

**THE MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
AUGUST 23, 2022 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
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 and Richard Janiec, along with staff members Executive Director Jeff Janda, Superintendent of Parks & Planning Ian Pickett, Superintendent of Recreation Steve Muenz and Finance Manager Sherri Harry. President Larry Piekarz and Commissioner William H. Wright were absent.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were Horticulture Supervisor James Schmidt, Greg Petry of Greg Petry Consulting and Brian Fonseca from Midwest Commercial Fitness.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

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

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

Commissioner Janiec – Aye
Vice- President Yawer – Aye

Motion carried.

STRATEGIC PLANNING UPDATE

Greg Petry presented a working draft of the Strategic Plan to the Board of Commissioners. There were no questions or comments.

FINANCE REPROT

A. Monthly Expenditures/Payroll

There were no questions or comments.

B. Monthly Financial Reports

There were no questions or comments.

C. Resolution 2022-08-03-R: NWSRA Member District Annual Assessment (MDAA)

Executive Director Janda informed the Board that the NWSRA bylaws require each member agency to adopt a resolution determining the annual contribution to NWSRA for the fiscal year.

There were no questions or comments.

D. Ordinance 2022-08-01-O: 2022 Levy Abatement Ordinance

Executive Director Janda explained that this ordinance abates the tax levied for the year 2022 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2022, of the Streamwood Park District, Cook County, Illinois.

There were no questions or comments.

E. Order Calling a Public Hearing Concerning the Intent of the Board of Park Commissioners of the Streamwood Park District, Cook County, Illinois, to Sell Not to Exceed \$1,230,000 General Obligation Limited Tax Park Bonds

Executive Director Janda said that the BINA Hearing Order will be signed by the Board President within a 30-day period of the BINA hearing which will be held on September 27th.

There were no questions or comments.

F. Purchase of ABI Force Z23S Ballfield Groomer

Executive Director Janda said that staff is requesting authorization to purchase an ABI Force Z23S which is the only infield groomer that has been built from the ground up with the sole purpose of caring for the game to make it safe and playable.

There were no questions or comments.

G. Fitness Equipment Replacement

Executive Director Janda said that staff is requesting authorization to replace fitness equipment at Park Place Family Recreation Center in Partnership with Rush Physical Therapy as the equipment is more than 10 years old and has exceeded its useful life expectancy. He said the equipment will be purchased through a three (3) year installment lease at a cost of \$137,400 plus accrued interest on the balance and at the end of the three year contract the equipment ownership transfers to the Streamwood Park District.

There were no questions or comments.

POLICY AND PLANNING REPORT

A. Jaycee Park Community Meeting and Planning

Executive Director Janda said that he and Commissioner Piekarz will meet with the Jaycee Park neighborhood residents, as directed by the Board, on August 30th at 6:30 p.m. to present playground options and related costs provided by playground manufacturer representatives for the park.

B. Resolution 2022-08-01-R: Amending the Personnel Policy Manual

Executive Director Janda said that staff recommends amending the policy 6.4 Smoking to include vaping in the prohibited actions.

C. Resolution 2022-08-02-R: A Resolution Approving and Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development Grant

Executive Director Janda said that the OSLAD application requires a Resolution of Authorization with the submittal package.

D. Request for Easement at Hoosier Grove Park by Village of Streamwood to Construct 10-Foot Wide Bike/Pedestrian Path as Part of Regional Bike/Pedestrian Plan

Executive Director Janda informed the Board that the Village of Streamwood is requesting an easement for the construction of a 10' bike/pedestrian path that will run along Madison Avenue and along the

northwest corner of the park and connect to the existing pathways near the volleyball court. He said this path is part of the Regional Bike/Pedestrian plan.

E. Potential Grants that the District is Considering/Reviewing

Executive Director Janda said that staff are considering and /or working on several potential grant opportunities including OSLAD for Butterfly Park, ITEP to replace failing trail surface segments that are part of the regional trail system, DCEO Festivals and Attraction for capital improvements and both Kiwanis Legacy of Play and KaBoom! for potential playground replacements.

