# MINUTES OF THE SPECIAL BOARD MEETING OF THE STREAMWOOD PARK DISTRICT BOARD OF COMMISSIONERS HELD ON TUESDAY, SEPTEMBER 13, 2022 AT HOOSIER GROVE BARN, 700 W. IRVING PARK ROAD, STREAMWOOD, IL

## CALL TO ORDER/ROLL CALL

President Piekarz called the meeting to order at 7:00 p.m. Present were Commissioners Rick Brogan, Richard Janiec, Raees Yawer and William H. Wright, along with staff members Executive Director Jeff Janda, Superintendent of Parks & Planning Ian Pickett 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 Greg Petry of Greg Petry Consulting.

#### PUBLIC COMMENT

None.

# DISCUSSION AND CONSIDERATION OF RESOLUTION 2022-09-01-R: ADOPTING 2022 COMPREHENSIVE PARKS & RECREATION PLAN

Greg Petry asked if anyone had any questions or comments on this plan.

Commissioner Wright said he thought it is an excellent plan. He asked Greg Petry if he

thought that we need to do a community survey every two years which Greg Petry replied that he did not feel that would be necessary.

President Piekarz said he thought Greg Petry and staff did a great job on the Strategic Plan.

Commissioner Wright moved approval of Resolution 2022-09-01-R: Adopting 2022 Comprehensive Parks & Recreation Plan and Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Brogan – Aye Commissioner Yawer - Aye

Commissioner Janiec – Ave Commissioner Wright - Aye

President Piekarz – Aye

Motion carried.

#### **ADJOURNMENT**

At 7:11 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: Aheri

Attest:

Larry Piekarz, President