

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
JUNE 28, 2022 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, IL**

CALL TO ORDER/ROLL CALL

President Larry Piekarz called the meeting to order at 7:00 p.m. Present were Commissioners Rick Brogan, Richard Janiec, William H. Wright and Raees Yawer, along with staff members Executive Director Jeff Janda, Superintendent of Parks & Planning Ian Pickett, Superintendent of Recreation Steve Muenz and Finance Manager Sherri Harry.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

None

TOPICS FROM THE FLOOR

None

APPROVAL OF THE AGENDA

Commissioner Wright made a motion to approve the agenda and Commissioner Janiec seconded the motion. A voice vote was unanimous for approval; motion carried.

FINANCE REPORT

- A. Monthly Expenditures/Payroll**
There were no questions or comments.
- B. Monthly Financial Reports**
There were no questions or comments.
- C. Ordinance 2022-04-01-O: 2022-2023 Combined Budget & Appropriation Ordinance**
Executive Director Janda said that the Budget & Appropriation Ordinance has been available for public inspection for the last 30 days and is ready for final adoption.
There were no questions or comments.
- D. Approval of Net Change Orders For Commissioners Park Totaling \$41,425**
Executive Director Janda informed the Board that the total of the change orders on this project, as previously discussed, was \$132,211 with reductions of \$90,786 for contract allowances and liquidated damages for a net contract change of \$41,425.
There were no questions or comments.
- E. Approval of Change Orders for Community Center Roof Totaling \$6,633.20 for a Net Contract**

Change of (-\$23,366.80)

Executive Director Janda said that the total of change orders on this project, as previously discussed, was \$6,633.20 with reductions of \$30,000 for contract allowances for a net contract change of (-23,366.80).

There were no questions or comments.

F. Approval of Net Change Orders for Park Place S-1 Unit Totaling \$45,227 for a Net Contract Change of (-\$29,773)

Executive Director Janda said that the total of change orders on this project, as previously discussed, was \$45,227 with reductions of \$75,000 for contract allowances for a net contract change of (-\$29,773).

There were no questions or comments.

G. Approval of Net Change Orders for Park Place Flooring Totaling \$20,185 for a Net Contract Change of (-\$4,815)

Executive Director Janda explained that the total of change orders on this project, as previously discussed, was \$20,185 with reductions of \$25,000 for contract allowances for a net contract change of (-\$4,815).

There were no questions or comments.

H. Approval of Net Change Orders for Hoosier Grove Barn Elevator Upgrades Totaling \$22,697 Net Contract Change of (-\$22,697)

Executive Director Janda said that the total of change orders on this project, as previously discussed, for a net contract change of (-\$22,697).

There were no questions or comments.

I. Approval of Replacement Park Place Gymnasium Curtain Including Purchase and Installation with an Estimated Cost of \$30,000

Executive Director Janda requests permission to purchase and install a replacement gymnasium divider curtain in the Park Place Gymnasium at a cost not to exceed \$30,000. He explained that the current curtain is more than 20 years old and does not work properly.

There were no questions or comments.

J. Authorization to Accept Oasis Senior Living Impact Fees Due to the Streamwood Park District for Annexation & New Construction

Executive Director Janda requests authorization to sign the impact fee agreement that will provide \$74,700 in lieu of land donation for the annexation and impact related to the construction of the Oasis Senior Living Memory Center on Irving Park Road west of Route 59.

There were no questions or comments.

K. Proposal for Professional Design and Construction Administration Services by Gewalt Hamilton Associates, Inc. Consulting Engineers for Streamwood Park District Maintenance Facility to be Located at 360 W. Schaumburg Road at an Estimated Cost of \$153,000

Executive Director Janda said that the proposal is related to engineering design and construction administration services for the project and if additional work is required it would be billed on an hourly basis.

There were no questions or comments.

L. Architectural Design and Construction Administration Services by DLA Architects for Building Renovations/Replacements

Executive Director Janda said that we are currently waiting for their project specific proposal but we have DLA working under the current master agreement to start the project.

There were no questions or comments.

POLICY AND PLANNING REPORT

A. Strategic Planning Update

Executive Director Janda informed the Board that staff has been working with Consultant Greg Petry and that the Community Survey has been completed,

B. Jaycee Park Community Meeting & Planning

Executive Director Janda said that he and Commissioner Piekarz will meet with the neighborhood residents, as directed by the Board, on July 5th at 6:00 p.m. not 6:30 p.m. as what is on the agenda. He said staff will have a playground representative to provide ideas and costs related to Jaycee Park.

C. Renaming and Dedication of Park Place Gymnasium in Memory of Custodial Manager Mark Bell's 26 Years of Dedicated Service

Executive Director Janda has suggested the renaming and dedication of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy gymnasium as the Mark Bell Gymnasium to honor his 26 years of dedicated service to the Streamwood Park District.

Commissioner Wright thanked Superintendent of Parks & Planning Pickett and Superintendent of Recreation Muenz for doing such a great job helping family, staff and residents cope with the sudden passing of Mark Bell.

Commissioner Yawer asked if there will be a ceremony for the dedication and Executive Director Janda said yes and we will come up with something appropriate.

IAPD/NRPA LIAISON REPORT

A. Board Member and Staff Attendance at the 2022 NRPA Conference to be Held September 20-22, 2022

President Piekarz informed the Board that he will be attending the conference.

