

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
JULY 25, 2023 AT PARK PLACE FAMILY RECREATION CENTER
IN PARTNERSHIP WITH RUSH PHYSICAL THERAPY,
550 PARK BLVD., STREAMWOOD, IL**

CALL TO ORDER/ROLL CALL

President Raees Yawer called the meeting to order at 7:00 p.m. Present were Commissioners Rick Brogan, Kim Kaeseberg and William H. Wright.
Commissioner Larry Piekarz 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.

INTRODUCTION OF GUESTS

Guests in attendance were Park Manager James Schmidt and resident Dianne Humphreys.

TOPICS FROM THE FLOOR

Dianne Humphreys said that ever since the Park District painted the fitness room the televisions have not worked, and she also said the handicap shower bench has been broken for several weeks. Executive Director Janda explained that the televisions are an IT issue which they are working on and Superintendent of Parks & Planning Pickett said that the bench has been ordered and it will be installed as soon as they receive it.

APPROVAL OF AGENDA

Commissioner Kaeseberg moved approval of the agenda as presented and Commissioner Brogan seconded the motion.

A voice vote was unanimous for approval; motion carried.

EMPLOYEE SERVICE AWARDS

Executive Director Janda stated that we have some employees that have a milestone anniversary and although they are not at the meeting tonight they have been recognized internally. They are:

- 1) Mary Aitken – Fitness – 5 years
- 2) Carlos Luna-Cano – Athletics – 5 years

FINANCE REPORT

- A. Monthly Expenditures/Payroll**
There were no questions or comments.
- B. Monthly Financial Reports**
There were no questions or comments.
- C. Participation in State of Illinois Federal and State Surplus Property Programs**
Executive Director Janda explained that this program promotes a means for acquiring and redistributing items to eligible public agencies and nonprofit organizations.

POLICY & PLANNING REPORT

- A. Strategic Planning Update**
Executive Director Janda informed the Board that Superintendent of Parks & Planning Pickett submitted the final capital project report to Greg Petry.
- B. Flag Display Policy/Resolution**
Executive Director Janda asked the Board if they wanted him to continue investigating policies/resolutions related to the flying of commemorative flags on government flag poles. Commissioner Brogan stated that he is not in favor of a policy regarding flags. Commissioner Kaeseberg thought a policy would eliminate everyone wanting their flag to be on government flag poles. Commissioner Wright thinks we should continue exploring it but he feels it would be better to have a Diversity Committee. President Yawer agrees with Commissioner Brogan and Commissioner Wright and likes the idea of a Diversity Committee.
- C. Creation of Diversity Committee**
The consensus of the Board of Commissioners is to create this committee and Commissioner Wright thinks that Commissioner Kaeseberg should be the chairperson.

LOCAL GOVERNMENT EFFICIENCY COMMITTEE REPORT

Executive Director Janda said that the Local Government Efficiency Committee had a meeting tonight before the Board meeting.

IAPD/NRPA LIAISON REPORT

There was nothing to report.

APPROVAL OF THE AGENDA

Approval of:

- A.** Public Meeting Minutes – June 27, 2023;
- B.** Board Meeting Minutes – June 27, 2023;
- C.** June 2023 Financial Reports;
- D.** June 10 – July 10, 2023 expenditures totaling \$729,025.87;
- E.** P-Card Purchases paid in June 2023 totaling \$3,591.60;
- F.** IMRF payment paid in June 2023 totaling \$26,966.52;
- G.** June 2, June 16 and June 30, 2023 payroll and payroll taxes totaling \$370,621.60;

- H.** Happ Builders payment application #5 totaling \$399,233.70.
Commissioner Wright moved approval of the consent agenda and Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Wright – Aye

Motion carried.

CORRESPONDENCE

Executive Director Janda informed the Board that they will be #16 in the Summer Celebration parade.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda included his monthly report of activities for the District in the Board packet. He also mentioned that we have finally received the Lincoln documents and they are secured at the Poplar Creek Library.

There were no questions or comments.

COMMISSIONERS' REPORT

None.

PRESIDENT'S REPORT

- A.** President Yawer thanked Executive Director Janda, Superintendent of Parks & Planning Pickett and Superintendent of Recreation Muenz for all their hard work and dedication.
- B.** President Yawer said she was at Play in the Park on July 13th and it looked like the families were having a lot of fun.
- C.** President Yawer congratulated our Marketing intern MacKenzie Klinger on an incredible opportunity to serve as a National Youth Correspondent at the 2023 Washington Journalism and Media Conference.

RECESS

At 7:37 p.m., Commissioner Wright moved for a short recess and Commissioner Kaeseberg seconded the motion. A voice vote was unanimous for approval; motion carried.

RECONVENE MEETING

The Streamwood Park District Board reconvened their meeting at 7:41 p.m.

ADJOURNMENT TO CLOSED SESSION

President Yawer moved to adjourn into Closed Session under 5 ILCS 120 © (1), (6), (21) to discuss personnel, discussion of sale or lease price of property owned by the public body and review closed session meeting minutes. Commissioner Wright made the motion and Commissioner Kaeseberg seconded the motion.

Vote on the motion:

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

Commissioner Kaeseberg – Aya
 Commissioner Wright – Aye

Motion carried

REGULAR MEETING RECONVENED

President Yawer called the meeting back to order at 8:23 p.m. Roll Call:

Commissioner Brogan – Present
 Commissioner Piekarz – Absent
 President Yawer – Present

Commissioner Kaeseberg – Present
 Commissioner Wright – Present

All those answering “present” were physically present at the meeting.

Also present were Executive Director Janda and Finance Manager Harry.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Discussion and Consideration to Ratify Purchase of a Used 2021 Ford Cargo Van at a Cost of \$37,499

There were no questions or comments.

Commissioner Wright moved to approve the purchase of a 2021 Ford Cargo Van at a cost not to exceed \$37,499. Commissioner Brogan seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
 Commissioner Wright – Aye

Motion carried.

B. Discussion and Consideration of Resolution 2023-07-01-R: a Resolution Determining the Confidentiality of Closed Session Minutes

Commissioner Wright moved approval to release the Closed Session Meeting minutes from May 24, 2022, July 26, 2022 and October 25, 2022. Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Wright – Aye

Motion carried.

C. Discussion and Consideration of Authorization to Participate in the State of Illinois Federal and State Surplus Property Programs and to Authorize the Corporate Authorities to Affix Their Signature to the Application

There were no questions or comments.

Commissioner Kaeseberg made the motion to approve participation in the State of Illinois Federal and State Surplus Property Programs and to approve the Corporate authorities to affix their signatures to the application. Commissioner Wright seconded the motion. Vote on the motion:

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


Commissioner Kaeseberg – Aye
Commissioner Wright – Aye

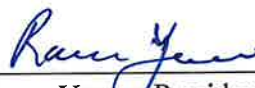
Motion carried.

ADJOURNMENT

At 8:26 p.m., Commissioner Kaeseberg moved to adjourn and the motion was seconded by Commissioner Brogan. A voice vote was unanimous for approval; motion carried.

Approved: August 22, 2023

Signed: 
Sherri Harry, Secretary

Attest: 
Raees Yawer, President