

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
FEBRUARY 23, 2016 AT HOOSIER GROVE
BARN, 700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

CALL TO ORDER/ROLL CALL

President Janiec called the meeting to order at 7:00 p.m. Present were Commissioners Armstrong, Brogan, 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 Hoffman Estates Mayor William D. McLeod, Mrs. Joanne McLeod, Fitness & Membership Manager Charissa Weiher and Streamwood High School students.

Mrs. Joanne McLeod, representative from the Alexian Brothers Foundation, the Verizon Foundation, and Links Technology, thanked the Park District Board and staff for its collaboration on the FitPals Project at Park Place. She presented a video explaining what this project was and how it has helped overweight underprivileged children. Mrs. McLeod especially wanted to thank Superintendent of Recreation Reckamp, Fitness & Membership Manager Weiher and Recreation Manager of Athletics Chelsie Petruscha for all their help and support with this project.

TOPICS FROM THE FLOOR

None.

APPROVAL OF 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. January, 2016 Financial Statements

There were no questions or comments.

B. Monthly Expenditures/Payrolls

There were no questions or comments.

APPROVAL OF THE CONSENT AGENDA

Approval of :

- A.** Minutes of the Regular Board meeting of January 26, 2016;
- B.** January, 2016 Financial Statements;
- C.** January 6 – February 10, 2016 expenditures totaling \$226,006.35;
- D.** IMRF payment totaling \$18,881.02;
- E.** December, 2015 P-Card purchases totaling \$32,245.88;
- F.** January 8, 2016 and January 22, 2016 payroll and payroll taxes totaling \$171,029.36.

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

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

Commissioner Armstrong – Aye
Commissioner Wright – Aye

Motion carried.

CORRESPONDENCE

President Janiec received a letter from resident, Richard Francke, who wanted to thank the Streamwood Park District for allowing his daughter, approximately 36 years ago, to play basketball with the boys since no one at that time had a girls' basketball team. He wanted to let the Board know that because of allowing her to fulfill her wish to play basketball she will be inducted into the Illinois Basketball Coached Association Hall of Fame on April 30, 2016.

Commissioner Wright invited Mr. Francke and his daughter to the Streamwood Park District 50th Anniversary event this year.

President Janiec thanked Mr. Francke for sharing his story and said that we should include his letter in our time capsule.

DEPARTMENTS/DIRECTOR'S REPORTS

- A. Superintendent of Recreation Reckamp stated that staff has been busy working on spring/summer programming.
- B. Superintendent of Recreation Reckamp informed the Board that our online soccer store is up and running.
- C. Superintendent of Recreation Reckamp informed the Board that Student Government Day will be on April 27th and if any of the Commissioners are interested in joining them for the day they should let him know.
- D. Superintendent of Recreation Reckamp said that last week the Starlights Dance Company performed in their first competition of the year and they did great.
- E. Superintendent of Recreation Reckamp stated that lately there has been no incidents with the Open Gym program.
- F. Superintendent of Business & HR Hermonson informed the Board that Park Manager Amy Vito is on a short medical leave.
- G. Superintendent of Business & HR Hermonson informed the Board that "An Evening with Mr. and Mrs. Lincoln" event was well attended.
- H. Superintendent of Business & HR Hermonson met with Commissioner Wright regarding the Board retreat and asked the Commissioners to let her know if there were any dates they would not be available.
- I. Superintendent of Business & HR Hermonson stated that she has toured the parks and staff will be cleaning them up.
- J. Executive Director Stein reminded the Board that the Legislative Breakfast is this Saturday at the Schaumburg Golf Club.
- K. Executive Director Stein noted that next week we will be having a full time Appreciation Breakfast to thank the staff for all their hard work during the year.

COMMISSIONERS' REPORT

Commissioner Wright stated that he met with School District U-46 Chief Executive Officer Tony Sanders and will discuss some of the items at a later time.

PRESIDENT'S REPORT

- A. President Janiec informed the Board that the Poplar Creek Library is having a 50th gala on September 24th and the Commissioners will be invited.
- B. President Janiec stated that he thinks the new brochure looks really good.
- C. President Janiec wished Commissioner Keating an early Happy Birthday.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ADJOURNMENT

At 7:36 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: March 22, 2016

Signed: Sherri Harry
Sherri Harry, Secretary

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