

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD
ON NOVEMBER 12, 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 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 Tom Chapman of Raymond James, Aquatic Manager Kyle Saros and Streamwood High School students.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

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

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

Motion carried.

FINANCE REPORT

A. Ordinance #2013-11-1-O: An ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2013B

Tom Chapman presented the Bond sale results to the Board of Commissioners. He explained that the money will be used to make three December 1st bond

payments and the balance will be used for Capital Improvement projects.

Commissioner Brogan moved approval of Ordinance #2013-11-1-O: An ordinance providing for the issue of General Obligation Limited Tax Park Bonds, Series 2013B. The motion was seconded by Commissioner Keating. Vote on the motion:

Commissioner Janiec –Aye
Commissioner Keating – Aye
President Wright – Aye

Commissioner Armstrong – Aye
Commissioner Brogan – Aye

Motion carried.

B. Proposed Skid Steer Equipment Purchase

Superintendent of Parks & Planning Gorczyca explained why he recommends purchasing a 2013 New Holland L223 Skid Steer with attachments. He stated that the skid steer tractor currently being used is well past its useful life and there has been much advancement made to the tractor and the attachments.

Commissioner Janiec asked what we are doing with the old skid steer and Superintendent of Parks & Planning Gorczyca stated that we are going to trade it in.

Commissioner Keating asked if we are replacing the only skid steer tractor we have and Superintendent of Parks & Planning Gorczyca said yes it is the only one we have.

Commissioner Janiec asked if the old attachments could be used on the new tractor and Superintendent of Parks & Planning Gorczyca said yes they would fit.

Commissioner Brogan asked what color the tractor will be and Superintendent of Parks & Planning Gorczyca responded that it will be black.

C. Estimated 2013 Tax Levy

Executive Director Stein explained the tax levy worksheet to the Board of Commissioners.

Commissioner Keating thanked Executive Director Stein and staff for doing a great job presenting a realistic budget.

POLICY & PLANNING REPORT

A. IAPD Credentials Certificate

President Wright was named as the delegate to the IAPD Annual Meeting to be held on January 25, 2014. Commissioner Brogan, Commissioner Keating and Executive Director Stein were named alternates.

APPROVAL OF AGENDA

Approval of:

- A. Minutes of the Regular Meeting and BINA Public Hearing of October 29, 2013;
- B. Purchase of a 2013 New Holland L223 Skid Steer with attachments, through the National Joint Powers Alliance from Martin Implement, in the amount not to exceed \$46,895.00;
- C. Estimated 2013 Tax Levy;
- D. IAPD Credentials Certificate.

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

Commissioner Janiec – Aye
Commissioner Keating – Aye
President Wright – Aye

Commissioner Armstrong – Aye
Commissioner Brogan – Aye

Motion carried.

CORRESPONDENCE

Commissioner Janiec informed the Board that Elgin Historical Society gave him historic files regarding Streamwood.

DEPARTMENTS & DIRECTOR'S REPORT

- A. Superintendent of Recreation Reckamp informed the Board that Fitness & Membership Manager Charissa Weiher will be hosting a Black Friday fitness event on November 29th. The schedule includes various classes like SPIN, Tabata, Muscle Pump, Core Plus and Pilates/Yoga.
- B. Superintendent of Recreation Reckamp stated that every year Aquatic Manager Kyle Saros has a *Thanks by Giving Day* at the pool where we collect food for admission and all the food is donated to the Hanover Township Food Pantry. This year it was held on November 8th from 4:00 p.m.-6:00 p.m.
- C. Superintendent of Recreation Reckamp informed the Board that Recreation Manager Cindy Babicz had the *Pre K Kare Klub* write letters to the Veterans and then they were dropped off at the local VFW 5151 Hall.
- D. Superintendent of Recreation Reckamp reported that at the IPRA Professional Development School, our registration department was given a silver service award for outstanding customer service. Samantha Alloway, from our registration staff, was singled out for her customer service skills.
- E. Superintendent of Parks & Planning Gorczyca informed the Board that the Park

Place pool sound panels project is moving forward with the specification and design phase.

- F. Superintendent of Parks & Planning Gorczyca said that a RFP has been sent out to playground manufacturer's for playground equipment design for Sunnydale Park.
- G. Superintendent of Parks & Planning Gorczyca said that we replaced two more RTU's at Park Place.
Commissioner Keating asked how long the warranties are on the new units and Superintendent Gorczyca said he wasn't sure but he would find out and get back to him.
- H. Superintendent of Parks & Planning Gorczyca stated that renovation to Rahlf's 3 baseball field is still in progress.
- I. Executive Director Stein informed the Board of Commissioners that Superintendent of Business & HR Jennifer Hermonson had her baby, Cole Joseph, on November 8th, and everyone is doing well.

COMMISSIONERS' REPORT

- A. Commissioner Armstrong stated she was approached by a resident who asked if the Park District would be willing to support the Relay for Life event.
Commissioner Armstrong noted that it is going to be the same day as the Streamwood Stride so she wasn't sure what the Park District would be able to do.
- B. Commissioner Janiec said, at Pumpkinfest this year, State Representative Fred Crespo was so impressed that after all these years we are still holding the Spelling Bee contest that he was able to get letters/certificates from the state for all the children who participated in the contest.
- C. Commissioner Brogan stated that he thought Lacy Park was looking good.
- D. Commissioner Brogan informed the Board that he will not be able to attend the next Board meeting.
- E. Commissioner Keating also informed the Board that he will not be able to attend the next Board meeting.
- F. Commissioner Keating stated that he had spoke with Village President Billie Roth and Planning and Human Resources Director Sharon Caddigan and they seemed to be supportive in our efforts to have cell towers on our properties.

PRESIDENT'S REPORT

- A. President Wright wanted to let everyone know that there is a shortage of food items at the Hanover Township Food Pantry and they would appreciate anything you are able to contribute.
- B. President Wright wished everyone a Happy Thanksgiving.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

At 7:36 p.m., Commissioner Keating moved to adjourn and Commissioner Janiec seconded the motion. A voice vote was unanimous for approval; motion carried.

Approved: December 10, 2013

Signed: Sherri Harry
Sherri Harry, Secretary

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