

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
JUNE 27, 2023 AT PARK PLACE RECREATION CENTER IN  
PARTNERSHIP WITH RUSH PHYSICAL THERAPY,  
550 PARK BLVD., STREAMWOOD, ILLINOIS**

**CALL TO ORDER/ROLL CALL**

President Raees Yawer called the meeting to order at 7:11 p.m. Present were Commissioners Kim Kaeseberg, Larry Piekarz and William H. Wright.  
Commissioner Rick Brogan was absent.

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

Staff members present were: Executive Director Jeff Janda, 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.

Commissioner Piekarz informed the Board that Commissioner Brogan had lost his brother and wanted to send condolences to his family and asked for a moment of silence.

**INTRODUCTION OF GUESTS**

Guests in attendance were Kiwanis Club of Streamwood members Cathy Tampir, Terri Johnson, Mary Petterson, staff member Robin Owsiany, maintenance worker Jim Hardsouk and Parks Manager James Schmidt.

**PRESENTATION OF KIWANIS CLUB OF STREAMWOOD GRANT AWARD FOR PRE-SCHOOL ACTIVITIES**

The Kiwanis Club members, Cathy Tampir, Terri Johnson and Mary Petterson, presented Pre-School Coordinator Robin Owsiany a check to the Streamwood Park District Pre-School in the amount of \$500.00. The Kiwanis Club members, Cathy Tampir, Terri Johnson and Mary Petterson, also presented Executive Director Janda and staff a check for assisting with their fundraiser in the amount of \$1,175.07 which will be used towards the scholarship program.

**TOPICS FROM THE FLOOR**

None.

**APPROVAL OF AGENDA**

Commissioner Wright moved approval of the agenda as presented and Commissioner Kaeseberg 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. Grant/State Funding Update**

Commissioner Piekarz thanked Commissioner Wright and Executive Director Janda for their work in Springfield to establish relationships with our Senators and State Representatives.

## **POLICY & PLANNING REPORT**

### **A. Strategic Planning Update**

Executive Director Janda said that he has been working with Superintendent of Parks & Planning Pickett on the Capital Project section which should complete the Strategic Plan.

### **B. HR Position Filled**

Executive Director Janda said it was great to have Louisa Walsh back at the Park District as the HR Generalist.

## **LOCAL GOVERNMENT EFFICIENCY COMMITTEE**

Executive Director Janda said that he, along with President Yawer, participated in an IAPD webinar on the Efficiency Report requirements.

## **IAPD/NRPA LIAISON REPORT**

**A.** Commissioner Piekarz informed the Board that the IL State Fair will be August 10-20<sup>th</sup>.

**B.** Commissioner Piekarz also mentioned that the NRPA conference will be in September if anyone is interested in attending.

## **APPROVAL OF THE CONSENT AGENDA**

Approval of:

- A.** Board Meeting Minutes – May 23, 2023;
- B.** May, 2023 Financial Reports;
- C.** May 9 – June 9, 2023 expenditures totaling \$556,998.07;
- D.** P-Card expenses paid in May, 2023 totaling \$6,375.50;
- E.** IMRF payment paid in May, 2023 totaling \$16,634.25;
- F.** May 5, 2023 and May 19, 2023 payroll and payroll taxes totaling \$199,769.62;
- G.** May 30, 2023 – Bond Interest Payment – Series 2019 - \$3,657.15;
- H.** May 30, 2023 – Bond Interest Payment – Series 2020 - \$3,922.50;
- I.** May 30, 2023 – Bond Interest Payment – Series 2021 - \$7,377.00;
- J.** May 30, 2023 – Bond Interest Payment – Series 2022 - \$37,583.80;
- K.** May 30, 2023 – Bond Interest Payment – Series 2022A - \$38,763.30;
- L.** Happ Builders Payment Application #3 totaling \$359,488.80;
- M.** Jaycee Park Playground Change Order #1 to replace additional sidewalk squares and additional

- project related excavation totaling \$8,445.58;
- N. Community Center Change Order #9 piping disconnect and replacement work in men's shower and toilet totaling \$4,312.00;
  - O. Community Center Change Order #10 rerouting of building ground wiring for new duct work at RTU totaling \$2,300;
  - P. Community Center Change Order #11 additional demolition due to unforeseen concrete walls and footings buried in elevator footing area totaling \$1,465.00.

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

Commissioner Brogan - Absent  
Commissioner Piekarz – Aye  
President Yawer – Aye

Commissioner Kaeseberg – Aye  
Commissioner Wright – Aye

Motion carried.

#### **CORRESPONDENCE**

1. Executive Director Janda informed the Board that he received the official award letter regarding the OSLAD grant.
2. Executive Director Janda said he received a notice from the Village of Streamwood regarding the Buttitta Drive/Francis Avenue redevelopment project area.
3. Executive Director Janda said he received a letter from Commissioner Kaeseberg and a few residents saying Jaycee Park looks great and thanked the staff for their hard work.

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

Executive Director Janda presented his monthly report of activities for the District.  
There were no questions or comments.

#### **COMMISSIONERS' REPORT**

- A. Commissioner Kaeseberg asked and wondered if the Park District has or could make a policy regarding displaying flags representing various groups.  
Commissioner Piekarz said we should look into other park districts and see what they have on this subject.  
President Yawer said that she supports diversity and should see if IAPD and other park districts have some policies or procedures in place.
- B. Commissioner Wright thanked staff for all their hard work at Jaycee Park.
- C. Commissioner Wright sends his thoughts and prayers to Commissioner Brogan and his family.

#### **PRESIDENT'S REPORT**

President Yawer thanked the staff for all the work they have done in fixing things and applying for grants.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS****A. Discussion and Consideration to Adopt Ordinance 04-01-2023-O: 2023-2024 Combined Budget and Appropriation Ordinance**

There were no questions or comments.

Commissioner Piekarz moved approval of Ordinance 04-01- 2023-O: 2023-2024 Combined Budget and Appropriation Ordinance and Commissioner Wright seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye  
Commissioner Wright – Aye

Motion carried.

**B. Discussion and Consideration to Approve a Contract with A&A Paving for Jaycee Park Playground Concrete/Stonework at Jaycee Park Installation Totaling \$22,243.53**

There were no questions or comments.

Commissioner Piekarz moved approval of the contract with A&A Paving for Jaycee Park playground concrete/stonework at Jaycee Park installation at the amount not to exceed \$22,243.53.

Commissioner Wright seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye  
Commissioner Wright – Aye

Motion carried.

**C. Discussion and Consideration to Approve Purchase of Two (2) Trane RTU Units to Replace Failing Units at Park Place Totaling \$27,992.38**

There were no questions or comments.

Commissioner Piekarz moved approval to purchase two Trane RTU units to replace failing units at Park Place in the amount not to exceed \$27,992.38 and Commissioner Kaeseberg seconded the motion.

Vote on the motion:

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

Commissioner Kaeseberg – Aye  
Commissioner Wright – Aye

Motion carried.

**ADJOURNMENT**

At 7:51 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Kaeseberg. A voice vote was unanimous for approval: motion carried.

Approved: July 25, 2023

Signed: *Sherri Harry*  
Sherri Harry, Secretary

Attest: *Races Yawer*  
Races Yawer, President