

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
JULY 26, 2022 AT PARK PLACE FAMILY
RECREATION CENTER in PARTNERSHIP
with RUSH PHYSICAL THERAPY
550 PARK BLVD., LOWER LEVEL MEETING ROOM
STREAMWOOD, IL**

CALL TO ORDER/ROLL CALL

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

President Larry Piekarz was absent.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guest in attendance was Horticulture Supervisor James Schmidt.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Commissioner Wright made a motion to amend the agenda by holding the Closed Session after New Business. Commissioner Janiec seconded the amended motion. Vote on the motion:

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

Commissioner Janiec – Aye
Vice- President Yawer – Aye

Motion carried.

EMPLOYEE SERVICE AWARDS

Executive Director Janda stated that we have some employees that have a milestone anniversary and although they are not at the meeting tonight they have been recognized internally. They are:

- 1) Grayson Downing – Park & Field Maintenance – 1 year
- 2) Alexis Hoeffleur – Early Childhood-Youth – 1 year
- 3) Makenna Downing – Aquatics – 5 years
- 4) Amy Vito – Administration & Operations – 10 years

5) Catherine Ventricelli – Early Childhood-Youth – 20 Years

FINANCE REPORT

A. Monthly Expenditures/Payroll

There were no questions or comments.

B. Monthly Financial Reports

There were no questions or comments.

C. Bid Results for Elevator Addition and Remodeling at Community Center

Executive Director Janda said that included in their Board packet is a copy of the bid tabulations and the architect's recommendation for awarding the bid.

There were no questions or comments.

D. Purchase of Vermeer Chipper

Executive Director Janda stated that staff is requesting authority to purchase a new chipper, at a cost of \$60,000 through Sourcewell Joint Purchasing, as the chipper will reduce expenses related to roll-off dumpsters and labor and it will provide an internal supply of wood chips for mulch.

Commissioner Janiec asked where we would store the mulch and Executive Director Janda said it will be stored at the new location.

E. Contract with W-T Group, LLC for Engineering Related to Spa Pool and Other Related Items at Park Place

Executive Director Janda informed the Board that there is a copy of the proposal from W-T Group, LLC included in the Board packet.

There were no questions or comments.

F. Issuance of Annual Rollover G.O. Bonds for Capital Projects

Executive Director Janda informed the Board that he has been in contact with Raymond James to begin the annual process of issuing General Obligation Roll-Over Bonds to fund capital projects and is now waiting for the timeline so we can begin the process and set a BINA hearing.

There were no questions or comments.

POLICY AND PLANNING REPORT

A. Strategic Planning Update

Executive Director Janda informed the Board that the next Strategic Planning workshop will be on August 11th.

B. Jaycee Community Meeting and Planning Update

Executive Director Janda said that he, along with Commissioner Piekarz, met with about 50 residents who are requesting that a playground remain in Jaycee Park. He said that staff has requested playground representatives to provide proposals and costs estimates and then in August they plan to meet the residents again.

C. Resolution 2022-07-01-R: Repealing Resolution 2021-09-01-R – A Policy Mandating Staff Covid-19 Vaccination and Adopting the CDC Guidelines

Executive Director Janda informed the Board that with the changes in the CDC Covid-19 guidance, the current policy is no longer the best practice and needs to be repealed and moving forward we will follow the CDC Covid-19 guidance.

IAPD/NRPA LIAISON REPORT

There was nothing to report.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting on June 28, 2022;
- B.** Minutes of the Public Hearing meeting on June 28, 2022;
- C.** June, 2022 Financial Reports;
- D.** June 7, 2022 – July 14, 2022 expenditures totaling \$287,777.00;
- E.** P-Card purchases paid in June, 2022 totaling \$21,169.53;
- F.** June 3, 2022 and June 17, 2022 payroll and payroll taxes totaling \$208,401.37;
- G.** IMRF payment for June, 2022 totaling \$21,493.83;
- H.** June 1, 2022 – Bond Interest Payment - - Series 2022 - \$26,099.86;
- I.** Benchmark Flooring, Inc., Park Place Flooring Project, Final Payment Application #1, \$85,485.

