

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
APRIL 26, 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 Wright, Brogan, Keating, 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.

Commissioner Armstrong arrived at 7:09 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

President Janiec called the public hearing to order at 7:01 p.m. for the purpose of discussing the Budget and Appropriation Ordinance for fiscal year 2016-2017.

**ROLL CALL**

Present were Commissioners Wright, Brogan, Keating and President Janiec.

There were no questions raised by the public and there was no discussion.

**ADJOURNMENT**

At 7:02 p.m., Commissioner Brogan moved to close the public hearing and the motion was seconded by Commissioner Wright. Vote on the motion:

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

Commissioner Brogan – Aye  
Commissioner Armstrong – Absent

Motion carried.

## **REGULAR MEETING**

### **INTRODUCTION OF GUESTS**

Guests in attendance were Magdalena Bromberg representing *The Examiner*, many Streamwood Park District staff members, members of Pat Hallmark's family, Streamwood High School students and Aquatics Manager Kyle Saros.

#### **A. Pat Hallmark Retirement Recognition**

Streamwood Park District Preschool Coordinator Pat Hallmark was recognized by the Board of Commissioners for her 30 years of service and her enduring impact on the development of the citizens of Streamwood. Executive Director Stein informed the Board that there will also be an informal public reception for Pat on May 12<sup>th</sup> from 3-4:30 p.m. and everyone is invited.

At 7:11 p.m., Commissioner Wright moved to recess for 10 minutes and Commissioner Brogan seconded the motion. A voice vote was unanimous for approval; motion carried.

### **TOPICS FROM THE FLOOR**

None.

### **APPROVAL OF AGENDA**

Commissioner Wright moved to approve the agenda as presented and Commissioner Brogan seconded the motion. A voice vote was unanimous for approval; motion carried.

### **FINANCE REPORTS**

#### **A. March, 2016 Financial Statements**

There were no questions or comments.

#### **B. Monthly Expenditures/Payroll**

There were no questions or comments.

#### **C. Ordinance #2016-4-1-O: Combined Annual Budget & Appropriation**

There were no questions or comments.

Commissioner Keating moved approval of Ordinance #2016-4-1-O: Combined Annual Budget & Appropriation , an ordinance adopting the combined annual budget and appropriation of funds for the Streamwood Park District, Cook County, Illinois for the fiscal year beginning May 1, 2016 and ending April 30, 2017. The motion was seconded by Commissioner Wright. Vote on the motion:

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

Commissioner Brogan – Aye  
Commissioner Armstrong – Aye

Motion carried.

**D. Ordinance #2016-4-2-O: Surplus**

There were no questions or comments.

Commissioner Keating moved approval of Ordinance #2016-4-2-O: Surplus Ordinance, an ordinance authorizing the disposal of certain surplus personal property, and the motion was seconded by Commissioner Wright. Vote on the motion:

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

Commissioner Brogan – Aye  
Commissioner Armstrong – Aye

Motion carried.

**CONSENT AGENDA**

Approval of:

- A. Minutes of the Regular Board meeting of March 22, 2016;
- B. March, 2016 Financial Statements;
- C. March 11 – April 11, 2016 expenditures totaling \$139,568.89;
- D. P-Card purchases for February, 2016 totaling \$25,374.82;
- E. IMRF payment totaling \$19,124.98;
- F. March 4, 2016 and March 18, 2016 payroll and payroll taxes totaling \$185,126.33.

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

Commissioner Wright – Aye  
Commissioner Armstrong – Aye  
President Janiec – Aye

Commissioner Brogan – Aye  
Commissioner Keating – Aye

Motion carried.

### **CORRESPONDENCE**

None.

### **DEPARTMENTS/DIRECTOR'S REPORTS**

- A. Superintendent of Recreation Reckamp reminded the Board that Student Government Day is tomorrow and plans for the day include a tour of the museum, an interactive event with the fire department, programming opportunities and a scavenger hunt.
- B. Superintendent of Recreation Reckamp stated that we are working with Hanover Township on starting an Open Gym program.
- C. Superintendent of Recreation stated that Park Place hosted a Streamwood High School field trip which included a tour of the building, a HR presentation and a SPIN class.
- D. Superintendent of Business & HR Hermonson informed the Board that we have signed the weed spraying contract.
- E. Superintendent of Business & HR Hermonson said they are finalizing dates to renovate the ballfields.
- F. Superintendent of Business & HR Hermonson informed the Board that the 50<sup>th</sup> Anniversary shirts have been ordered.
- G. Executive Director Stein stated that staff is working on final evaluations for full time staff.
- H. Executive Director Stein said that he received an email from IAPD regarding the Illinois Department of Revenue's announcement that because of its recent errors in calculating the Personal Property Replacement tax allocation, it will be working with the impacted taxing districts to establish a plan to recapture misallocated funds over an extended period of time. The state estimates that they overpaid us approximately \$4,300.00.

### **COMMISSIONERS' REPORT**

Commissioner Keating stated a resident was concerned about the removal of ash trees by a playground.

Superintendent of Business & HR Hermonson suggested he forward the resident's concerns to her and she will look into it.

### **PRESIDENT'S REPORT**

President Janiec recognized the following events in May:

- Superintendent of Business & HR Hermonson's birthday
- Mother's Day

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

None.

At 7:38 p.m., Commissioner Wright moved to recess for 5 minutes and Commissioner Keating seconded the motion. A voice vote was unanimous for approval; motion carried.

### **ADJOURNMENT TO EXECUTIVE SESSION**

At 7:43 p.m., Commissioner Wright moved to adjourn to Executive Session pursuant to 5 ILCS 2 © (1) of the Open Meetings Act to discuss personnel. The motion was seconded by Commissioner Brogan. Vote on the motion:

Commissioner Wright – Aye

Commissioner Brogan – Aye

Commissioner Armstrong – Aye

Commissioner Keating – Aye

President Janiec - Aye

Motion carried.

### **REGULAR MEETING RECONVENED**

The meeting was reconvened by President Janiec at 9:11 p.m. Present were Commissioners Wright, Brogan, Keating and Armstrong, along with Executive Director Dennis Stein.

**PERSONNEL**

Commissioner Wright moved to approve a 1% merit increase with potential additional compensation pending the next semi-annual performance review. The motion was seconded by Commissioner Keating. Vote on the motion:

Commissioner Wright – Aye  
Commissioner Brogan – Aye  
President Janiec – Aye

Commissioner Armstrong – Aye  
Commissioner Keating – Aye

Motion carried.

**ADJOURNMENT**

At 9:12 p.m., Commissioner Armstrong moved to adjourn and the motion was seconded by Commissioner Brogan. A voice vote was unanimous for approval; motion carried.

Approved: May 24, 2016

Signed: Sherri Harry  
Sherri Harry, Secretary

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