

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
APRIL 23, 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 7:00 p.m. Present were Commissioners Wright, 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.

Commissioner Armstrong joined the meeting at approximately 7:05 p.m.

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

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

President Brogan called the public hearing to order at 7:03 p.m. for the purpose of discussing the Budget and Appropriation Ordinance for fiscal year 2013-2014.

ROLL CALL

Present were Commissioners Wright, Janiec, Keating and President Brogan.

There were no questions raised by the public and there was no discussion.

ADJOURNMENT

At 7:04 p.m., Commissioner Wright moved to close the public hearing and the motion was seconded by Commissioner Keating. Vote on the motion:

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

Motion carried.

REGULAR MEETING

INTRODUCTION OF GUESTS

Guests in attendance were Streamwood High School students.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Commissioner Wright moved approval of agenda as presented and Commissioner Keating seconded the motion. Vote on the motion was all ayes; motion carried.

FINANCE REPORT

A. March 2013 Financial Statement

There were no questions.

B. Monthly Expenditures/Payroll

There were no questions.

C. Ordinance #2013-4-2-O: Combined Annual Budget & Appropriation

There were no questions.

Commissioner Keating moved approval of Ordinance #2013-4-2-O: Combined Annual Budget & Appropriation. The motion was seconded by Commissioner Armstrong. Vote on the motion:

Commissioner Janiec – Aye
Commissioner Keating – Aye

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

Motion carried.

CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board Meeting of April 9, 2013;
- B.** April 23, 2013 expenditures, including P-Card expenses, IMRF payment and April 5, 2013 payroll and payroll taxes totaling \$177,486.96;
- C.** March 2013 Financial Statement.

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

Commissioner Janiec – Aye
Commissioner Keating – Aye

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

Motion carried.

CORRESPONDENCE

None.

DEPARTMENTS/DIRECTOR'S REPORTS

- A. Executive Director Stein informed the Board of Commissioners that Superintendent of Business & HR Hermonson will be out of the office starting Wednesday, April 24, 2013 and returning on Monday, May 6, 2013.
- B. Executive Director Stein stated that staff is busy with spring and summer programs.

COMMISSIONERS' REPORTS

- A. Commissioner Keating complimented Recreation Manager Lauren Jochem and her staff for doing an incredible job with the *SPD Music Academy* performances.

PRESIDENT'S REPORT

- A. President Brogan informed the Board that the Summer Celebration committee are looking for volunteers for this event. He also said that the committee is looking into various options that younger children might be able to enjoy.
- B. President Brogan mentioned that the Park District might consider using the Farmhouse in conjunction with the Hoosier Grove Barn.

UNFINISHED BUSINESS

President Brogan asked Commissioner Wright if he had an update on the ethics investigation. Commissioner Wright responded that he hopes to have all the information by either the May or June meetings.

NEW BUSINESS

None.

A recess was called at 7:10 p.m., and the meeting was back in session at 7:13 p.m. Present were President Brogan, Commissioners Wright, Janiec, Keating and Armstrong and Executive Director Stein.

ADJOURNMENT TO EXECUTIVE SESSION

At 7:13 p.m., Commissioner Wright moved to adjourn to Executive Session pursuant to 5 ILCS 2© (1) of the Open Meetings Act to discuss personnel. The motion was seconded by Commissioner Keating. Vote on the motion:

Commissioner Janiec – Aye
Commissioner Keating – Aye

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

Motion carried.

REGULAR MEETING RECONVENED

The meeting was reconvened by President Brogan at 8:55 p.m. Present were Commissioners Armstrong, Janiec, Keating and Wright, along with Executive Director Dennis Stein.

PERSONNEL

Commissioner Wright moved to approve a 4% merit increase plus a \$3000.00 performance bonus to Executive Director Dennis Stein. The motion was seconded by Commissioner Keating. Vote on the motion:

Commissioner Armstrong – Aye
Commissioner Keating – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye
President Brogan – Aye

Motion carried.

ADJOURNMENT

At 8:57 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: May 14, 2013

Signed: _____

Sherri Harry, Secretary

Attest: _____

Richard Brogan, President