IAPD/NRPA LIAISON REPORT

There was nothing to report.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Board meeting on July 26, 2022;
- B.** Minutes of the Closed Session meeting on July 26, 2022;
- C.** July, 2022 Financial Reports;
- D.** July 15, 2022 – August 10, 2022 expenditures totaling \$555,926.02;
- E.** P-Card purchases paid in July, 2022 totaling \$13,480.40;
- F.** July 1, 2022, July 15 and July 29, 2022 payroll and payroll taxes totaling \$345,840.55;
- G.** IMRF payment for July, 2022 totaling \$29,533.79;
- H.** Pay Request #6 Happ Builders, Inc. Pool RTU totaling \$154,747.80;
- I.** Pay request #1 J.A. Watts, Inc. for Hoosier ADA doors totaling \$42,120.

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

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

Commissioner Janiec – Aye
Vice- President Yawer – Aye

Motion carried.

CORRESPONDENCE

- 1)** Executive Director Janda said he received a thank-you card from Mark Bell's family thanking everyone for their support during the difficult time they were going through.
- 2)** Executive Director Janda said he received a letter from SLSF regarding the Celebrate Ability Gala event being held on November 4, 2022 and they hope that we will participate by donating something for their raffle table.
- 3)** Executive Director Janda said he received a letter from Elgin Partnership for Early Learning requesting \$500.00 to support the Early Learning 2023 Getting Ready for Kindergarten calendar and initiatives.

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

Commissioner Brogan thinks that having cameras at Commissioners' Park was the best decision.

PRESIDENT'S REPORT

- A. Vice-President Yawer thanked the staff for the All- Staff Appreciation Luncheon which she thought was a fun event.
- B. Vice-President Yawer said she attended the Strategic Planning meeting and thought it was very informative.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Discussion and Consideration of Resolution 2022-08-01-R: A Resolution Amending the Personnel Policy Manual

Commissioner Brogan questioned amending the resolution for including vaping in the smoking section and Executive Director Janda explained that in Illinois it prohibits smoking, vaping or using vaping products in or on any District facility, equipment or vehicle except 15' from the facility entrance. Commissioner Janiec moved approval of Resolution 2022-08-01-R: A Resolution Amending the Personnel Policy Manual to include vaping and Commissioner Brogan seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Vice-President Yawer – Aye

Motion carried.

B. Discussion and Consideration of Resolution 2022-08-02-R: A Resolution Approving and Authorizing the Submittal of an Application for an Open Space Land Acquisition and Developing Grant

Commissioner Janiec moved approval of Resolution 2022-08-02-R: A Resolution Approving and Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development Grant. Commissioner Brogan seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Vice-President Yawer – Aye

Motion carried.

C. Discussion and Consideration of Resolution 2022-08-03-R: NWSRA Member District Annual Assessment (MDAA)

Commissioner Janiec moved approval of Resolution 2022-08-03-R: NWSRA Member District Annual Assessment (MDAA) in the amount not to exceed \$180,706.90 and Commissioner Brogan seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Vice-President Yawer – Aye

Motion carried.

D. Discussion and Consideration of Ordinance 2022-08-01-O: 2022 Levy Abatement Ordinance

Commissioner Janiec moved approval of Ordinance 2022-08-01-O: 2022 Levy Abatement Ordinance 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.

E. Discussion and Consideration of Purchase of ABI Force Z23S as Specified from ABI Attachments, Inc

Commissioner Janiec moved approval to purchase a ABI Force Z23S as specified from ABI Attachments, Inc. in the amount not to exceed \$33,494. Commissioner Brogan seconded the motion. Vote on the motion:

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

Commissioner Janiec – Aye
Vice-President Yawer – Aye

Motion carried.

F. Discussion and Consideration of Purchase of Fitness Equipment for Park Place Family Recreation Center in Partnership with Rush Physical Therapy and to Authorize Trade-in of Current Equipment

Commissioner Janiec moved approval of the three (3) year installment purchase/lease of replacement fitness equipment through Sourcewell vendor Midwest Commercial Fitness at a cost not to exceed \$144,876 and to authorize the trade-in of current fitness equipment. Commissioner Brogan seconded the motion. Vote on the motion:

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

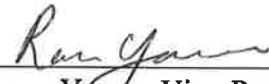
Commissioner Janiec – Aye
Vice-President Yawer – Aye

Motion carried.

ADJOURNMENT

At 7:44 p.m., Commissioner Janiec moved to adjourn and the motion was seconded by Commissioner Brogan. A voice vote was unanimous for approval; motion carried.

Approved: 
Sherri Harry, Secretary

Attest: 
Raees Yawer, Vice-President