57,346.00;
- G. 2015-2016 Proposed Budget on File.

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

Commissioner Wright – Aye
Commissioner Janiec – Aye
President Armstrong – Aye

Commissioner Brogan – Aye
Commissioner Keating – Absent

Motion carried.

CORRESPONDENCE

None.

DEPARTMENTS/DIRECTOR'S REPORT

- A. Superintendent of Recreation Reckamp reminded the Board that the Health and Wellness Fair and the Easter Egg Hunt will be held this Saturday, the Annual Egg Dive will be on April 3rd and Breakfast with the Bunny is April 4th.
- B. Superintendent of Recreation Reckamp informed the Board that the Starlight's Dance Company will be performing at half-time at the Guns N Hoses game on April 10th.
- C. Superintendent of Recreation Reckamp congratulated Aquatic Manager Saros on renewing his Starfish Aquatic Institutes Lifeguard Instructor certification.
- D. Superintendent of Recreation Reckamp informed the Board that Student Government Day will be on May 13th and if any of the Commissioners are available that day they should let him know.
- E. Executive Director Stein thanked staff for all the hard work that went into creating the

budget.

- F. Executive Director Stein stated that staff is busy preparing for summer programs and performance reviews.

COMMISSIONERS' REPORT

- A. Commissioner Brogan stated that he attended the Legislative Breakfast.
- B. Commissioner Brogan thanked Recreation Manager Larson, Recreation Manager Petrusha, Fitness & Membership Manager Weiher and Aquatic Manager Saros for attending the Board meeting tonight.
- C. Commissioner Wright wishes Superintendent of Parks & Planning Gorczyca and Commissioner Keating quick and speedy recoveries.

PRESIDENT'S REPORT

President Armstrong informed the Board of Commissioners that Village Manager, Gary O'Rourke, will be retiring in May.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

At 8:50 p.m., Commissioner Wright made a motion for a 10 minute recess and the motion was seconded by Commissioner Janiec. A voice vote was unanimous for approval; motion carried. The meeting was back in session at 8:58 p.m. Present were President Armstrong, Commissioners Wright, Brogan and Janiec and Executive Director Stein.

ADJOURNMENT TO EXECUTIVE SESSION

At 8:58 p.m., Commissioner Wright moved to adjourn to Executive Session to review closed session minutes. The motion was seconded by Commissioner Janiec. Vote on the motion:

Commissioner Wright – Aye
Commissioner Janiec – Aye
President Armstrong – Aye

Commissioner Brogan – Aye
Commissioner Keating – Absent

Motion carried.

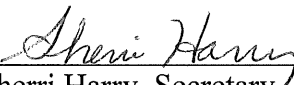
REGULAR MEETING RECONVENED

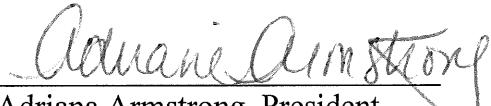
The meeting was reconvened by President Armstrong at 9:00 p.m. Present were Commissioners Wright, Brogan and Janiec, along with Executive Director Stein.

ADJOURNMENT

At 9:01 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Janiec. A voice vote was unanimous for approval; motion carried.

Approved: April 28, 2015

Signed: 
Sherri Harry, Secretary

Attest: 
Adriana Armstrong, President