

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
MAY 24, 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 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*, Recreation Manager of Youth/Early Childhood Cindy Babicz, Recreation Manager of Athletics Chelsie Petrusha, Fitness & Membership Manager Charissa Weiher, Custodial Manager Mark Bell, part-time staff members David Arias, Robin Oles, Karen Allen, Gail Austin, Kim Kaeseberg, Eileen Dohe and many family members, Girls Jr. Sabres Basketball Coach Ben Exline and Streamwood High School students.

A. Employee Service Awards

The following employees have achieved a milestone anniversary and were presented the Employee Service Award:

- 1) Custodial Manager Mark Bell – 20 years
- 2) Fitness Attendant – David Arias – 10 years
- 3) Preschool Teacher Robin Oles – 10 years
- 4) Preschool Teacher Karen Allen – 20 years
- 5) Preschool Aide Gail Austin – 20 years
- 6) Registrar Kim Kaeseberg – 20 years
- 7) Preschool Teacher Eileen Dohe – 25 years
- 8) Preschool Teacher Donna Ruth – 25 years

The Board of Commissioners and Executive Director Stein thanked them all for their services and dedication to the district.

At 7:14 p.m., Commissioner Wright moved to recess for about 10 minutes and Commissioner Brogan seconded the motion. A voice vote was unanimous for approval; motion carried.
At 7:23 p.m., President Janiec stated that the recess has ended and the meeting will resume.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

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

A voice vote was unanimous for approval; motion carried.

POLICY & PLANNING REPORT

A. Junior Sabres Girls Basketball Presentation

Recreation Manager Petrusha gave a presentation on the Jr. Sabres Girls Basketball program. She explained the history of the program, what she has done since joining the Streamwood Park District and how the Park District partnered with Streamwood High School Coach George Rosner. Recreation Manager Petrusha also introduced Jr. Sabres Coach Ben Exline who has been a coach with this program since 2013.

Commissioner Wright thanked Coach Exline for his service and how great it is to see their success.

Commissioner Brogan also thanked Coach Exline and feels that feeder programs are great for the children and the community.

FINANCE REPORTS

A. April 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 April 26, 2016;
- B.** Minutes of the Executive Session of April 26, 2016 (approve and release);
- C.** April, 2016 Financial Statement;

- D. April 12-May 11, 2016 expenditures totaling \$187,894.42;
- E. P-Card purchases for March, 2016 totaling \$25,325.58;
- F. IMRF payment totaling \$31,290.93;
- G. April 1, 2016, April 15, 2016 and April 29, 2016 payroll and payroll taxes totaling \$291,544.29.

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.

DEPARTMENTS & DIRECTOR'S REPORTS

- A. Superintendent of Recreation Reckamp stated that Park Place hosted a Customer Appreciation Week and it was a huge success with a lot of positive feedbacks.
- B. Superintendent of Recreation Reckamp informed the Board that last week we had a cooperative program with the Village of Streamwood. It was a National Employee Health & Fitness Day and was well attended by both the Village and Park District employees.
- C. Superintendent of Recreation Reckamp said that we are a few weeks away from the start of the summer programs.
- D. Superintendent of Recreation Reckamp said that if any of the Commissioners are available to help with the Streamwood Stride event they should contact Fitness & Membership Manager Weiher.
- E. Superintendent of Business & HR Hermonson thanked everyone for their help at Park Pride and stated that it was a great success.
- F. Superintendent of Business & HR Hermonson informed the Board that the Board retreat will be on Friday, June 17th from 9:00 a.m. until 1:00 p.m. It will be held at the Community Center and lunch will be provided.
- G. Executive Director Stein thanked the Board and Magdalena Bromberg for their help and support with the Park Pride event.
- H. Executive Director Stein stated that the parks are looking good.
- I. Executive Director Stein said that staff has been busy working on the Loss Control Review.

COMMISSIONERS' REPORT

- A. Commissioner Wright thanked Park Manager Amy Vito and her staff for a great job on the Park Pride event. He felt it was very well organized.
- B. Commissioner Wright congratulated the Streamwood High School seniors.
- C. Commissioner Armstrong stated she was very impressed by how polite and professional the staff was at Park Pride.
- D. Commissioner Armstrong thought that Registrar Kim Kaeseberg did a fantastic job on Customer Appreciation Week.
- E. Commissioner Brogan said that the Park Pride event was very well done and very organized.
- F. Commissioner Brogan said that Executive Director Stein did a great job on the service awards speech.
- G. Commissioner Brogan said that it appears the summer staff have been doing a good job.
- H. Commissioner Brogan wished the Streamwood High School seniors good luck in the future.

PRESIDENT'S REPORT

President Janiec thought that the Park Pride staff did a marvelous job.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. President Janiec moved that we adjourn quo sine die 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.

1. Election of Officers

The Secretary opened the floor for nominations for the office of the President.

Commissioner Brogan moved to nominate Commissioner Janiec as President of the Streamwood Park District Board of Commissioners. Commissioner Armstrong seconded the motion.

Commissioner Wright moved to nominate Commissioner Keating as President of the Streamwood Park District Board of Commissioners. Commissioner Keating seconded the motion.

By a three to two ballot vote, Commissioner Janiec was elected President.

President Janiec assumed the chair and opened the floor for nominations for the office of the Vice President.

- **Election of Vice President**

President Janiec moved to nominate Commissioner Keating as Vice President of the Streamwood Park District Board of Commissioners. Commissioner Wright seconded the motion. Vote on the motion:

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

Commissioner Armstrong - Aye
Commissioner Wright – Aye

Motion carried.

2. Board Appointments

Commissioner Keating moved to appoint all of the Board appointments listed below:

- Dennis Stein as Executive Director of the Streamwood Park District for the term ending May, 2017;
- Dennis Stein as Streamwood Park District Treasurer for the term ending May, 2017;
- Sherri Harry as Streamwood Park District Secretary for the term ending May, 2017;
- Jennifer Hermonson as Streamwood Park District Assistant Secretary for the term ending May, 2017;
- Joseph Julius as Streamwood Park District auditor for the term ending May, 2017;
- Dennis Stein as N.W.S.R.A. Board representative for the term ending May, 2017;
- Ancel Glink as Streamwood Park District Legal Counsel for the term ending May, 2017;
- Sherri Harry and Jennifer Hermonson as Streamwood Park District OMA Designated Employees for the term ending May, 2017;
- Sherri Harry and Jennifer Hermonson as Streamwood Park District FOIA Officers for the term ending May, 2017;
- Kurt Reckamp as Streamwood Park District ADA Compliance Officer for the term ending May, 2017;
- Jennifer Hermonson as Streamwood Park District interim ADA Coordinator for the term ending May, 2017 or until a new Superintendent of Parks & Planning is hired, whichever comes first;
- Kyle Saros as Streamwood Park District Safety Coordinator for the term ending May, 2017.

Commissioner Wright seconded the motion. A voice vote was unanimous; motion carried.

President Janiec stated that he will have the committee assignments before the next Board meeting.

ADJOURNMENT

At 8:01 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Brogan. A voice vote was unanimous for approval; motion carried.

Approved: June 28, 2016

Signed: *Sherri Harry*
Sherri Harry, Secretary

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