

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
SEPTEMBER 27, 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

Guest in attendance was Horticulture Supervisor Jimmy Schmidt.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Commissioner Janiec moved approval of the agenda as presented and 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.

BOND ISSUE NOTIFICATION ACT PUBLIC HEARING

Public hearing concerning the intent of the Board of Park Commissioners to sell the General Obligation Limited Tax Park Bonds for park improvement purposes and to refund outstanding obligations of the District.

At 7:01 p.m., Commissioner Janiec moved to open the public hearing and the motion was seconded by Commissioner Wright. Vote on the motion:

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

Commissioner Janiec – Aye
Commissioner Yawer – Aye

Motion carried.

President Piekarz announced that the next agenda item is a public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,230,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto and that all persons desiring to be heard would have the opportunity to present written or oral testimony with respect to the proposed sale.

President Piekarz asked if there are any comments from the Board of Commissioners which there were none and there wasn't any written testimony.

President Piekarz asked if anyone would like to present oral testimony or public comment concerning the proposed bond issue. There were no questions or comments from anyone present.

President Piekarz announced that all persons desiring to be heard had been given an opportunity to provide oral or written testimony with respect to the proposed issuance of bonds.

Commissioner Wright moved to adjourn the Bond Issue Notification Act Public Hearing and the motion was seconded by Commissioner Yawer. Vote on the motion:

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

Commissioner Janiec – Aye
Commissioner Yawer – Aye

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. Resolution 2022 -09-02-R: Truth in Taxation

Executive Director Janda explained to the Board of Commissioners that the Cook County Clerk's office has not released the 2022 second-half property tax bills that include the adjusted tax rates and tax

extensions by fund so advice from PMA and Ancel Glink suggested an overall levy of more than 105% than the 2021 tax levy to capture the funding entitled to the park district.

There were no questions or comments.

D. Resolution 2022-09-04-R: DCEO Grant Submission Authorization

Executive Director Janda informed the Board that staff is working on a grant submission for the Illinois Department of Commerce and Economic Opportunity Tourism Attractions & Festivals Grant program. He said that the resolution provides authority to submit the grant and that the grant is a 50/50 match grant and capital related improvements to the Hoosier Grove Farmstead and Museum. Executive Director Janda also stated that the minimum grant request is \$15,000 and the maximum is \$500,000 and the items being considered include new lighting, new concrete walks, new museum stairs, horse barn siding and other related items.

There were no questions or comments.

POLICY AND PLANNING REPORT

A. Jaycee Park Community Meeting and Planning

Executive Director Janda said that he, along with President Piekarz and Superintendent of Parks & Planning Pickett, met with the neighborhood residents on August 30th at 6:30 p.m. at Jaycee Park to present playground options and related costs provided by playground manufacturer representatives for Jaycee Park. The residents selected the Landscape Structures option 2 at a cost of \$156,283 installed. Executive Director Janda stressed about the need to find funding for the project and that the District is looking into grants, community builds, and potential legislative member assistance. He said that the District has submitted a grant request for \$25,000 to Kiwanis International and that the finalists are determined by open voting starting on September 18th through September 30th.

There were no questions or comments.

B. Grant Applications that the Park District is Working on

Executive Director Janda said that staff is working on grant applications including OSLAD for Butterfly Park and the DCEO Festivals and Attractions for capital improvements at Hoosier Grove.

C. Resolution 2022-09-05-R: Summer Celebration Amended Articles of Incorporation

President Piekarz said he needed some further clarification on this resolution before he signs it as he feels some of the information is conflicting and unclear.

D. Executive Director Performance Evaluation

Commissioner Wright is requesting that the Board of Commissioners complete the annual performance evaluation for Executive Director Janda and return the completed form to him by October 14th.

There were no questions or comments.

IAPD/NRPA Liaison Report

President Piekarz stated that he could not attend the NRPA conference but Executive Director Janda, Superintendent of Parks & Planning Pickett and Superintendent of Recreation Muenz did attend.

