

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
MAY 24, 2022 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, IL**

CALL TO ORDER/ROLL CALL

President Raees Yawer called the meeting to order at 7:00 p.m. Present were Commissioners Rick Brogan, Richard Janiec, Larry Piekarz and William H. Wright, along with staff members Executive Director Jeff Janda, Superintendent of Recreation Steve Muenz and Finance Manager Sherri Harry.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

President Yawer asked everyone to continue standing as she would like to have a moment of silence for the victims of the school shooting in Uvalde, Texas.

INTRODUCTION OF GUESTS

Guests in attendance were Attorney Scott Puma, residents Adriana Armstrong, Leana Killham, Bob & Diane Rader and Sara Spinner.

TOPICS FROM THE FLOOR

Resident Bob Rader stated that he was very upset about the Park District taking Jaycee Park playground down and feels that the District should at least install a playground for younger children. He also said that not only is the grass very high but there is also a lot of garbage there. Diane Rader, Leana Killham and Sara Spinner agreed with Bob Rader regarding the conditions of Jaycee Park and are also upset about not having a playground there anymore.

APPROVAL OF AGENDA

Commissioner Janiec made a motion to amend the agenda and have the Closed Session follow New Business and have the Annual Election of Board Officers at the end of New Business.

Commissioner Wright seconded the amended agenda.

Vote on the motion:

Commissioner Brogan – Aye
Commissioner Piekarz – Aye
President Yawer – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

FINANCE REPORT

A. Monthly Expenditures/Payroll

There were no questions or comments.

B. Monthly Financial Reports

There were no questions or comments.

C. Request for Authorization to Prepare Bid Specifications for the Resurfacing of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy and Let Out for Public Bid

Executive Director Janda said that the Park Place pool, specifically the lap pool, is in need of resurfacing as the Diamond Brite coating is failing and needs replacement.

There were no questions or comments.

POLICY & PLANNING REPORT

A. Resolution 2022-05-01-R: Renewal of Intergovernmental Agreement with School District U-46 For the Use of Land By and Between the Board of Education of School District U-46, Kane, Cook and DuPage Counties, Illinois and the Streamwood Park District, Cook County, Illinois

Executive Director Janda said this renewal reflects a three-year IGA and although it reduces the U-46 field use it does include limited theatre use at Tefft Middle School.

There were no questions or comments.

B. Resolution 2022 -05-02-R: Resolution in Support of Planning

Executive Director Janda informed the Board that as part of the Strategic Planning Process and Grant Application Processes, this resolution demonstrates official Streamwood Park District Board of Commissioner's support and commitment to the planning process.

There were no questions or comments.

C. Resolution 2022-05-03-R: Renewal of Intergovernmental Agreement with Roselle Park District Allowing Use of the Outdoor Roselle Pool and the Indoor Aquatic Center at Park Place Family Recreation Center in Partnership with Rush Physical Therapy by Residents of Each District at Resident Rates Subject to Limitations

Commissioner Piekarz wondered if there wasn't a closer pool we could be in partnership with and Executive Director Janda responded that we also have a partnership with Hoffman Estates.

D. Resolution 2022-05-04-R: an Intergovernmental License Agreement with the Cook County Forest Preserve District Granting a 30-Year License to Utilize a CCFPD Unpaved Road For Access to SPD Community Gardens Located at 360 W. Schaumburg Road

There were no questions or comments.

IAPD/NRPA LIAISON REPORT

Commissioner Piekarz said that he had nothing to report.

APPROVAL OF CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting on April 26, 2022;
- B.** April, 2022 Financial Reports;
- C.** April 9, 2022 – April 30, 2022 expenditures totaling \$224,287.20;
- D.** P-Card purchases paid in April, 2022 totaling \$7,957.34;

- E. April 8, 2022 and April 22, 2022 payroll and payroll taxes totaling \$152,149.63;
- F. IMRF payment for April, 2022 totaling \$18,167.77.

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

Commissioner Brogan – Aye
Commissioner Piekarz – Aye
President Yawer – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

CORRESPONDENCE

Executive Director Janda informed the Board of Commissioners that he has copies of the PDRMA 2021 Annual Report that he will share if anyone is interested in looking at it.

