

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
DECEMBER 15, 2015 AT HOOSIER GROVE
BARN, 700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

CALL TO ORDER/ROLL CALL

President Janiec called the meeting to order at 7:01 p.m. Present were Commissioners Brogan, Armstrong, Keating and Wright, along with staff members Executive Director Dennis Stein, Superintendent of Business & HR Jennifer Hermonson, 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 Magdalena Bromberg representing *The Examiner*, resident Matt Armstrong, Aquatics Manager Kyle Saros and Streamwood High School students.

APPROVAL OF THE AGENDA

Commissioner Wright moved approval of the agenda as presented and Commissioner Keating seconded the motion.

A voice vote was unanimous for approval; motion carried.

FINANCE REPORT

A. Monthly Expenditures/Payrolls

There were no questions or comments.

B. Ordinance 2015-12-1-O: 2015 Tax Levy

There were no questions or comments.

Commissioner Keating moved approval of Ordinance 2015-12-1-O: Tax Levy and the motion was seconded by Commissioner Wright. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Keating – Aye
President Janiec – Aye

Commissioner Armstrong – Aye
Commissioner Wright – Aye

Motion carried.

C. Ordinance 2015-12-2-O: Directed Reduction

There were no questions or comments.

Commissioner Keating moved approval of Ordinance 2015-12-2-O: Directed Reduction and the motion was seconded by Commissioner Wright. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Keating – Aye
President Janiec – Aye

Commissioner Armstrong – Aye
Commissioner Wright – Aye

Motion carried.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board meeting of November 17, 2015;
- B. November 2015 Financial Statements;
- C. November 4 – December 4, 2015 expenditures totaling \$267,646.88;
- D. IMRF payment totaling \$22,508.62;
- E. November 13, 2015 and November 27, 2015 payroll and payroll taxes totaling \$190,187.93;
- F. P-Card purchases for September and October 2015 totaling \$70,058.86.

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

Commissioner Brogan – Aye
Commissioner Keating – Aye
President Janiec – Aye

Commissioner Armstrong – Aye
Commissioner Wright – Aye

Motion carried.

CORRESPONDENCE

None.

DIRECTOR'S & DEPARTMENTS REPORT

- A. Superintendent of Recreation Reckamp stated that this is the second month of using the new recreation software and everything is going well.
- B. Superintendent of Recreation Reckamp informed the Board that the new fitness equipment will be delivered on Monday.
- C. Superintendent of Recreation Reckamp said the members of the 50th Anniversary Committee have been meeting and discussing various options of this event.

Commissioner Brogan asked Superintendent of Recreation Reckamp about how we are identifying participants in Park Place and Superintendent of Recreation Reckamp responded that Open Gym participants will have their pictures taken and put in the system and we are still looking into options for the other daily users.

- D. Superintendent of Business & HR Hermonson stated that the Museum is currently closed for the season.
- E. Superintendent of Business & HR Hermonson informed the Board that the Parks staff have been working on policies, plans and procedures.
- F. Executive Director Stein said that staff will start working on their budgets.
- G. Executive Director Stein wished everyone a Happy Holiday and a Happy New Year.

COMMISSIONERS' REPORT

Commissioner Wright wished everyone a Merry Christmas and a Happy New Year. He also wished the students good luck on their finals.

PRESIDENT'S REPORT

- A. President Janiec told the Board that the post office agreed to let our commemorative stamp be used to cancel next year's postage stamps on the mail.
- B. President Janiec thanked Superintendent of Recreation Reckamp for getting extra luminaria bags for St. Nicholas Night.
- C. President Janiec wished everyone a Merry Christmas and a Happy New Year.

UNFINISHED BUSINESS

Commissioner Brogan asked if the Abe Lincoln documents could be brought to a Board meeting as some students would be able to view the items we have. Superintendent of Business & HR Hermonson responded that she would look into that request.

NEW BUSINESS

None.

ADJOURNMENT

At 7:17 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Keating. A voice vote was unanimous for approval; motion carried.

Approved: January 26, 2016

Signed: *Sherri Harry*
Sherri Harry, Secretary

Attest: *Richard T. Janiec*
Richard T. Janiec, President