

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
DECEMBER 19, 2023 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, IL**

CALL TO ORDER/ROLL CALL

President Raees Yawer called the meeting to order at 7:04 p.m. Present were Commissioners Rick Brogan, Kim Kaeseberg 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 and Finance Manager Sherri Harry.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were Recreation Managers Jake Larson and Adam Vasquez, Parks Manager James Schmidt, Maintenance Staff Jim Hardsouk and Andy Tijerina, residents Teresa Lopez, Michelle Nugent and Kim Harrison, Auditor Joseph Julius CPA and Auditor Christine Julius CPA from Joseph R. Julius, LTD.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Commissioner Brogan 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. Presentation of Audit of 2023 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 2022-2023 Audited Financial Report to the Board of Commissioners.

There were no questions or comments.

POLICY AND PLANNING REPORT

A. Strategic Planning

Executive Director Janda said that staff will start working on the Strategic Plan in January.

B. Annual Harassment Training

Executive Director Janda informed the Board that a link for IDHR online training has been provided via email to all the Board members.

C. Online Cybersecurity Training

Executive Director Janda informed the Board that a link for IDHR online training has been provided via email to all Board members.

LOCAL GOVERNMENT EFFICIENCY COMMITTEE

The Local Government Efficiency Committee meeting will be held in January.

IAPD/NRPA LIAISON REPORT

A. 2024-IAPD/IPRA Conference dates are January 25-January 27, 2024.

DIVERSITY COMMITTEE REPORT

The Diversity Committee meeting will be held in January.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – November 14, 2023;
- B. Closed Session Minutes – November 14, 2023;
- C. November, 2023 Financial Reports;
- D. November 7th – December 11, 2023 expenditures totaling \$614,919.11;
- E. P- Card purchases paid in November, 2023 totaling \$17,313.13;
- F. IMRF payment paid in November, 2023 totaling \$18,462.34;
- G. November 3rd and November 17th, 2023 payroll and payroll taxes totaling \$213,842.53;
- H. November 27, 2023 – 2019 G.O. Bond – Principal and Interest - \$390,657.15;
- I. November 27, 2023 – 2021 G.O. Bond – Principal and Interest - \$452,377.00;
- J. November 27, 2023 – 2020 G.O. Bond – Principal and Interest - \$417,922.50;
- K. November 27, 2023 – 2022 G.O. Bond – Principal and Interest - \$512,583.80;
- L. November 27, 2023 – 2022A Bond – Principal and Interest - \$394,965.95;
- M. Happ Builders Payment Application #10 totaling \$217,973.73.

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

Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye

Commissioner Kaeseberg – Aye
President Yawer – Aye

Motion carried.

CORRESPONDENCE

- A. Executive Director Janda read a letter he received from resident Michelle Nugent regarding Recreation Manager Jake Larson and how she feels he does so much for the children and their families and how she enjoys working with him.
- B. Executive Director Janda informed the Board that there are three letters of interest to fill the vacancy on the Board of Commissioners.

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. Commssioner Brogan said on Sunday he held an event at Hoosier Grove Barn and thought everything was awesome.
- B. Commissioner Brogan thought it was great to hear positive feedback on our employees.
- C. Commissioner Brogan wished everyone a Happy Holiday.
- D. Commissioner Kaeseberg said that she had talked to some people who were playing disc golf at Shady Oaks Park and they told her how they love the course.
- E. Commissioner Kaeseberg wished everyone a Happy Holiday.
- F. Commissioner Wright wished everyone a Merry Christmas.

PRESIDENT'S REPORT

- A. President Yawer congratulated Recreation Manager Larson on the nice letter they received about him.
- B. President Yawer wished everyone a Happy Holiday.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. **Discussion and Acceptance of the 2023 Annual Financial Report as Prepared by Joseph Julius, Attorney at Law, Certified Public Accountant**

There were no questions or comments.

Commissioner Brogan moved approval of the Streamwood Park District Annual Financial Report for the year ended April 30, 2023 as prepared by Joseph R. Julius, Ltd Certified Public Account and Commissioner Wright seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye

Commissioner Kaeseberg – Aye
President Yawer – Aye

Motion carried.

B. Discussion and Consideration of Adoption of Ordinance 2023-12-01-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 2023

There were no questions or comments.

Commissioner Wright moved approval of Ordinance 2023-12-01-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 2023 as presented totaling \$4,498,255. Commissioner Kaeseberg seconded the motion.
Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye

Commissioner Kaeseberg – Aye
President Yawer – Aye

Motion carried.

C. Discussion and Consideration of Ordinance 2023-12-02-O: An Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2023 Tax Levy of the Streamwood Park District

There were no questions or comments.

Commissioner Kaeseberg moved approval of Ordinance 2023-12-02-O: An Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2023 Tax Levy of the Streamwood Park District. Commissioner Brogan seconded the motion.
Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye

Commissioner Kaeseberg – Aye
President Yawer – Aye

Motion carried.

Parks Manager Schmidt introduced Andy Tijerina to the Board of Commissioners and said he was just promoted to full-time Parks & Playgrounds Supervisor.

ADJOURNMENT

At 7:43 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Kaeseberg. A voice vote was unanimous for approval; motion carried.

Approval: January 23, 2024

Signed: Sherri Harry
Sherri Harry, Secretary

Attest: Raees Yawer
Raees Yawer, President