

**MINUTES OF THE REGULAR MEETING OF
THE STREAMWOOD PARK DISTRICT BOARD OF COMMISSIONERS
HELD ON AUGUST 22, 2023 AT PARK PLACE RECREATION
CENTER IN PARTNERSHIP WITH RUSH PHYSICAL THERAPY,
550 PARK BLVD., STREAMWOOD, IL 60107**

CALL TO ORDER/ROLL CALL

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

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 , maintenance worker Jim Hardsouk, Human Resources Louisa Walsh, residents Richard and Marion Janiec and Michelle Nugent. Executive Director Janda introduced Human Resources Louisa Walsh to the Board of Commissioners and they welcomed her back to the Park District.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Commissioner Wright made a motion to amend the agenda and move the Closed Session after New Business and Commissioner Kaeseberg seconded the motion. A 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. 2023 G.O. Bond Issue & BINA Hearing

Executive Director Janda informed the Board that we are going to hold the BINA hearing on September 26, 2023.

There were no questions or comments.

POLICY AND PLANNING UPDATE

A. Strategic Planning Update

Executive Director Janda said that he, along with Superintendent of Parks & Planning Pickett, will be meeting next week with Greg Petry to complete the strategic plan.

B. Flag Display Policy

Commissioner Brogan feels that this policy and the Diversity Committee should be one and the same and that we should reach out to the residents to get their opinions on this policy.

Commissioner Kaeseberg agreed with Commissioner Brogan to get community feedback.

C. Playground Removal Recommendation Memo

Superintendent of Parks & Planning Pickett recommended the removal of five playgrounds because of their age and the conditions they are in. He said that we have too many playgrounds and that the District does not have sufficient resources to properly maintain, repair and renovate the volume of playgrounds.

Commissioner Wright suggested that we put some sort of plantings in these parks.

President Yawer thought that these were good reasons to remove the playgrounds.

Commissioner Piekarz and Commissioner Brogan think we need to involve the neighbors that live around these parks before we remove the playgrounds.

LOCAL GOVERNMENT EFFICIENCY COMMITTEE

Executive Director Janda said there was nothing to report.

IAPD/NRPA LIAISON REPORT

Commissioner Piekarz reported that the NRPA Conference will be on October 10 – 12th in Dallas, Texas.

CONSENT AGENDA

Approval of:

- A.** Local Government Efficiency Committee Minutes – July 25, 2023;
- B.** Board Meeting Minutes – July 25, 2023;
- C.** Closed Session Minutes – July 25, 2023;
- D.** July, 2023 Financial Reports;
- E.** July 11 – August 9, 2023 expenditures totaling \$631,690.30;
- F.** P-Card purchases paid in July, 2023 totaling \$24,812.33;
- G.** IMRF payment paid in August, 2023 totaling \$18,117.12;
- H.** July 14 and July 28, 2023 payroll and payroll taxes totaling \$261,532.58;
- I.** Happ Builders Payment Application #6 totaling \$288,513.00;
- J.** Community Center Change Order #16R Fire Alarm Required Changes Based on Village of Streamwood Final Review totaling \$19,528.00;
- K.** Community Center Change Order #17 to Replace the Aged Fire Hydrant totaling \$7,000.

Commissioner Piekarz moved approval of the consent agenda 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.

CORRESPONDENCE

President Yawer said she received an e-mail from a Moraine Woods resident wondering if the Park District was going to replace their playground.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda included his monthly report of activities for the District in the Board packet. Executive Director Janda said that the plaque for the Richard Janiec Gazebo at Commissioners' Park has been received and will be installed this week. He presented former Streamwood Park District Commissioner Richard Janiec with a copy of the plaque that will be placed at the gazebo.

RECESS

At 7:30 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: 38.

COMMISSIONERS' REPORT

- A. Commissioner Brogan said that the Commissioners' float for the Summer Celebration was awesome.
- B. Commissioner Wright and Commissioner Kaeseberg also thought the float was outstanding and Commissioner Wright said he heard nothing but positive comments regarding our staff at Summer Celebration.
- C. Commissioner Piekarz announced that he has to resign from the Board as he has moved out of Streamwood. He said it has been an honor to work with this Board and staff. Commissioner Wright said he is a great friend and mentor and he will be solely missed.

