

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD
ON AUGUST 27, 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 7:05 p.m. Present were Commissioners Janiec, Armstrong, Keating and Brogan, 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

No guests were present.

TOPICS FROM THE FLOOR

None.

APPROVAL OF 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. Surplus Ordinance # 2013-08-01-O

Superintendent of Business & HR Hermonson explained that the items we are disposing of are items that either do not work properly or the District has upgraded the equipment.

There were no questions or comments.

Commissioner Brogan moved approval of Ordinance #2013-08-01-O: Surplus Ordinance and the motion was seconded by Commissioner Keating. Vote on the motion:

Commissioner Janiec – Aye
Commissioner Keating – Aye

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

Motion carried.

B. Park Board Members Cell Phone Policy

Commissioner Keating asked for some clarifications on the policy which Superintendent of Business & HR Hermonson responded to.

C. IPRA Community Service Awards

Commissioner Janiec wanted to make sure that we are still going to present our certificates of appreciation to volunteers which Executive Director Stein stated that we will still continue to do what we have done in the past.

FINANCE REPORTS

A. July 2013 Financial Statements

There were no questions or comments.

B. Monthly Expenditures/Payroll

There were no questions or comments.

C Resolution #2013-8-1-R: NWSRA Assessment

Executive Director Stein explained that this is a reduction of 2% (\$3,701.99) from the 2013 assessment as the District's EAV has declined.

Commissioner Keating moved approval of Resolution #2013-8-1-R: NWSRA Assessment 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.

D. Truck Bid

There were no questions or comments.

APPROVAL OF CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting of July 23, 2013;
- B.** Minutes of the Special Meeting of July 30, 2013;
- C.** July Financial Statement;
- D.** July 30, 2013 expenditures including July 26, 2013 payroll and payroll taxes totaling \$145,256.59;
- E.** August 27, 2013 expenditures including P-Card expenses, IMRF payment and August 9, 2013 payroll and payroll taxes totaling \$299,950.81;
- F.** Park Board Members Cell Phone Policy;
- G.** Purchase of a 2014 Ford F-250 Super Duty Super Cab from Bob Ridings, Inc. in the amount not to exceed \$30,445.

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

Commissioner Wright informed the Board that he received an e-mail from a softball coach who was impressed with the SPD SLAM tournament.

DEPARTMENT & DIRECTOR'S REPORT

- A.** Superintendent of Recreation Reckamp informed the Board that staff is working with Travel Soccer Coach Karen O'Dowd to try to help with their soccer needs.
- B.** Superintendent of Recreation Reckamp stated that our annual Park Place maintenance shut down began on August 26th and will run through September 9th.
- C.** Superintendent of Recreation Reckamp informed the Board that we will be hosting the Hanover Township Job Fair in March.
- D.** Superintendent of Parks & Planning Gorczyca stated that the Park Place track project has started.
- E.** Superintendent of Parks & Planning Gorczyca passed out a memorandum regarding the current status of all capital and ADA compliance projects that are a part of the 2013-2014 fiscal budget.
Commissioner Brogan said he appreciated all the work that Superintendent of Parks & Planning Gorczyca has done.
- F.** Superintendent of Business & HR Hermonson informed the Board that she received a

compliment on how professional and helpful two of our seasonal staff members were when they helped the gentleman remove a tree limb.

- G. Superintendent of Business & HR Hermonson updated the Board on the new web site and asked them to please fill out the questionnaire and submit to her ASAP.
- H. Executive Director Stein informed the Board that he and Commissioner Wright had a meeting with Hanover Township Supervisor Brian McGuire and Township Administrator James Barr regarding Lacy Park. He stated that our attorneys are reviewing an agreement and hopefully we will know something by the next Board meeting.

COMMISSIONERS' REPORTS

Commissioner Armstrong stated she attended the plays at Judson University and thought Recreation Manager Jochem did a great job with the children. She also appreciates that Recreation Manager Jochem gives the older girls an opportunity to be able to help the younger girls.

PRESIDENT'S REPORT

President Wright said that the Streamwood High School Class of 1983 were very complimentary of our maintenance staff when they helped out at Jaycee Park.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

At 7:32 p.m., a motion to adjourn was made by Commissioner Keating and seconded by Commissioner Janiec. All in favor; motion carried.

Approved: September 10, 2013

Signed: Sherri Harry
Sherri Harry, Secretary

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