

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
DECEMBER 13, 2022 AT HOOSIER GROVE BARN,  
700 W. IRVING PARK ROAD,  
STREAMWOOD, ILLINOIS**

**CALL TO ORDER/ROLL CALL**

President Piekarz called the meeting to order at 7:07 p.m. Present were Commissioner Rick Brogan, Commissioner Richard Janiec, Commissioner Raees Yawer and Commissioner William H. Wright, 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**

Guests in attendance were Park Manager Jimmy Schmidt, Auditor Joseph Julius, CPA and Auditor Christine Julius, CPA from Joseph R. Julius, LTD and two Streamwood High School students.

**TOPICS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

Commissioner Yawer moved approval of the agenda as presented 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. Presentation of Audit of 2021 Annual Streamwood Park District Financial Reporting by  
Joseph Julius, Attorney at Law, Certified Public Accountant**

Auditors Joseph Julius CPA and Christine Julius CPA presented the 2022 Audited Financial Report to the Board of Commissioners.

There were no questions or comments.

## **POLICY AND PLANNING**

### **A. Open Meeting Act Meeting Schedule for 2023**

There were no questions or comments.

### **B. Annexation of Property**

- (Vacant land adjacent to 1020 Bapa Road, Streamwood, IL 60107 PINs 06-25-301-018-0000 and 06-25-301-009-0000)
- (The Oasis of Streamwood 1350 W. Irving Park Road, Streamwood, IL PINs 06-21-400-007-0000 and 06-23-400-012-0000)
- (Property at 1600 W. Lake Street, Streamwood, IL 60107 PIN 06-28-108-027-0000)
- Other parcels to be annexed into the Streamwood Park District will need a public hearing and authorization for the Executive Director to begin the process is requested.

Executive Director Janda explained that the District is working on updating its corporate boundaries and has determined the above parcels were previously annexed by the Village of Streamwood and are located within the coterminous boundaries of the Streamwood Park District but were not previously annexed into the Park District.

There were no questions or comments.

### **C. Strategic Planning Update**

Executive Director Janda informed the Board that staff continues to work with Consultant Greg Petry to develop the Comprehensive Plan portion of the project.

There were no questions or comments.

### **D. Jaycee Park Playground**

Executive Director Janda said that staff has issued a purchase order for the playground equipment and are not only working on color selection but also working with GHA engineers to assess and address any potential drainage issues prior to construction.

There were no questions or comments.

### **E. Annual Harassment Training**

Executive Director Janda reminded the Board of Commissioners that they need to complete the annual harassment training, as mandated by the State of Illinois, by December 31<sup>st</sup>.

## **IAPD/NRPA LIAISON REPORT**

President Piekarz reminded everyone that the IAPD/IPRA conference is January 25<sup>th</sup>- January 28<sup>th</sup>.

## **APPROVAL OF THE CONSENT AGENDA**

Approval of:

- A.** Minutes of the Board meeting on November 15, 2022;
- B.** Minutes of the Closed Session meeting on November 15, 2022;
- C.** November 4, 2022 and November 18, 2022 payroll and payroll taxes totaling \$182,471.96;
- D.** November 14, 2022 – 2018 G.O. Limited Tax Bond – Principal & Interest - \$216,301.50;
- E.** November 14, 2022 – 2020 G.O. Limited Tax Bond – Principal & Interest - \$278,813.00.

Commissioner Wright moved approval of the consent agenda and 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.

## **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**

- A. Commissioner Yawer thought staff did a good job with the Breakfast with Santa event.
- B. Commissioner Yawer said she attended the Village Holiday Celebration.
- C. Commissioner Yawer said she had talked with a Library Trustee and that they had hired a grant writer and wondered if the Park District should consider doing that too.
- D. Commissioner Janiec wished everyone a Happy Holiday.
- E. Commissioner Brogan thought the Grinch, who came to his house, was awesome.
- F. Commissioner Wright wished everyone a safe and happy holiday season.
- G. Commissioner Wright wished the Streamwood High School students good luck on their finals.

## **PRESIDENT'S REPORT**

There was no report.

## **UNFINISHED BUSINESS**

None.

## **CLOSED SESSION (5ILCS 120/2©(5)) DISCUSSION OF ACQUISITION OR LEASE OF REAL PROPERTY**

Closed Session was not needed.

## **NEW BUSINESS**

- A. **Discussion and Consideration of Resolution 2022-12-01-R: Establishing the Schedule of Regular Board of Commissioners Meetings for 2023**

There were no questions or comments.

Commissioner Wright moved approval of Resolution 2022-12-01-R: Establishing the Schedule of

Regular Board of Commissioners Meetings for 2023. 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.

**B. Discussion and Consideration of Ordinance 2022-12-01-O: An Ordinance for the Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois and Said Levy Being for the Year 2022**

Executive Director Janda said that the levy for the year 2022 as presented totals \$4,154,246.00.

There were no questions or comments.

Commissioner Wright moved approval of Ordinance 2022-12-01-O: An Ordinance for the Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois and Said Levy Being for the 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.

**C. Discussion and Consideration of Ordinance 2022-12-02-O: An Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2022 Tax Levy of the Streamwood Park District**

There were no questions or comments.

Commissioner Yawer moved approval of Ordinance 2022-12-O: An Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2022 Tax Levy of the Streamwood Park District. 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.

**D. Discussion and Consideration of Ordinance 2022-12-03-O: An Ordinance Annexing Certain Property to the Streamwood Park District**

There were no questions or comments.

Commissioner Janiec moved approval of Ordinance 2022-12-03-O: An Ordinance Annexing Certain Property to the Streamwood Park District (Vacant land adjacent to 1020 Bapa Road, Streamwood, IL 60107 PINs 06-25-301-018-0000 and 06-25-301-009-0000). 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.

**E. Discussion and Consideration of Ordinance 2022-12-04-O: An Ordinance Annexing Certain Property to the Streamwood Park District**

There were no questions or comments.

Commissioner Yawer moved approval of Ordinance 2022-12-04-O: An Ordinance Annexing Certain Property to the Streamwood Park District (The oasis of Streamwood 1350 W. Irving Park Road, Streamwood, IL PINs 06-21-400-007-0000 and 06-23-400-012-0000). 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.

**F. Discussion and Consideration of Ordinance 2022-12-05-O: An Ordinance Annexing Certain Property to the Streamwood Park District**

There were no questions or comments.

Commissioner Janiec moved approval of Ordinance 2022-12-05-O: An Ordinance Annexing Certain Property to the Streamwood Park District (Property at 1600 W. Lake Street, Streamwood, IL 60107 PIN 06-28-108-027-0000). 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.

**G. Discussion and Authorization of Executive Director to Begin Annexation Process on Other Parcels Into the Streamwood Park District**

There were no questions or comments.

Commissioner Wright moved approval to authorize the Executive Director to begin annexation process for various parcels. Commissioner Yawer seconded the motion. Vote on the motion:

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

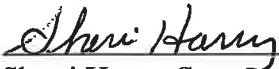
Commissioner Janiec – Aye  
Commissioner Yawer – Aye

Motion carried.

## ADJOURNMENT

At 8:06 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Janiec. A voice vote was unanimous for approval; motion carried.

Approval: January 24, 2023

Signed:   
Sherri Harry, Secretary

Attest:   
Larry Piekarz, President