

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
MAY 23, 2023 AT HOOSIER GROVE BARN,  
700 W. IRVING PARK ROAD,  
STREAMWOOD, ILLINOIS**

**CALL TO ORDER/ROLL CALL**

President Larry Piekarz called the meeting to order at 7:01 p.m. Present were Commissioners Rick Brogan, William H. Wright and Raees Yawer. Commissioner Richard Janiec was absent.

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

Staff members present were: Superintendent of Parks & Planning Ian Pickett, Superintendent of Recreation Steve Muenz and Finance Manager Sherri Harry.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**INTRODUCTION OF GUESTS**

Guests in attendance were Park Manager James Schmidt, Horticulture Supervisor Tim Follin, Streamwood Village Trustee Mary Thon, Commissioner-elect Kim Kaeseberg and family, residents Adriana Armstrong and Cathy and Greg Talent.

**TOPICS FROM THE FLOOR**

Streamwood Village Trustee Thon congratulated Commissioner Wright and Commissioner-elect Kaeseberg on winning the April 4, 2023 Consolidated Election for Streamwood Park District Commissioner. She also wanted to thank Commissioner Janiec for his years of service on the Streamwood Park District Board of Commissioners.

**APPROVAL OF AGENDA**

Commissioner Wright moved approval of the agenda as presented and Commissioner Yawer seconded the motion.

A voice vote was unanimous for approval; motion carried.

**RECOGNITION OF COMMISSIONER & STAFF MEMBER MILESTONES**

**A. Recognition of Commissioner Richard Janiec for 16 Years of Dedication and Service to the Streamwood Park District**

President Piekarz said that unfortunately Commissioner Janiec was unable to attend tonight's meeting but he still read Resolution 2023-05-01-R: Honoring Commissioner Janiec.

## **FINANCE REPORT**

### **A. Monthly Expenditures/Payroll**

There were no questions or comments.

### **B. Community Center Renovation – Change Orders & Payment Request #3**

There were no questions or comments on Community Center Change Order #7 to remove and replace an existing CMU wall in the woman's restroom totaling \$6,750, Community Center Change Order #8 to install Max Link emergency call equipment with one year service subscription totaling \$4,040 and Happ Payment Request #3 for Community Center Renovations totaling \$162,654.30.

## **POLICY AND PLANNING REPORT**

### **A. Local Government Efficiency Committee**

There were no questions or comments regarding the Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1, et seq., which requires units of local government that levy tax to form a committee to study local government efficiencies and issue a report to the county board in which the unit of local government is situated.

## **NRPA/IAPD LIAISON REPORT**

There was nothing to report.

## **APPROVAL OF THE CONSENT AGENDA**

Approval of:

- A.** Board Meeting Minutes – April 25, 2023;
- B.** April, 2023 Financial Reports;
- C.** April 13 – May 8, 2023 expenditures totaling \$245,222.57;
- D.** P-Card expenses paid in April, 2023 totaling \$12,699.83;
- E.** IMRF payment paid in May, 2023 totaling \$16,371.03;
- F.** April 7, 2023 and April 21, 2023 payroll and payroll taxes totaling \$193,171.41;
- G.** Post-Issuance Tax Compliance Statements;
- H.** Community Center Change Order #7: remove and replace existing CMU wall in women's restroom not to exceed \$6,750;
- I.** Community Center change Order #8: install Max Link emergency call equipment with one year subscription not to exceed \$4,040;
- J.** Happ Payment Request #3 for Community Center Renovations not to exceed \$162,654.30.

Commissioner Yawer moved approval of the consent agenda and Commissioner Wright seconded the motion. Vote on the motion:

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

Commissioner Janiec – Absent  
Commissioner Yawer – Aye

Motion carried.

## **CORRESPONDENCE**

None.

## **DEPARTMENTS & DIRECTOR'S REPORT**

Superintendent of Parks & Planning Pickett and Superintendent of Recreation Muenz presented their monthly report of activities for the District.

There were no questions or comments.

## **COMMISSIONERS' REPORT**

- A. Commissioner Yawer congratulated Commissioner Wright and Commissioner-elect Kaeseberg on winning the April 4<sup>th</sup> election.
- B. Commissioner Wright welcomed Commissioner-elect Kaeseberg to the Streamwood Park District Board of Commissioners.
- C. Commissioner Wright thanked Superintendent of Parks & Planning Pickett, Superintendent of Recreation Muenz and the rest of the staff that helped with the Barn & Brew event and thought they did an exceptional job.
- D. Commissioner Brogan thanked Streamwood Village Trustee Thon and Adriana Armstrong for coming to the meeting tonight.

## **PRESIDENT'S REPORT**

President Piekarz also thanked Streamwood Village Trustee Thon and Adriana Armstrong for coming to the meeting tonight.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

- A. **Acceptance of Official Certification of Results for the April 4, 2023 Consolidated Election for Commissioner, Streamwood Park District, 4-year term**

<b>Candidates</b>	<b>Percentage</b>	<b>Votes</b>
William H. Wright	27.21%	997
Kim Kaeseberg	26.83%	983
Richard T. Janiec	19.16%	702
Leana Killham	13.97%	512
Muhammad Naeem Sarwar	12.83%	470
<b>Total Votes Cast</b>		<b>3664</b>

Commissioner Yawer made a motion to accept the Official Canvas of Votes as conducted by the Cook County Clerk's Office and Commissioner Brogan seconded the motion. Vote on the motion:

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

Commissioner Janiec – Absent  
Commissioner Yawer – Aye

Motion carried.

