

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
OCTOBER 29, 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, 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**

**BOND ISSUE NOTIFICATION ACT PUBLIC HEARING**

At 7:03 p.m., Commissioner Keating moved to open the public hearing and the motion was seconded by Commissioner Brogan. Vote on the motion was all ayes; motion carried.

President Wright announced that the next agenda item is a public hearing to receive public comments on the proposal to sell General Obligation Limited Tax Park Bonds (not to exceed \$675,000) for refunding a portion of the District's outstanding Debt Certificates, Series 2003, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident hereto and that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect to the proposed sale.

President Wright asked if any one would like to present oral testimony or public comment concerning the proposed bond issue. There were no questions or comments from any one present.

President Wright announced that all persons desiring to be heard had been given an opportunity to provide oral and/or written testimony with respect to the proposed issuance of bonds.

Commissioner Brogan moved to adjourn the hearing and return to the regular meeting. 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.

### **INTRODUCTION OF GUESTS**

Guests in attendance were Tom Chapman of Raymond James, Auditor Joseph Julius, Aquatic Manager Kyle Saros and a Streamwood High School student.

### **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.

### **FINANCE REPORTS**

#### **A. Fall 2013 Bond Issue**

Tom Chapman provided the Board of Commissioners current bond information pertaining to the bond issue that will be approved at the November 12, 2013 Board meeting.

There was little discussion.

#### **B. 2012-2013 Financial Audit Review**

Auditor Joseph Julius reviewed the audit report giving clarification on certain items. Commissioners Brogan and Keating asked some questions regarding the IMRF Fund which Auditor Julius responded to.

#### **C. September 2013 Financial Statements**

There were no questions.

#### **D. Monthly Expenditures/Payrolls**

There were no questions.

## **POLICY & PLANNING**

### **A. Proposed 2014 Meeting Dates**

There were no questions.

### **B. Resolution 2013-10-1-R: PPACA**

Superintendent of Business & HR Hermonson explained that due to the PPACA, the District is required to establish an administrative period, look-back period and stability period. Superintendent of Business & HR Hermonson informed the Board that she chose the longest time frame possible.

Commissioner Keating moved approval of Resolution 2013-10-1-R: PPACA and Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Janiec – Aye  
Commissioner Keating – Aye

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

Motion carried.

## **CONSENT AGENDA**

Approval of :

- A. Minutes of Regular Meeting on September 24, 2013;
- B. 2012-2013 Financial Audit;
- C. September 2013 Financials;
- D. September expenditures including September 20, 2013 payroll and payroll taxes totaling \$164,008.90;
- E. October 29, 2013 expenditures including, IMRF payment and October 4, 2013 and October 18, 2013 payroll and payroll taxes totaling \$384,961.06;
- F. 2014 Proposed Meeting Schedule.

Commissioner Keating moved approval of the consent agenda as amended by including the 2014 Proposed Meeting Schedule 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.

## **CORRESPONDENCE**

Commissioner Brogan mentioned that Hanover Township has started the Lacy Park renovation project.

## **DEPARTMENT & DIRECTOR'S REPORT**

- A. Superintendent of Recreation Reckamp informed the Board that he received a thank-you letter from St. John the Evangelist Catholic Church for our donation for their 2013 Gala Auction Dinner and Dance.
- B. Superintendent of Recreation Reckamp informed the Board that he received a thank-you letter from Streamwood Guns N Hoses Association thanking us for our donation to their 15<sup>th</sup> Annual Charity Basketball Game.
- C. Superintendent of Recreation Reckamp stated that Park Place is going to be a collection site for the Village of Streamwood Holiday Lights Recycling Program.
- D. Superintendent of Recreation Reckamp said that Park Place is also going to be a drop off location for Hanover Township's Toy Drive program.
- E. Superintendent of Recreation Reckamp informed the Board that we will be having a Girls' Volleyball program for the first time.
- F. Superintendent of Recreation Reckamp stated that some of the recreation staff and Commissioners attended an Anti-Bully Walk hosted by Canton Middle School.
- G. Superintendent of Recreation Reckamp asked the Commissioners to let him know whether or not they will be attending the IPRA State Conference by November 22<sup>nd</sup>.
- H. Superintendent of Parks & Planning Gorczyca reported that the Park Place track project has been completed.
- I. Superintendent of Parks & Planning Gorczyca informed the Board of Commissioners that we received notification that our request for the OSLAD Grants for the Walnut Park renovation and Sunnydale playground have been denied.
- J. Superintendent of Parks & Planning Gorczyca reported that renovation at Rahlf's Woods #3 baseball field has started.
- K. Superintendent of Parks & Planning Gorczyca said that staff has completed some landscape at Hoosier Grove Barn.
- L. Superintendent of Business & HR Hermonson mentioned that Banquet Manager Leslie DeMoss will be changing his title to Event and Corporate Services Manager.
- M. Superintendent of Business & HR Hermonson stated that we now have a timeline with Incode and we are also looking into adding a work order program to our package.
- N. Superintendent of Business & HR Hermonson said that hopefully the web site will be available to look at by next week and would like any feedback by the Commissioners.
- O. Executive Director Stein reminded the Commissioners that the Business After Hours will be held at Place Place tomorrow night from 5:30 p.m. to 7:30 p.m.
- P. Executive Director Stein informed the Board that he has been in contact with some companies regarding cell tower proposals.

### **COMMISSIONERS' REPORTS**

- A. Commissioner Armstrong stated that she thought the parks look fabulous.
- B. Commissioner Brogan asked if we hired an Assistant for Superintendent of Parks & Planning Gorczyca yet and Superintendent of Parks & Planning Gorczyca responded that we haven't had any qualified applicants as of yet.
- C. Commissioner Brogan asked if the Wi- Fi was being used at Park Place and Superintendent of Business & HR Hermonson stated it was.

### **PRESIDENT'S REPORT**

President Wright wished Superintendent of Business & HR Hermonson the best of luck on the upcoming birth of her son.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

None.

### **ADJOURNMENT**

At 8:02 p.m., Commissioner Janiec moved to adjourn and Commissioner Keating seconded the motion. A voice vote was unanimous for approval; motion carried.

Approved: November 12, 2013

Signed: Sherri Harry  
Sherri Harry, Secretary

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