

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD
ON SEPTEMBER 24, 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 was absent.

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

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Guests in attendance were Aquatic Manager Kyle Saros and many Streamwood High School students.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

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

Commissioner Armstrong – Aye
Commissioner Keating – Aye

Commissioner Janiec – Aye
President Wright – Aye

Motion carried.

FINANCE REPORTS

- A. August, 2013 Financial Statements**
There were no questions or comments.
- B. Monthly Expenditures/Payroll**
There were no questions or comments.

PLANNING & POLICY REPORT

A. Weed Control Strategies

Superintendent of Parks and Planning Gorczyca handed out an informational memorandum regarding weed control options. He stated that based on his research he listed three different options and is still researching a few more.

Commissioner Janiec wondered if we are allowed to spray in play areas which Superintendent of Parks & Planning Gorczyca responded that we can as long as we notify the neighbors and also today the products dry within an hour.

Commissioner Keating expressed his appreciation to Superintendent of Parks & Planning Gorczyca for all the work he did on trying to rectify this problem.

Commissioner Armstrong also expressed her appreciation of the memorandum but still wanted to know what can be done now to deal with the weed problem. Superintendent of Parks & Planning Gorczyca informed her that we have hired some temporary staff whose main focus is weed control in the parks that still have a problem.

President Wright thanked Superintendent of Parks & Planning Gorczyca for his hard work on this issue. He suggested that the Park District contact our local newspaper to let the residents know what we are doing regarding the weed control problem.

APPROVAL OF CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board Meeting of September 10, 2013;
- B.** Minutes of the Executive Session of September 10, 2013;
- C.** August 2013 Financial Statement;
- D.** August 31, 2013 expenditures including August 23, 2013 payroll and payroll taxes totaling \$153,089.78;
- E.** September 24, 2013 expenditures including IMRF payment and September 6, 2013 payroll and payroll taxes totaling \$309,237.74.

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

Commissioner Armstrong – Aye
Commissioner Keating – Aye

Commissioner Janiec – Aye
President Wright – Aye

Motion carried.

CORRESPONDENCE

Commissioner Keating said that all the Commissioners should have received his e-mail regarding Canton Middle School – National Bully Prevention Day.

DEPARTMENT & DIRECTOR'S REPORT

- A. Superintendent of Recreation Reckamp reported that Little League addressed all the requirements for their Fall Festival and everything went well.
- B. Superintendent of Recreation Reckamp informed the Board that the Streamwood Falcons Cheerleaders are renting the gym and one meeting room for 12 weeks.
- C. Superintendent of Recreation Reckamp reminded the Commissioners that Pumpkinfest is October 5th from 11:00 a.m. to 4:00 p.m.
- D. Superintendent of Parks & Planning Gorczyca said that the Park Place track project is almost finished.
- E. Superintendent of Parks & Planning Gorczyca thanked Commissioner Janiec for not only attending the Walnut Park meeting but for knocking on doors to get the residents to attend the meeting. Superintendent of Parks & Planning Gorczyca said they explained the concept of the new park and fielded questions. He felt it was very informative and received excellent feedback.
- F. Executive Director Stein reminded the Board that he, along with Superintendent of Parks & Planning Gorczyca, will be attending the NRPA Conference the week of October 7-11.
- G. Executive Director Stein stated that the next Board meeting will be on October 29th and Tom Chapman will be present to provide the Commissioners current bond information pertaining to the bond issue that will be approved next month.

COMMISSIONERS' REPORTS

There were no reports.

PRESIDENT'S REPORT

President Wright stated that if any students needed service hours they could volunteer for certain events at the Park District.

UNFINISHED BUSINESS

- A. Commissioner Keating recommended that the Board officially drop the issue regarding a Commissioner's "alleged" incident in October, 2012.
- B. Commissioner Armstrong feels that in the future it is better to bring issues up right away.

- C. President Wright agreed with Commissioner Keating and stated there was inconclusive information regarding this matter.

NEW BUSINESS

None.

ADJOURNMENT

At 7:45 p.m., Commissioner Keating moved to adjourn and Commissioner Janiec seconded the motion. A voice vote was unanimous for approval; motion carried.

Approved: October 29, 2013

Signed: Sherri Harry
Sherri Harry, Secretary

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