

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD
ON MAY 23, 2017 AT HOOSIER 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 Hanover Township Trustee Khaja Moinuddin, Armstrong family, Raees Yawer and her family and friends, Magdalena Bromberg representing *The Examiner*, Aquatics Manager Kyle Saros and Streamwood High School students.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Commissioner Wright moved to approve the agenda as presented and Commissioner Armstrong seconded the motion. A voice vote was unanimous for approval; motion carried.

FINANCE REPORTS

A. April, 2017 Financial Statements

There were no questions or comments.

B. Monthly Expenditures/Payrolls

There were no questions or comments.

CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting of April 25, 2017;
- B.** Minutes of the Executive Session of April 25, 2017 (approve and release);
- C.** April, 2017 Financial Statement;
- D.** April 11-May 11, 2017 expenditures totaling \$71,203.17;
- E.** P-Card purchases for March, 2017 totaling \$26,446.75;

- F. IMRF payment totaling \$18,504.84;
- G. April 14, 2017 and April 28, 2017 payroll and payroll taxes totaling \$168,323.42.

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

Commissioner Brogan – Aye
Commissioner Wright – Aye

Commissioner Armstrong – Aye
President Janiec – Aye

Motion carried.

CORRESPONDENCE

None.

DEPARTMENTS/DIRECTORS'S REPORT

- A. Superintendent of Reckamp noted that summer day camp training is starting next week, the Dance Recital is on June 2nd, the Streamwood Stride will be on June 10th and the Summer Kick-Off event will be on June 13th and it will be in conjunction with the Poplar Creek Library.
Commissioner Brogan asked how many Men's Softball teams we have and Superintendent of Recreation Reckamp responded that we have five teams.
- B. Superintendent of Business & HR Hermonson stated that Park Pride Day had to be cancelled due to weather conditions and Park Manager Amy Vito will be trying to reschedule any group that would still like to plant flowers.
- C. Superintendent of Business & HR Hermonson said that she brought the winning playground designs to the meeting so everyone could see them.
- D. Superintendent of Business & HR Hermonson informed the Board that the new marketing manager will start on May 30th.
- E. Superintendent of Business & HR Hermonson said that she will be bringing information regarding the time management software to the next Board meeting.
- F. Superintendent of Business & HR Hermonson informed the Board that she will be on vacation next week and if anyone needs her they could try emailing or texting her but she wanted them to know that she will have some limited access to the emails and texts.
- G. Superintendent of Business & HR Hermonson noted that she passed out the Board of Commissioners new business cards and if anyone runs out she has more in her office.
President Janiec asked Superintendent of Business & HR Hermonson if we still have all the plants from Park Pride Day and Superintendent of Business & HR Hermonson responded that we do and that they should last a week or two before they will need to be planted.
- H. Executive Director Stein passed out a draft of his goals and information that was requested of him and said if the Board had any questions regarding this information they should call him to set up a meeting.
- I. Executive Director informed the Board that he had attended the neighborhood playground meetings, Hanover Township meeting and the Village of Streamwood Board meeting.
- J. Executive Director Stein said he met with the recreation staff regarding a business plan and thought it was a good meeting and got a lot accomplished.
- K. Executive Director Stein informed the Board that once a week he will be working out of Park Place.

COMMISSIONERS' REPORT

None.

PRESIDENT'S REPORT

- A. President Janiec wanted to wish everyone in the audience a Happy Ramadan.
- B. President Janiec stated that he is/has been involved with many organizations including the 50th anniversary committee of the Poplar Creek Library, member of the Chamber of Commerce Board, Hanover Township, Woman's Club and Streamwood Summer Celebration parade committee.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Oath of Office

The secretary, Sherri Harry, administered the oath of office to re-elected Commissioners Armstrong and Brogan and newly elected Commissioner Raees Yawer.

B. Adjourn Quo Sine Die

Commissioner Wright moved that we adjourn quo sine die and the motion was seconded by Commissioner

Armstrong. A voice vote was unanimous for approval; motion carried.

1. Election of Officers

The secretary opened the floor for nominations for the office of the President.

Commissioner Yawer moved to nominate Commissioner Janiec as President of the Streamwood
Park

District Board of Commissioners. Commissioner Wright seconded the motion.

Commissioner Armstrong moved to nominate Commissioner Wright as President of the
Streamwood

Park District Board of Commissioners. Commissioner Brogan seconded the motion.

A ballot vote was taken and by a vote of three to two, Commissioner Wright was elected President.

The President assumed the chair and opened the floor for nominations for the office of Vice President.

• Election of Vice President

President Wright moved to nominate Commissioner Janiec for Vice President of the Streamwood Park District Board of Commissioners and the motion was seconded by Commissioner Brogan.

Vote on the motion:

Commissioner Armstrong – Aye
Commissioner Yawer – Aye
President Wright – Aye

Commissioner Brogan – Aye
Commissioner Janiec – Aye

Motion carried.

2. Board Appointments

Commissioner Armstrong moved to appoint all the Board appointments listed below and the motion was seconded by Commissioner Janiec.

- Dennis Stein as Executive Director of the Streamwood Park District for the term ending May, 2018;
- Dennis Stein as Streamwood Park District Treasurer for the term ending May, 2018;
- Sherri Harry as Streamwood Park District Secretary for the term ending May, 2018;
- Jennifer Hermonson as Streamwood Park District Assistant Secretary for the term ending May, 2018;
- Joseph Julius as Streamwood Park District auditor for the term ending May, 2018;
- Dennis Stein as N.W.S.R.A. board representative for the term ending May, 2018;
- Ancel Glink as Streamwood Park District Legal Counsel for the term ending May, 2018;
- Sherri Harry and Jennifer Hermonson as Streamwood Park District OMA Designated Employees for the term ending May, 2018;
- Sherri Harry and Jennifer Hermonson as Streamwood Park District FOIA Officers for the term ending May, 2018;
- Kurt Reckamp as Streamwood Park District ADA Compliance Officer for the term ending May, 2018;
- Jennifer Hermonson as Streamwood Park District interim ADA Coordinator for the term ending May, 2018 or until a new Superintendent of Parks & Planning is hired, whichever comes first;
- Jennifer Hermonson as Streamwood Park District Ethics Advisor for the Streamwood Park District and employees for the term ending May, 2018;
- Bill Wright as the Streamwood Park District Board of Commissioners Ethics Advisor for the term ending May, 2018;
- Kyle Saros as Streamwood Park District Safety Coordinator for the term ending May, 2018.

A voice vote was unanimous; motion carried.

C. Committee Assignments

President Wright stated that he would have the committee assignments at the next Board meeting.

President Wright thanked Commissioner Janiec for the fantastic job he has done as the President of the Board for the last two years. He also said that he hopes Commissioner Janiec will continue being involved with all the organizations he has been a part of for those years.

Commissioner Yawer thanked the Board of Commissioners for their warm welcome and also thanked her family and friends for being there for her through the whole process. She said she would do her best to be a good commissioner.

ADJOURNMENT

At 7:24 p.m., Commissioner Janiec moved to adjourn and the motion was seconded by Commissioner Brogan. A voice vote was unanimous for approval; motion carried.

Approved: June 27, 2017

Signed: Sherri Harry
Sherri Harry, Secretary

Attest: William H. Wright
William H. Wright, President