

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
JUNE 28, 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 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* and Aquatic Manager Kyle Saros.

**TOPICS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

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

A voice vote was unanimous for approval; motion carried.

**POLICY AND PLANNING**

**A. Prevailing Wage Ordinance 2016-6-1-O**

Executive Director Stein explained that the rates published in 2015 remain in effect until the end of July when the new rates will be posted.

Commissioner Wright moved approval of Prevailing Wage Ordinance #2016-6-1-O and Commissioner Brogan seconded the motion. Vote on the motion:

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

Commissioner Armstrong – Aye  
Commissioner Wright – Aye

Motion carried.

## **FINANCE REPORT**

### **A. May 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 May 24, 2016;
- B.** May, 2016 Financial Statement;
- C.** May 12, 2016 – June 12, 2016 expenditures totaling \$366,832.28;
- D.** P-Card purchases in April, 2016 totaling \$23,396.70;
- E.** IMRF payment totaling \$21,834.89;
- F.** May 13, 2016 and May 27, 2016 payroll and payroll taxes totaling \$205,356.62;
- G.** June 1, 2016 – Park Bond – Series 2003 – Interest - \$13,225.00;
- H.** June 1, 2016 – G.O. Refunding Bond – Series 2009C – Interest - \$10,300.00;
- I.** June 1, 2016 – G.O. Refunding Tax Park Bond – Series 2010C – Interest - \$31,250.00;
- J.** June 1, 2016 – G.O. Limited Tax Park Bond – Series 2014 – Interest - \$11,272.00;
- K.** June 1, 2016 – G.O. Limited Tax Park Bond – Series 2013A – Interest - \$12,907.54.

Commissioner Keating moved approval of the consent agenda 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.

## **CORRESPONDENCE**

None.

## **DEPARTMENTS & DIRECTOR'S REPORT**

- A. Superintendent of Recreation Reckamp stated that staff is busy preparing for Summer Celebration.
- B. Superintendent of Recreation Reckamp said that fall registration will start on August 6<sup>th</sup>.
- C. Superintendent of Recreation Reckamp informed the Board that he will be meeting with the Revolution FC, a local travel soccer team, to discuss possible options of working together.
- D. Executive Director Stein informed the Board that Thursday afternoon he will be attending the Arlington Heights Park District dedication for their newly renovated golf course and also the retirement of their Executive Director.

## **COMMISSIONERS' REPORT**

- A. Commissioner Wright stated that the Streamwood Stride went really well and everyone did a great job.
- B. Commissioner Wright thanked everyone for all the calls and texts he received during his hospital stay. He also wanted to thank President Janiec for his hospital visit.
- C. Commissioner Wright wished Commissioner Keating good luck on his upcoming procedure.
- D. Commissioner Keating also thought the Streamwood Stride event went well.
- E. Commissioner Keating said he was sorry he had to miss the Summer Kick-Off party but when he was at Sunny Hill Park on Sunday it was very crowded and all the amenities were being used.

## **PRESIDENT'S REPORT**

- A. President Janiec stated that he thought the Streamwood Stride event was great and that Commissioner Wright did an excellent job making the pancakes and sausages.
- B. President Janiec said that the Summer Kick-Off Party was a huge success. He was very impressed with staff because even though they were not working the event they stepped in and helped where needed.
- C. President Janiec informed everyone that tomorrow is Commission Brogan's birthday.

## **UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**ADJOURNMENT**

At 7:11 p.m., Commissioner Keating moved to adjourn and the motion was seconded by Commissioner Wright. A voice vote was unanimous for approval; motion carried.

Approved: July 26, 2016

Signed: *Sherri Harry*  
Sherri Harry, Secretary

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