**B. Oath of Office**

The secretary of the Board, Sherri Harry, administered the Oath of Office to Commissioner's- elect, Kim Kaeseberg and William H. Wright.

**C. Annual Election of Board Officers for Fiscal Year 2023-2024**

1. Election of Officers:

Election of President:

- The secretary opened the floor for the nominations for the office of the President of the Streamwood Park District Board of Commissioners
- Commissioner Brogan moved to nominate Commissioner Yawer as President of the Streamwood Park District Board of Commissioners.
- Commissioner Piekarz seconded the motion.

Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Wright – Aye  
President Piekarz Aye

Commissioner Kaeseberg – Aye  
Commissioner Yawer – Aye

Motion carried.

President Yawer assumed the chair and opened the floor for nominations for the office of Vice-President of the Streamwood Park District Board of Commissioners

- Commissioner Piekarz nominated Commissioner Wright for the office of Vice-President of the Streamwood Park District Board of Commissioners
- Commissioner Brogan seconded the motion

Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Wright – Aye  
President Yawer – Aye

Commissioner Kaeseberg – Aye  
Commissioner Piekarz – Aye

Motion carried.

**D. Annual Board Appointments for Fiscal Year 2023-2024**

Commissioner Wright moved to appoint all the Board appointments listed below and the motion was seconded by Commissioner Piekarz:

- Jeffrey S. Janda as Executive Director of the Streamwood Park District for the term ending May, 2024;
  - Larry Piekarz as Streamwood Park District Treasurer for the term ending May, 2024;
  - Sherri Harry as Streamwood Park District Secretary for the term ending May, 2024;
  - Joseph R. Julius as Streamwood Park District auditor for the term ending May, 2024;
  - Sherri Harry and Elizabeth Sampson as Streamwood Park District OMA Officers for the term ending May, 2024;
  - Sherri Harry and Elizabeth Sampson as Streamwood Park District FOIA Officers for the term ending May, 2024;
  - Sherri Harry as Streamwood Park District IMRF agent for the term ending May, 2024;
  - Elizabeth Sampson as Streamwood Park District IMRF Web Assistant for the term ending May, 2024;
  - Elizabeth Sampson as Streamwood Park District Cybersecurity Contact for the term ending May, 2024;
  - Steve Muenz as Streamwood Park District ADA Compliance Officer for the term ending May, 2024;
  - Ian Pickett as Streamwood Park District ADA Coordinator for the term ending May, 2024;
  - Elizabeth Sampson as Streamwood Park District Safety Coordinator for the term ending May, 2024;
  - Adriana Armstrong as the Streamwood Park District Ethics Officer for the term ending May, 2024;
  - Jeffrey S. Janda as the Streamwood Park District NWSRA Representative for the term ending May, 2024;
  - Steven Muenz as the Streamwood Park District NWSRA Alternate for the term ending May, 2024;
  - Ancel Glink as the Streamwood Park District Legal Counsel for the term ending May, 2024.
- Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Piekarz – Aye  
President Yawer – Aye

Commissioner Kaeseberg – Aye  
Commissioner Wright – Aye

Motion carried.

**E. Discussion and Consideration of Resolution 2023-05-02-R: BMO Account  
Signature Card for BMO Accounts**

There were no questions or comments.

Commissioner Wright moved approval of Resolution 2023-05-02-R: BMO Account

Signature Card for BMO Accounts and Commissioner Brogan seconded the motion.  
Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Piekarz – Aye  
President Yawer – Aye

Commissioner Kaeseberg – Aye  
Commissioner Wright – Aye

Motion carried.

**F. Discussion and Consideration of Resolution 2023-05-01-R: A Resolution Forming a Committee on Local Government Efficiency**

There were no questions or comments.

Commissioner Wright moved approval of Resolution 2023-05-01-R: A Resolution Forming a Committee on Local Government Efficiency and Commissioner Kaeseberg seconded the motion. Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Piekarz – Aye  
President Yawer – Aye

Commissioner Kaeseberg – Aye  
Commissioner Wright – Aye

Motion carried.

**G. Discussion and Consideration of Resolution 2023-05-03: Honoring Commissioner Richard Janiec in Recognition of 16 Years of Dedicated Service as a Commissioner of the Streamwood Park District**

There were no questions or comments.

Commissioner Piekarz moved approval of Resolution 2023-05-03: Honoring Commissioner Richard Janiec in Recognition of 16 Years of Dedicated Service as a Commissioner of the Streamwood Park District and Commissioner Wright seconded the motion. Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Piekarz – Aye  
President Yawer – Aye

Commissioner Kaeseberg – Aye  
Commissioner Wright – Aye

Motion carried.

**H. Discussion and Authorization to Waive Bidding Requirements and Purchase of Two (2) Park District Maintenance Vehicles**

There were no questions or comments.

Commissioner Wright moved approval to waive bidding requirements and purchase of

two (2) Park District Maintenance Vehicles. Commissioner Kaeseberg seconded the motion.  
Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Piekarz – Aye  
President Yawer – Aye

Commissioner Kaeseberg – Aye  
Commissioner Wright – Aye

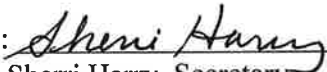
Motion carried.

#### ADJOURNMENT

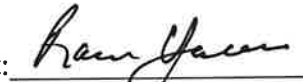
At 7:30 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Piekarz. A voice vote was unanimous for approval; motion carried.

Approved: June 27, 2023

Signed:

  
Sherri Harry, Secretary

Attest:

  
Raees Yawer, President