

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD
ON JUNE 11, 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 Janiec, Armstrong, Keating and Wright, along with staff members Executive Director Dennis Stein, Superintendent of Business & HR Jennifer Hermonson, Superintendent of Parks & Planning Keith Gorczyca, 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 Park Manager Tim Howe, Parks Supervisor Brian Kelly and Fitness Manager Charissa Weiher.

Superintendent of Recreation Reckamp introduced the new Fitness Manager Charissa Weiher to the Board of Commissioners.

Park Manager Howe introduced the new Parks Supervisor Brian Kelly to the Board of Commissioners.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Commissioner Wright moved approval of the agenda as presented and Commissioner Keating seconded the motion. Vote on the motion:

Commissioner Janiec – Aye
Commissioner Keating – Aye

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

Motion carried.

POLICY & PLANNING

A. Oath of Office

The secretary administered the oath of office to re-elected Commissioner Brogan.

FINANCE REPORT

A. Ordinance #2013-6-1-O: Prevailing Wage Ordinance

There were no comments or questions.

Commissioner Armstrong moved approval of Ordinance #2013-6-1-O: Prevailing Wage Ordinance and the motion was seconded by Commissioner Wright. Vote on the motion:

Commissioner Janiec – Aye
Commissioner Keating – Aye

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

Motion carried.

- B. Superintendent of Business & HR Hermonson handed out a graphic representation of the 2013-2014 fiscal year budget as required by Accredited Agency Standards. There were no comments or questions.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board Meeting of May 28, 2013.

Commissioner Wright moved approval of the consent agenda as presented 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 REPORT

- A. Superintendent of Parks & Planning Gorczyca informed the Board that the Hoosier Grove Barn air conditioner went out over the weekend and staff is trying to get it replaced as soon as possible.

Commissioner Keating asked how old the unit is and Superintendent of Parks & Planning Gorczyca said it is the original unit.

- B. Superintendent of Parks & Planning Gorczyca stated he was working on two playground projects for the OSLAD grant.
President Brogan recommended that Superintendent of Parks & Planning Gorczyca follow up with Hanover Township Highway Commissioner Craig Ochoa regarding Lacy Park.
- C. Superintendent of Recreation Reckamp stated that staff has been really busy with the start of summer programs.
- D. Superintendent of Recreation Reckamp stated that there is the same number of Day Camp participants this year as there was last year.
- E. Superintendent of Recreation Reckamp informed the Board that this year the Streamwood Stride had a record high number of registered runners.
- F. Superintendent of Recreation Reckamp informed the Board that Recreation Manager Lauren Jochem has been selected as a featured speaker at the 2014 IPRA Conference. She will present a session titled *Arts Education, Paving the Ways to Positive, Productive, and Purposeful Leadership*.
- G. Superintendent of Recreation Reckamp informed the Board that there is a Summer Celebration meeting next Monday. President Brogan said he was unable to attend the meeting and wondered if any other Commissioner wanted to attend in his place.
- H. Superintendent of Business & HR Hermonson handed out a power point presentation on various technology upgrades for the Park District and which options she recommends.
- I. Executive Director Dennis Stein reminded the Board of Commissioners that the IAPD golf outing is on July 18th and if anyone is interested in attending they should notify him by the next Board meeting.

COMMISSIONERS' REPORT

- A. Commissioner Keating mentioned that the Streamwood soccer team, Revolution FC, played really well last weekend winning 4 out of 5 games.
- B. Commissioner Keating stated the Streamwood Stride went really well.
- C. Commissioner Wright stated the players on the soccer team, Revolution FC, played awesome last weekend.
- D. Commissioner Armstrong stated that she thought the Streamwood Stride was very successful.

PRESIDENT'S REPORT

- A. President Brogan complimented staff on a great job with the Park Pride event.
- B. President Brogan thanked everyone for their thoughts and sympathy on the passing of his father-in-law and also the congratulations on his retirement from the Itasca Police Department.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Election of Officers

The Secretary opened the floor for nominations for the office of president.

Commissioner Keating moved to nominate Commissioner Wright as President of the Streamwood Park District Board of Commissioners. Commissioner Armstrong seconded the motion. Vote on the motion:

Commissioner Janiec – Aye
Commissioner Keating – Aye

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

Motion carried.

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

Commissioner Keating moved to nominate Commissioner Armstrong as Vice President of the Streamwood Park District Board of Commissioners. Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Janiec – Aye
Commissioner Keating – Aye

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

Motion carried.

ADJOURNMENT

At 7:58 p.m., Commissioner Keating moved to adjourn and the motion was seconded by Commissioner Armstrong. A voice vote was unanimous for approval; motion carried.

Approved: June 25, 2013

Sign: Sherri Harry
Sherri Harry, Secretary

Attest: William Wright
William Wright, President