PRESIDENT'S REPORT

- A. President Yawer said she will also miss Commissioner Piekarz.
- B. President Yawer said she received an e-mail from Hanover Township Supervisor Brian McGuire recommending Executive Director Janda serve on the Hanover Township Community Education Support Task Force.

UNFINISHED BUSINESS

- A.** Participation in State of Illinois Federal and State Surplus Property Programs, Resolution 2023-08-01-R: Resolution for Participation in State of Illinois Federal Surplus Property Program.

There were no questions or comments.

Commissioner Wright moved approval of Participation in State of Illinois Federal and State Surplus Property Programs, Resolution 2023-08-01-R: Resolution for Participation in State of Illinois Federal Surplus Property Program. Commissioner Piekarz seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Wright – Aye

Motion carried.

NEW BUSINESS

- A.** Discussion and Consideration of Resolution 2023-08-02-R: Creating a New Board Committee for Diversity within the Streamwood Park District

There were no questions or comments.

Commissioner Wright moved approval of Resolution 2023-08-02-R: Creating a New Board Committee for Diversity within the Streamwood Park District 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.

- B.** Discussion and Consideration of Resolution 2023-08-03-R: Ratifying Streamwood Park District Northwest Special Recreation Association for Calendar Year 2024 in the amount of \$163,278.56.

There were no questions or comments.

Commissioner Kaeseberg moved approval of Resolution 2023-08-03-R: Ratifying Streamwood Park District Northwest Special Recreation Association for Calendar Year 2024 in the amount not to exceed \$163,278.56. 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.

C. Discussion and Consideration of Request for Streamwood Park District to Serve as the Charter Organization for Streamwood Cub Scout Pack 15

Michelle Nugent said that she has been with scouts for eight years and that Pack 15 is the last Cub Scout Pack in Streamwood.

Commissioner Wright made a motion to approve the Streamwood Park District to serve as the charter organization for Streamwood Cub Scout Pack 15 and Commissioner Piekarz seconded the motion.

Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Wright – Aye

Motion carried.

D. Discussion and Consideration of Authorizing and Approving the Submittal of DCEO Capital Grant HD240061 Paperwork and Subsequent Grant Agreement for \$200,000 for Equipment Replacement and/or Purchase and ADA Compliance at the Park Place Family Recreation Center Tot Lot and to Authorize the Project to be Let Out for Public Bid at the Appropriate Time

There were no questions or comments.

Commissioner Wright moved approval to authorize the submittal of the grant paperwork when ready and to authorize the public bidding of the project when appropriate. 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.

E. Discussion and Consideration of Resolution 2023-08-04-R: Creating a Scholarship Fund for the Streamwood Park District

There were no questions or comments.

Commissioner Wright made a motion to approve of Resolution 2023-08-04-R: Creating a Scholarship Fund for the Streamwood Park District 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.

F. Discussion and Consideration of Resolution 2023-08-05-R: Amending the Streamwood Park District Personnel Policies

Executive Director Janda said the policies that we are amending are the Remote Work Policy and Laptop Security Policy.

There were no questions or comments.

Commissioner Wright made a motion to approve Resolution 2023-08-05-R: Amending the Streamwood Park District Personnel Policies and Commissioner Piekarz 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 to Appoint Superintendent of Parks and Planning Pickett and Superintendent of Recreation Muenz to the Decennial Committee on Local Government Efficiency

There were no questions or comments.

Commissioner Wright made a motion to appoint Superintendent of Parks & Planning Pickett and Superintendent of Recreation Muenz to the Decennial 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.

ADJOURNMENT TO CLOSED SESSION

At 7:54 p.m., Commissioner Wright moved to adjourn to Closed Session pursuant to 5ILCS 120 (c) (6) (7) discussion of sale or lease price of property owned by the public body and land acquisition. 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.

REGULAR MEETING RECONVENED

The meeting was reconvened by President Yawer at 8:12 p.m. Roll call:

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

Commissioner Kaeseberg – Present
Commissioner Wright – Present


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

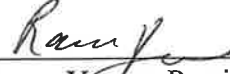
Also present were Executive Director Janda and Finance Manager Harry.

ADJOURNMENT

At 8:13 p.m., Commissioner Wright moved to adjourn and the motion was seconded Commissioner Kaeseberg. A voice vote was unanimous for approval; motion carried.

Approved: September 26, 2023

Signed: 
Sherri Harry, Board Secretary

Attest: 
Raees Yawer, President