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

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

Commissioner Janiec – Aye
 Vice-President Yawer – Aye

Motion carried.

CORRESPONDENCE

None.

DEPARTMENTS & DIRECTOR'S REPORT

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

COMMISSIONERS' REPORT

There were no reports.

PRESIDENT'S REPORT

- A.** Vice-President Yawer said she received an e-mail from IAPD regarding a grant for bike paths and trails and she wondered if the Park District was going to apply for it. Executive Director Janda responded that we are not eligible for it.
- B.** Vice-President Yawer informed the Board that Dr. Klein does an Early Childhood Parenting class and thought it might be a good program for the District to offer.

- C. Vice-President Yawer said that there have been some concerns about the Summer Celebration parade and the security but Executive Director Janda said that the Village of Streamwood is adding more security than in the past.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Discussion and consideration to award the elevator addition and remodeling at Community Center to Happ Builders, Inc. the lowest qualified bidder at a contract amount of \$2,727,100 including alternates #2 for additional plumbing work and #3 for additional flooring work and to authorize the corporate authorities to execute the contract
There were no comments or questions.

Commissioner Wright moved approval of the contract with Happ Builders, Inc, in the amount not to exceed \$2,727,100 and to authorize the corporate authorities to execute the contract. Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright -Aye
President Piekarz – Absent

Commissioner Janiec – Aye
Vice-President Yawer- Aye

Motion carried.

- B. Discussion and consideration to purchase new 2022 Vermeer BC1500 chipper from Vermeer Midwest through the Sourcewell Joint Purchasing contract #031721-VRM at a delivered cost of \$60,000
There were no questions or comments.

Commissioner Janiec moved approval of the purchase of a new 2022 Vermeer BCI 1500 chipper from Vermeer Midwest through the Sourcewell Joint Purchasing Contract #031721-VRM at a cost not to exceed \$60,000. Commissioner Wright seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright -Aye
President Piekarz – Absent

Commissioner Janiec – Aye
Vice-President Yawer – Aye

Motion carried.

- C. Discussion and consideration to contract with W-T Group, LLC for aquatic engineering related to the replacement of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy spa pool at a cost of \$20,000
There were no questions or comments.

Commissioner Janiec moved approval to contract with W-T Group, LLC for the design, bidding and construction phases of the replacement of the spa pool in the amount not to exceed to \$20,000. Commissioner Wright seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Vice-President Yawer – Aye

Motion carried.

- D.** Discussion and consideration to adopt Resolution 2022-07-01-R: Repealing Resolution 2021-09-01-R: a Policy Mandating Staff Covid-19 Vaccination
There were no questions or comments.

Commissioner Janiec moved approval to adopt Resolution 2022-07-01-R: Repealing Resolution 2021-09-01-R: a Policy Mandating Staff Covid-19 Vaccination. Commissioner Wright seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Vice-President Yawer – Aye

Motion carried.

At 7:23 p.m., Commissioner Wright made a motion to recess for 5 minutes and Commissioner Janiec seconded the motion. A voice vote was unanimous for approval; motion carried.

ADJOURNMENT TO CLOSED SESSION

At 7:26 p.m., Commissioner Wright moved to adjourn to Closed Session pursuant to (5 ILCS 120/2 © (6) Discussion of Sale or Lease Price of Property Owned by the Public Body. Commissioner Janiec seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Vice-President Yawer – Aye

Motion carried.

REGULAR MEETING RECONVENED

The meeting was reconvened by Vice-President Yawer at 7:31 p.m. and called for roll:

Commissioner Brogan – Aye

Commissioner Janiec – Aye

Commissioner Wright – Aye

Vice-President Yawer – Aye


President Piekarz – Absent

Also present were Executive Director Janda and Finance Manager Harry.

ADJOURNMENT

At 7:32 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Janiec. A voice vote was unanimous for approval; motion carried.

Approved: 
Sherri Harry, Secretary

Attest: 
Raees Yawer, Vice-President