Superintendent of Recreation Muenz thought it was a great conference, great exhibit hall and had a lot of good sessions on diversity and leadership.

Superintendent of Parks & Planning Pickett agreed with what Superintendent of Recreation Muenz had said and also felt there were a lot of good sessions and that the exhibit hall was awesome.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board meeting on August 23, 2022;
- B. Minutes of the Special Board meeting on September 13, 2022;
- C. Minutes of the Butterfly Park OSLAD Public Hearing on August 25, 2022;
- D. Minutes of the Strategic Planning Public Hearing on September 6, 2022;
- E. August, 2022 Financial Reports;
- F. August 11, 2022 – September 9, 2022 expenditures totaling \$168,406.72;
- G. P-Card purchases paid in August, 2022 totaling \$15,218.48;
- H. August 12, 2022 and August 26, 2022 payroll and payroll taxes totaling \$222,249.88;
- I. IMRF payment for August, 2022 totaling \$21,127.50.

Commissioner Yawer 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

- A. Executive Director Janda said that he received a thank you note from EPEL for the continue support of the Getting Ready for Kindergarten calendar.
- B. Executive Director Janda said he also received a thank you note from Cook County Commissioner Kevin Morrison for helping make the Environmental Resource Fair a great success.

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

- A. Commissioner Yawer said that she thought the flower beds look really good.
- B. Commissioner Brogan stated that he thinks staff did a great job at Rice Field.
- C. Commissioner Wright said that Executive Director Janda and staff get a lot of compliments on helping with the Alignment Collaborative for Education.

PRESIDENT'S REPORT

President Piekarz said he receives very favorable comments on all the flower beds.

CLOSED SESSION UNDER 5 ILCS 120 To REVIEW CLOSED SESSION MINUTES

The Board of Commissioners decided unanimously that they did not have to go into closed session to review the closed session minutes.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Discussion and Consideration of Resolution 2022-09-02-R: Truth in Taxation, Determining the Amounts of Money, Exclusive of Levies for Debt Service and Election Costs, Estimated to be Necessary to be Raised by Taxation for the 2021 Levy Year Upon the Taxable Property in its District

There were no questions or comments.

Commissioner Wright moved approval of Resolution 2022-09-02-R: Truth in Taxation, Determining the Amounts of Money, Exclusive of Levies for Debt Service and Election Costs, Estimated to be Necessary to be Raised by Taxation pursuant to the proposed levy of the Streamwood Park District for the levy year 2022. 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.

B. Discussion and Consideration of Resolution 2022-09-03-R: Resolution Determining the Confidentiality of Closed Session Meeting Minutes

The Board of Commissioners decided that they will release the Closed Session minutes from August 24, 2021 and March 22, 2022.

Commissioner Wright moved approval of Resolution 2022-09-03-R: Resolution Determining the Confidentiality of Closed Session Minutes to release the minutes from August 24, 2021 and March 22, 2022. 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.

C. Discussion and Consideration of Resolution 2022-09-04-R: A Resolution Authorizing Staff to Submit a Grant Application to the Illinois Department of Commerce and Economic Opportunity Tourism Attractions & Festivals Grant Program

There were no questions or comments.

Commissioner Yawer moved approval of Resolution 2022-09-04-R: A Resolution Authorizing Staff to

Submit a Grant Application to the Illinois Department of Commerce and Economic Opportunity
Tourism Attractions & Festivals Grant Program. 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.

D. Discussion and Consideration of Resolution 2022-09-05-R: A Resolution Authorizing the President of the Board of Commissioners for the Streamwood Park District to sign the Amended Articles of Incorporation for Summer Celebration

There were no questions or comments.

Commissioner Wright postponed approving Resolution 2022-09-05-R: A Resolution Authorizing the President of the Board of Commissioners for the Streamwood Park District to sign the Amended Articles of Incorporation for Summer Celebration until the Board gets more information on this resolution. 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 7:41 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: October 25, 2022

Signed:


Sherri Harry, Board Secretary

Attest:


Larry Piekarz, President