APPROVAL OF CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting on May 24, 2022;
- B.** Minutes of the Closed Session meeting on May 24, 2022- to be held;
- C.** May, 2022 Financial Reports;
- D.** May 1, 2022 – June 6, 2022 expenditures totaling \$328,244.08;
- E.** P-Card purchases paid in May, 2022 totaling \$15,490.58;
- F.** May 6, 2022 and May 20, 2022 payroll and payroll taxes totaling \$170,893.16;
- G.** IMRF payment for May, 2022 totaling \$19,324.46;
- H.** May 27, 2022 – Bond Interest Payment – Series 2018 - \$3,301.50;
- I.** May 27, 2022 – Bond Interest Payment – Series 2020 - \$4,813.00;
- J.** May 31, 2022 – Bond Interest Payment - Series 2021 - \$8,297.76;
- K.** Change Orders for Commissioners' Park \$132,211 – net contract increases \$41,425;
- L.** Change Orders for Community Center Roof Replacement \$6,633.20 – net contract reduction (-\$23,366.80);
- M.** Change Orders for Park Place S-1 \$45,277 – net contract reduction (-\$29,773);
- N.** Change Orders for Park Place Flooring \$20,185 – net contract reduction (-\$4,815);
- O.** Change Orders for Hoosier Grove Barn elevator upgrades \$22,697 – net contract change of (-22,697).

Commissioner Wright moved approval of the consent agenda and Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Piekarz – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

Commissioner Yawer said that people have been contacting her in regard to starting up a cricket league and wondering if they could rent land from the Streamwood Park District to have the games. Commissioner Yawer thought maybe they could use the land by the CVS Pharmacy on Irving Park Road but President Piekarz said that the land has too many issues to be used as a cricket field. Superintendent of Parks & Planning Pickett said that maybe Tefft Middle School would be a good field to play on.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda included his monthly report of activities for the District in the Board packet. There no questions or comments.

COMMISSIONERS' REPORT

- A. Commissioner Brogan wants to make sure that the Park District will do something special in memory of Mark Bell. The Commissioners discussed possible ideas of what can be done and to make sure that it will be well seen by everyone.
- B. Commissioner Wright informed the Board that tomorrow is Commissioner Brogan's birthday. Everyone wished him a Happy Birthday.
- C. Commissioner Yawer said that she thought the Summer Kick-Off event went really well and she had a good time.
- D. Commissioner Janiec agreed with Commissioner Yawer and also thought that Commissioners' Park Play in the Park event was also really good. He also wondered if the Commissioners were going to have a float in the Summer Celebration parade which all the Commissioners said they would.

PRESIDENT'S REPORT

President Piekarz thanked the Board of Commissioners for giving him the opportunity to be the President of the Board.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Discussion and Consideration to Adopt Ordinance 2022-04-01-O: 2022-2023 Combined Budget & Appropriation Ordinance

President Piekarz asked for a motion to approve Ordinance 2022-04-01-O: 2022-2023 Combined Budget & Appropriation Ordinance.

There were no questions or comments.

Commissioner Yawer moved to adopt Ordinance 2022-04-01-O: 2022-2023 Combined Budget & Appropriation Ordinance. Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Piekarz – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

B. Discussion and Consideration of Authorization to Purchase and Install New Gym Divider Curtain at Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a Cost not to Exceed \$30,000

President Piekarz asked for a motion to approve the purchase and installation of the new gym divider curtain to replace the current non-serviceable unit.

There were no questions or comments.

Commissioner Janiec moved to approve the purchase and installation of a new gym divider curtain at Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a cost not to exceed \$30,000. Commissioner Wright seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Piekarz – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

C. Discussion and Consideration of Authorizing the Executive Director to Sign and Execute the Cash in Lieu of Land Donation Agreement Related to the Annexation of Property and Construction of a 90- Patient Memory Center in Streamwood

President Piekarz asked for a motion to authorize the Executive Director to sign and execute the Cash in Lieu of Land Donation Agreement related to the annexation of property and construction of a 90-patient memory center in Streamwood.

There were no questions or comments.

Commissioner Wright moved approval of the agreement and authorize the Executive Director to sign and execute the required paperwork related to the Cash in Lieu of Land Donation Agreement. Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Piekarz – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

D. Discussion and Consideration of Authorizing the Executive Director to Sign and Execute Professional Services Agreement with Gewalt Hamilton Associates, Inc. Civil Engineers for Streamwood Park District Maintenance Facility to be Located at 360 W. Schaumburg Road at a Cost of \$153,000 as Outlined in the Project Proposal

President Piekarz asked for a motion to authorize the Executive Director to sign and execute the professional services agreement with Gewalt Hamilton Associates, Inc. Civil Engineers for the Streamwood Park District Maintenance facility to be located at 360 W. Schaumburg Road at a cost not to exceed \$153,000 as outlined in the project proposal.

There were no questions or comments.

Commissioner Yawer moved approval to authorize the Executive Director to sign and execute professional services agreement with Gewalt Hamilton Associates, Inc. Civil Engineers for the Streamwood Park District Maintenance Facility to be located at 360 W. Schaumburg Road at a cost not to exceed \$153,000 as outlined in the project proposal. Commissioner Wright seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Piekarz – Aye

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

E. Discussion and Consideration of Renaming and Dedication of Park Place Gymnasium in Memory of Custodial Manager Mark Bell's 26 Years of Dedicated Service

President Piekarz asked for a motion to approve renaming and dedication of Park Place Gymnasium in memory of Custodial Manager Mark Bell's 26 years of dedicated service.

There were no questions or comment.

Commissioner Wright moved approval of renaming and dedication of Park Place gymnasium in memory of Custodial Manager Mark Bell. Commissioner Yawer seconded the motion.

Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Piekarz – Aye


Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

ADJOURNMENT

At 7:31 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Yawer. A voice vote was unanimous for approval; motion carried.

Approved: July 26, 2022

Signed: 
Sherri Harry, Secretary

Attest: 
Larry Piekarz, President