

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD
ON JULY 23, 2013 AT HOOSIER GROVE
BARN, 700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

CALL TO ORDER/ROLL CALL

President Wright called the meeting to order at 7:00 p.m. Present were Commissioners Janiec, Armstrong and Keating, 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.

Commissioner Brogan joined the meeting at approximately 7:04 p.m.

All those answering “present” were physically present at the meeting.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Guests in attendance were residents Karen O’Dowd, Tanya Garcia and David Ramirez.

TOPICS FROM THE FLOOR

Travel Soccer Coach Karen O’Dowd spoke about the background of the Revolution Soccer Club and how it helps families who are financially unable to pay for their children to play soccer. She stated they have not been able to find any fields for travel soccer teams to play on and was hoping they could use the park district fields for practices and games.

President Wright suggested she talk to Superintendent of Recreation Reckamp after the Board meeting to discuss this issue.

APPROVAL OF THE AGENDA

Commissioner Keating moved approval of the agenda as presented and 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.

POLICY & PLANNING

A. Salary Survey Presentation

Superintendent of Business & HR Hermonson made a presentation to the Board regarding the salary survey processes. She handed out information regarding the actual salary structure and a handout on the general overview of the compensation program.

Commissioner Wright asked how often we have to revisit this with the consultant and Superintendent of Business & HR Hermonson stated approximately every 3 years.

Commissioner Armstrong asked Superintendent of Business & HR Hermonson to explain the park district ranges compared to the market ranges.

Commissioner Brogan stated he would like to have more time to review the salary survey process and suggested we put it on the agenda for the next Board meeting.

B. Commissioner Handbook Update

Superintendent of Business & HR Hermonson collected old binder materials from the Commissioners' Handbooks and replaced them with current updated information.

C. Capital Improvement Plan

Superintendent of Business & HR Hermonson distributed an updated Capital Improvement Plan.

FINANCE REPORT

A. June 2013 Financial Statements

There were no questions or comments.

B. Monthly Expenditures/Payroll

There were no questions or comments.

APPROVAL OF CONSENT AGENDA

Approval of:

A. Minutes of the Regular Board meeting of June 25, 2013;

B. June Financial Statement;

C. June 30, 2013 expenditures including June 28, 2013 payroll and payroll taxes totaling \$152,256.37;

D. July 23, 2013 expenditures including P-Card expenses, IMRF payment and July 12, 2013 payroll and payroll taxes totaling \$265,646.65.

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

Commissioner Janiec – Aye

Commissioner Keating – Aye

Commissioner Armstrong – Aye

Commissioner Brogan – Aye

President Wright – Aye

Motion carried.

CORRESPONDENCE

There was no correspondence.

DEPARTMENT AND DIRECTOR'S REPORTS

- A. Superintendent of Recreation Reckamp stated that he handed out the Summer Celebration parking passes and shirts to all the Commissioners.
- B. Superintendent of Recreation Reckamp stated that summer programs are almost finished for the season.
- C. Superintendent of Recreation Reckamp informed the Board that we are offering several new programs for the fall season including *Private Acting Lessons*, *Volleyball Leagues*, *Boxing* and more.
- D. Superintendent of Recreation Reckamp informed the Board that starting August 5th, Park Place will be hosting Bartlett Park District members during their annual maintenance shut down. Our annual shut down will begin on August 26 and our members will be able to use the pool and fitness center at the Bartlett Park District's Community Center.
- E. Superintendent of Business & HR Hermonson said that the fall brochures will be available to pass out at the Summer Celebration parade. She also noted that fall registration will start on August 1st.
- F. Superintendent of Business & HR Hermonson showed the Board the little sports stress balls they will have to pass out at the Summer Celebration parade.
- G. Superintendent of Parks & Planning Gorczyca informed the Board that the Park Place Track Replacement project second bid opening will be tomorrow.
- H. Superintendent of Parks & Planning Gorczyca stated he submitted the grant for the Sunnydale playground project.
- I. Superintendent of Parks & Planning Gorczyca informed the Board that there are seven workers and one supervisor, hired through the grant program, who began to work throughout the district assisting the Parks Department with outside maintenance.
- J. Superintendent of Parks & Planning Gorczyca said staff is busy trying to control the weeds in the parks.
- K. Superintendent of Parks & Planning Gorczyca stated that staff has been busy preparing for Summer Celebration.
- L. Executive Director Stein noted that we might need to have a Special Board Meeting next Tuesday to approve the track bid for the Park Place Track Replacement Project.
- M. Executive Director Stein informed the Board that it seems like Hanover Township might be interested in doing something with Lacy Park and he will put this on the agenda for the next Board meeting to discuss some options.

COMMISSIONERS' REPORT

There were no reports.

PRESIDENT'S REPORT

President Wright reported that students from the Streamwood High School Class of 1983 helped clean up Jaycee Park.

UNFINISHED BUSINESS

None.

NEW BUSINESS


None.

ADJOURNMENT

At 7:55 p.m., Commissioner Janiec moved to adjourn and Commissioner Keating seconded the motion. Vote on the motion was all ayes.

Motion carried.

Approved: August 27, 2013

Signed: 
Sherri Harry, Secretary

Attest: 
William H. Wright, President