ANNUAL ATTORNEY'S REPORT

Attorney Puma highlighted some of the items he gave the Park District legal advice on during the year which included a lot of regulations dealing with Covid, purchase of 360 Schaumburg Road property and lighting grants.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda included his monthly report of activities for the District in the Board packet. There were no questions or comments.

COMMISSIONERS' REPORT

Commissioner Janiec told the Board of Commissioners a funny story that he heard about Park Pride and how someone was burying the plastic pots with the flowers in them.

PRESIDENT'S REPORT

- A. President Yawer informed the Board of Commissioners that Executive Director Janda received the Community Adult Leader award at the Hanover Township meeting last week.
- B. President Yawer said that in spite of the weather Park Pride had a good turnout and thanked staff for all their hard work.
- C. President Yawer said that it has been an honor serving as the President of the Board of Commissioners this last year.
- D. President Yawer told everyone to stay safe as the covid numbers are rising again.

UNFINISHED BUSINESS

None.

NEW BUSINESS

C. Discussion and Consideration of Staff Request for Authorization to Develop Bid Specifications and Let Out for Public Bid the Pool Resurfacing at Park Place Family Recreation Center in Partnership with Rush Physical Therapy

There were no questions or comments.

Commissioner Wright moved approval to authorize staff to develop bid specifications and to Let Out for public bid the pool resurfacing at Park Place Family Recreation Center in Partnership with Rush Physical Therapy. Commissioner Janiec seconded the motion.

Vote on the motion:

Commissioner Brogan – Aye
Commissioner Piekarz – Aye
President Yawer – Aye

Commissioner Janiec -Aye
Commissioner Wright – Aye

Motion carried.

D. Discussion and Consideration of Resolution 2022-05-01-R : Renewal of Intergovernmental Agreement with School District U-46 for the Use of Land by and Between the Board of Education of School District U-46, Kane, Cook and DuPage Counties, Illinois and the Streamwood Park District, Cook County, Illinois

There were no questions or comments.

Commissioner Janiec moved approval of Resolution 2022-05-01-R: Renewal of Intergovernmental Agreement with School District U-46 amending and renewing the IGA with school district for the use of land by and between the park district and school district for three years and reflects changes in facilities and school grounds. Commissioner Wright seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Piekarz – Aye
President Yawer – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

E. Discussion and Consideration of Resolution 2022-05-02-R: Support of Planning

There were no questions or comments.

Commissioner Wright moved approval of Resolution 2022-05-02-R: Support of Planning of the Strategic Plan and a Comprehensive Parks and Recreation Plan to be used upon adoption by this body as its official plan to shape and guide the provision of park and recreational services in our community and show its support for the Strategic Planning Process. Commissioner Janiec seconded the motion.

There were no questions or comments.

Vote on the motion:

Commissioner Brogan – Aye
Commissioner Piekarz – Aye
President Yawer – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

F. Discussion and Consideration of Resolution 2022-05-03-R: Renewal of Intergovernmental for the Shared Use of the Outdoor Roselle Pool and the Indoor Aquatic Center at Park Place Family Recreation Center in Partnership with Rush Physical Therapy by Residents of Each District at Resident Rates

There were no questions or comments.

Commissioner Wright moved approval of Resolution 2022-05-03-R: Renewal of Intergovernmental for the shared use of the outdoor Roselle pool and the indoor aquatic center at Park Place Family Recreation Center in Partnership with Rush Physical Therapy by residents of each District at resident rates subject to limitations. Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Piekarz – Aye
President Yawer – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

G. Discussion and Consideration of Resolution 2022-05-04-R: Approving and Authorizing an Intergovernmental License Agreement with the Cook County Forest Preserve District

There were no questions or comments.

