

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
FEBRUARY 27, 2024 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

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.

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 Programming Jake Larson, Superintendent of Recreation Services Adam Vasquez and Finance Manager Sherri Harry.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were Parks Manager James Schmidt, Maintenance Staff Jim Hardsouk, Eddie Segueda and Jacob Gama, residents Ann Marie DelFavero, Michelle Gillespie, Ashley Carter and Michelle Nugent with her husband and children.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Commissioner Wright moved approval of the agenda as presented and Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye

Commissioner Kaeseberg – Aye
President Yawer – Aye

Motion carried.

OATH OF OFFICE

Secretary Harry administered the Oath of Office to Michelle Nugent who has been appointed to the Streamwood Park District Board of Commissioners to complete the term of the vacancy created when Commissioner Larry Piekarz relocated outside of the park district boundaries.

RECESS

At 7:04 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 7:12 p.m.

FINANCE REPORT

- A. Monthly Expenditures/Payroll**
There were no questions or comments.
- B. Monthly Financial Reports**
There were no questions or comments.

POLICY AND PLANNING REPORT

- A. Strategic Planning**
There was nothing to report.
- B. Playground Removal – Woodland Park**
Superintendent of Parks & Planning Pickett summarized the memo he presented to the Board of Commissioners and explained why staff is recommending the removal of the playground at Woodland Park.
Commissioner Kaeseberg asked if we could put a walking path in that park.
Commissioner Brogan also suggested putting a walking path and a bench there before we take the playground out.
Superintendent of Parks & Planning Pickett explained that it is difficult to do anything with the park because it is a wetland.
Commissioner Kaeseberg said that since it is raining tonight maybe the Parks Department could take pictures of the park tomorrow to show the residents the condition of the park and they would better understand why we shouldn't put anything there.
Superintendent of Parks & Planning Pickett also said that we really should replace our trails we already have before we add anymore.

WEATHER ALERT

At 7:21 p.m. the meeting was interrupted by a weather alert and everyone moved to the basement.

At 7:39 p.m., the meeting was reconvened.

LOCAL GOVERNMENT EFFICIENCY COMMITTEE

Executive Director Janda informed the Board that the committee met on January 23, 2024.

IAPD/NRPA LIAISON REPORT

A. 2024 IAPD/IPRA Conference

Executive Director Janda said the Board and Staff attended educational sessions, exhibit hall and networking events.

Executive Director Janda also said he represented the Streamwood Park District at the IAPD Annual Meeting on Saturday, January 27, 2024.

Parks Manager Jimmy Schmidt held a conference presentation on Smart Salt and he said the presentation went well and there was a lot of positive feedback on it.

B. 2024 Legislative Breakfast

Executive Director Janda said the IAPD Legislative Breakfast was held on Saturday, February 24th at 8:00 a.m. at Schaumburg Golf Club, 401 N. Roselle Road, Schaumburg.

He also said the IAPD Legislative platform was presented along with comments from area legislators.

DIVERSITY COMMITTEE REPORT

Commissioner Kaeseberg gave a brief report on what she learned at the IAPD/IPRA conference regarding starting a Diversity Committee.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – January 23, 2024;
- B. Local Government Efficiency Committee Meeting Minutes – January 23, 2024;
- C. Closed Session Minutes – January 23, 2024;
- D. Special Meeting Minutes – February 20, 2024;
- E. Closed Session Minutes – February 20, 2024;
- F. January, 2024 Financial Reports;
- G. January 9, 2024 – February 16, 2024 expenditures totaling \$586,839.67;
- H. P-Card Purchases Paid in January, 2024 totaling \$22,340.67;
- I. IMRF Payment for January, 2024 totaling \$14,438.78;
- J. January 12, 2024 and January 26, 2024 payroll and payroll totaling \$169,951.48;
- K. Platinum Pool Care Aquatech, Ltd. payment in the amount of \$255,771;
- L. Happ Builders Final Payment Application #12 totaling \$157,927.00.

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

Commissioner Brogan – Aye
 Commissioner Nugent – Aye
 President Yawer – Aye

Commissioner Kaeseberg – Aye
 Commissioner Wright – Aye

Motion carried.

CORRESPONDENCE

- A. Executive Director Janda said that he received a thank-you note from Teresa Lopez for taking the time to meet with her and hopes she can still make a contribution to the Park District.

- B. Executive Director Janda received a letter from the Streamwood Guns N Hoses Association asking for a donation for their Annual Police vs. Fire Charity Basketball game.
- C. Executive Director Janda said that the grant agreement for the spa pool has been completed.

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' RREPORT

- A. Commissioner Kaeseberg said that when she is at Park Place she is excited to see all the people in the gym, pool and fitness room.
- B. Commissioner Nugent thanked the Board of Commissioners for choosing her to be on the Board with them. She said that she uses the parks all the time. She also said she thinks we need a spills station in the gym.
- C. Commissioner Wright welcomed Commissioner Nugent.
- D. Commissioner Brogan also welcomed Commissioner Nugent. He agreed with Commissioner Kaeseberg about seeing many people using the facilities and also said he thought the lifeguards are doing a great job.

PRESIDENT'S REPORT

- A. President Yawer welcomed Commissioner Nugent to the Board of Commissioners and told her if she has any questions she should call them.
- B. President Yawer thinks the staff is doing a great job.
- C. President Yawer thought the IAPD/IPRA conference was very informative.
- D. President Yawer said she attended the IAPD Legislative Breakfast and met with the representatives.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Replacement Board Appointments for Fiscal Year 2023-2024

Executive Director explained that with the changes in staffing we need to change the Annual Board Appointments for the remainder of 2023-2024.

There were no questions or comments.

Commissioner Wright moved approval of:

- ADA Compliance Officer – Adam Vasquez
- NWSRA Alternate – Adam Vasquez
- Summer Celebration – Jake Larson
- Decennial Committee – Jake Larson/Adam Vasquez

Commissioner Kaeseberg seconded the motion.

Vote on the motion:

Commissioner Brogan – Aye
 Commissioner Nugent – Aye
 President Yawer – Aye

Commissioner Kaeseberg – Aye
 Commissioner Wright - Aye

Motion carried.

B. Discussion and Consideration of Ordinance 2024-02-01-O: Declaration of Surplus Property

There were no questions or comments.

Commissioner Wright moved approval of Ordinance 2024-02-01-O: Declaration of Surplus Property and Commissioner Nugent seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
 Commissioner Nugent – Aye
 President Yawer – Aye

Commissioner Kaeseberg - Aye
 Commissioner Wright – Aye

Motion carried.

C. Discussion and Consideration of Poured-in-Place Surfacing for Butterfly Park Purchased Through a Joint Purchasing Program at a Cost of \$123,649 as Quoted by NuToys

There were no questions or comments.

Commissioner Nugent moved approval to purchase and the installation of the poured-in-place safety surfacing at Butterfly Park through joint purchasing at a cost not to exceed \$123,649.00. Commissioner Kaeseberg seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
 Commissioner Nugent – Aye
 President Yawer – Aye

Commissioner Kaeseberg – Aye
 Commissioner Wright – Aye

Motion carried.

D. Discussion and Consideration to Award the Contract for the Spa and Filtration System Replacement at the Streamwood Park District Park Place Family Recreation Center to the Lowest Qualified Bidder, in the amount not to exceed \$300,000

There were no questions or comments.

