

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
APRIL 30, 2019 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, Wright and Armstrong, along with staff members Superintendent of Parks & Planning Ian Pickett, Superintendent of Recreation Steve Muenz and Finance Manager Sherri Harry.

Commissioner Yawer was absent.

All those answering "present" were physically present at the meeting.

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

At 7:01 p.m., Commissioner Wright moved to open the public budget hearing for the purpose of discussing the Budget and Appropriation Ordinance for fiscal year 2019-2020 and the motion was seconded by Commissioner Armstrong. Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Armstrong – Aye  
President Janiec – Aye

Commissioner Wright – Aye  
Commissioner Yawer - Absent

Motion carried.

President Janiec asked if there were any questions pertaining to the proposed budget. There were no questions raised by the public and there was no discussion.

**ADJOURNMENT**

At 7:03 p.m., Commissioner Wright moved to close the public hearing and the motion was seconded by Commissioner Armstrong. Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Armstrong – Aye  
President Janiec – Aye

Commissioner Wright – Aye  
Commissioner Yawer – Absent

Motion carried.

## **INTRODUCTION OF GUESTS**

Guests in attendance were Human Resources Manager Rose Baltazar and her husband Art Baltazar, Fitness & Membership Manager Kyle Saros, Recreation Manager Adam Vasquez, staff members Vicki Dalka and Lynda Zenteno, Attorney Jim Rock, resident John Beto and Streamwood High School students.

## **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.

## **FINANCE REPORTS**

### **A. March 2019 Financial Statements**

There were no questions or comments.

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

There were no questions or comments.

### **C. Ordinance #2019-4-1-O: Combined Annual Budget & Appropriation**

There were no questions or comments.

Commissioner Wright moved approval of Ordinance #2019-4-1-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, 2019 and ending April 30, 2020. The motion was seconded by Commissioner Brogan. Vote on the motion:

Commissioner Brogan - Aye  
Commissioner Wright - Aye  
President Janiec - Aye

Commissioner Armstrong - Aye  
Commissioner Yawer - Absent

Motion carried.

### **D. 2019 Mowing Contract**

Superintendent of Parks & Planning Pickett explained that in November 2016 the District put specifications together to solicit bids from landscape contractors for mowing services at locations throughout the District. The specifications called for pricing on a yearly basis for a three year period with the contract renewable on an annual basis. I am recommending approval of year three of the bid from Cornerstone Land & Lawn Inc. for mowing services during fiscal year May 1, 2019 to April 30, 2020 in the amount of \$57,505.00.

Commissioner Wright moved approval of the bid from Cornerstone Land and Lawn, Inc. for mowing services during fiscal year May 1, 2019 to April 30, 2020 in the amount not to exceed \$57,505.00. The motion was seconded by Commissioner Brogan. Vote on the motion:

Commissioner Brogan - Aye  
Commissioner Wright - Aye  
President Janiec - Aye

Commissioner Armstrong - Aye  
Commissioner Yawer - Absent

Motion carried.

**E. Sunny Hill Park Paving Change Order**

Superintendent of Parks & Planning Pickett stated that the original plans for Sunny Hill Park did not allow sufficient space to accommodate the turn radius of all applicable District vehicles and trailers. I am recommending that we revise the plans through a Change Order so that we can increase the concrete pathway and remove the retaining wall on the south side of the pathway and concrete pad so that we would have sufficient space for the vehicles.

Commissioner Wright moved approval of Change Order for Sunny Hill Park paving and asphalt renovations in the amount not to exceed \$26,421.00 for a wider concrete path, larger concrete pad, additional drainage, additional excavating and additional storm water detention. Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan - Aye  
Commissioner Wright - Aye  
President Janiec - Aye

Commissioner Armstrong - Aye  
Commissioner Yawer - Absent

Motion carried.

**POLICY & PLANNING**

**A. Resolution #2019-4-1-O: Intergovernmental Agreement**

Superintendent of Recreation Muenz explained that in the past we had an intergovernmental agreement with Hanover Park District for the use of Seafari Springs Aquatic Center. Seafari Springs Aquatic Center will be closed for renovations and repairs throughout the 2019 aquatic season. In an effort to continue offering summer outdoor aquatics use, the Streamwood Park District staff penned an agreement with the Roselle Park District staff. This will allow all Streamwood residents the ability to purchase season passes and daily visits as well as register for swim lessons and rent the aquatic facility at Roselle Park District at resident rates. Commissioner Armstrong asked if we had published anything to the residents yet and Superintendent of Recreation Muenz responded that we will be doing that.