Commissioner Janiec moved approval of Resolution 2022-05-4-R: Approving and Authorizing the District to enter into an Intergovernmental License Agreement with the Cook County Forest Preserve District for 30-year use of unpaved road access in exchange for Park District maintenance of the unpaved road and Park District removal of existing former forest preserve watchmen's house and related amenities. Commissioner Wright seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Piekarz – Aye
President Yawer – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

H. Set Public Hearing Date on 2022-2023 Budget & Appropriation Ordinance for June 28, 2022.

There were no questions or comments,

Commissioner Wright moved approval to set the date for the public hearing for the 2022-2023 Budget & Appropriation Ordinance for 6:45 p.m. on June 28, 2022. Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Piekarz – Aye
President Yawer – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

A. Annual Election of Board Officers for Fiscal Year 2021-2022

1. Election of Officers:

Election of President:

- The secretary opened the floor for the nominations for the office of the President of the Streamwood Park District Board of Commissioners.

- Commissioner Janiec moved to nominate Commissioner Piekarz as President of the Streamwood Park District Board of Commissioners.
- Commissioner Wright seconded the motion.

There were no other nominations. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Piekarz – Aye
President Yawer – Aye

Commissioner Janiec – Aye
Commissioner Wright – Aye

Motion carried.

President Piekarz assumed the chair and opened the floor for nominations for the office of Vice- President of the Streamwood Park District Board of Commissioners.

- Commissioner Wright nominated Commissioner Yawer for the Vice-President of the Streamwood Park District Board of Commissioners.
- Commissioner Brogan seconded the motion.
- Commissioner Janiec nominated Commissioner Brogan for the Vice-President of the Streamwood Park District Board of Commissioners. Motion failed as no one seconded the motion.

Vote on the motion:

Commissioner Brogan- Aye
Commissioner Wright - Aye
President Piekarz – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

B. Annual Board Appointments for Fiscal Year 2022-2023

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

- Jeffrey Janda as Executive Director of the Streamwood Park District for the term ending May, 2023;
- Jeffrey Janda as Streamwood Park District Treasurer for the term ending May, 2023;
- Sherri Harry as Streamwood Park District Secretary for the term ending May, 2023;
- Joseph Julius as Streamwood Park District auditor for the term ending May, 2023;
- Sherri Harry and Elizabeth Sampson as Streamwood Park District OMA Officers for the term ending May, 2023;
- Sherri Harry and Elizabeth Sampson as Streamwood Park District FOIA Officers for the term ending May, 2023;
- Sherri Harry as Streamwood Park District IMRF agent for the term ending May 2023;
- Elizabeth Sampson as Streamwood Park District IMRF Web Assistant for the term ending 2023;
- Steven Muenz as Streamwood Park District ADA Compliance Officer for the term ending May, 2023;
- Ian Pickett as Streamwood Park District ADA Coordinator for the term ending May, 2023;
- Elizabeth Sampson as Streamwood Park District Safety Coordinator for the term ending May, 2023;

- Adriana Armstrong as the Ethics Officer for the Streamwood Park District for the term ending May, 2023;
- Jeffrey Janda as the NWSRA Representative of the Streamwood Park District for the term ending May, 2023;
- Steven Muenz as the NWSRA Representative of the Streamwood Park District for the term ending May, 2023;
- Ancel Glink as the Streamwood Park District Legal Counsel for the term ending May, 2023.

Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Piekarz – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

ADJOURNMENT TO CLOSED SESSION

At 8:21 p.m., Commissioner Wright moved to adjourn to Closed Session pursuant to (5 ILCS 120/2©(6)) for the discussion of sale or lease price of property owned by the public body. Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Piekarz – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

REGULAR MEETING RECONVENED

The meeting was reconvened by President Piekarz at 8:53 p.m. and called for roll:

Commissioner Brogan - Aye
Commissioner Wright – Aye
President Piekarz – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Also – present were Executive Director Janda, Attorney Puma and Finance Manager Harry.

ACTION RESULTING FROM CLOSED SESSION

The Board of Commissioners came to a consensus to have Executive Director Janda and President Piekarz proceed with negotiations with the Village of Streamwood regarding Kollar Pond.

ADJOURNMENT

At 8:54 p.m., Commissioner Janiec moved to adjourn and the motion was seconded by Commissioner Wright. A voice vote was unanimous for approval; motion carried.

Approved: June 28, 2022

Signed: 
Sherri Harry, Secretary

Attest: 
Larry Piekarz, President