Commissioner Wright moved to approve Resolution #2019-4-1-O: Intergovernmental Agreement with the Roselle Park District for outdoor aquatics use for 2019 aquatics season and the motion was seconded by Commissioner Brogan. Vote on the motion:

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

Commissioner Armstrong – Aye  
Commissioner Yawer – Absent

Motion carried.

## **APPROVAL OF THE CONSENT AGENDA**

Approval of:

- A. Minutes of the Regular Board meeting of March 26, 2019;
- B. March 2019 Financial Statements;
- C. March 16-April 18, 2019 expenditures totaling \$90,985.85;
- D. P-Card purchases paid in March 2019 totaling \$39,294.85;
- E. IMRF payment for March 2019 totaling \$25,759.10;
- F. March 1, 2019, March 15, 2019 and March 29, 2019 payroll and payroll taxes totaling \$261,216.53.

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

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

Commissioner Armstrong – Aye  
Commissioner Yawer – Absent

Motion carried.

## **CORRESPONDENCE**

President Janiec said that about two weeks ago a letter from the President of the Streamwood High School Booster Club, John Beto, was sent to the Streamwood Park District but he never received it. President Janiec gave the information to Superintendent of Parks & Planning Pickett to see if anyone would be interested in attending the Athletic Golf Outing on May 18<sup>th</sup>.

## **DEPARTMENTS/DIRECTOR'S REPORT**

- A. Superintendent of Recreation Muenz introduced the newest Recreation Department team member, Adam Vasquez. Adam's responsibilities will cover athletic programming including youth and adult softball, contractual programming, early childhood athletics, affiliate groups, field rentals and Park Place rentals and birthday parties.
- B. Superintendent of Recreation Muenz stated that he met with staff to review new programming for the fall program guide.  
Superintendent of Recreation Muenz said that Spring Soccer began this month with 237 players which is up from 215 in the fall season.
- D. Superintendent of Recreation Muenz said that the Egg Dive that took place on April 19<sup>th</sup> had a total of 215 participants which last year we only had 177 participants.

- E. Superintendent of Recreation Muenz stated that the 2019-2020 Preschool registration was going well with 73 students already signed up.
- F. Superintendent of Recreation Muenz said that Brunch with the Bunny had 45 participants and that staff estimated participation at the annual Easter Egg Hunt to be about 200-250 children.
- G. Superintendent of Recreation Muenz informed the Board that staff is working on the preparations for Touch A Truck with a new entry form and also have been working on compiling a contact list.
- H. Superintendent of Parks & Planning Pickett informed the Board that Fleet Manager Jose Reyes has resigned as he found a job closer to his home. We wish him good luck.
- I. Superintendent of Parks & Planning Pickett said that Park Manager Amy Vito will be on medical leave for a few weeks.
- J. Superintendent of Parks & Planning Pickett said that staff has been busy with the two snowfalls we had and also having to do some mowing.
- K. Superintendent of Parks & Planning Pickett said that Park Pride Day has volunteers at 26 parks so far.
- L. Superintendent of Parks & Planning Pickett stated that we will be going to bid for the Park Place electrical issue in about 2 weeks.

### **COMMISSIONERS' REPORTS**

Commissioner Brogan had heard some complaints regarding the volleyball area by Dolphin Park. He said that he had spoken with Superintendent of Parks & Planning Pickett regarding this and that he feels we should do some repairs there.

Commissioner Armstrong received an email from Superintendent of Recreation Muenz about a Village of Streamwood intergovernmental agreement regarding Kollar Pond and she wondered why it was not an item on the agenda.

### **PRESIDENT'S REPORT**

- A. President Janiec stated that he was involved with the Poplar Creek Library, Woman's Club, Chamber of Commerce and is also on the Summer Celebration Parade committee.
- B. President Janiec informed the Board that Student Government Day was tomorrow and wondered why none of the Commissioners were invited to be part of this day. Superintendent of Recreation Muenz stated that the Village of Streamwood had informed him of what takes place for Student Government Day but they never mentioned who he should invite to be part of this day. President Janiec said that since the Commissioners did not know about it that he would not be attending.

### **UNFINISHED BUSINESS**

None.

## NEW BUSINESS

Commissioner Wright moved to appoint Larry Piekarz as the Interim Executive Director of the Streamwood Park District. Commissioner Brogan seconded that motion. Vote on the motion:

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

Commissioner Armstrong – Aye  
Commissioner Yawer – Absent

Motion carried.

## ADJOURNMENT

At 7:24 p.m., Commissioner Wright made a motion to adjourn the meeting and the motion was seconded by Commissioner Armstrong. A voice vote was unanimous for approval; motion carried.

Signed: Sherri Harry  
Sherri Harry, Secretary

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