

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
MARCH 26, 2024 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, IL 60107**

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, Michelle Nugent 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 and Superintendent of Recreation Services Adam Vasquez.

Commissioner Wright made a motion to appoint Executive Director Janda to be the secretary pro temp for tonight's meeting and Commissioner Brogan seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Wright – Aye

Motion carried.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were Maintenance Staff Andrew Tijerina, Nicholas Hall and Leslie Jaeger and Kiwanis members Cathy Tampir and Marilyn Peterson and resident Theresa Lopez.

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 Nugent – Aye
President Yawer – Aye

Commissioner Kaeseberg – Aye
Commissioner Wright – Aye

Motion carried.

KIWANIS CHECK PRESENTATION FOR JAYCEE PARK ADA PICNIC TABLE

Cathy Tampir and Marilyn Peterson presented the Board of Commissioners a check for the picnic tables. They also invited everyone to the Kiwanis Dinner on April 17th at Hoosier Grove Barn to celebrate 25 years of service to our communities' children.

NWSRA

A. Presentation/Update by Executive Director Tracey Crawford

Tracey Crawford presented a power point presentation showing what NWSRA provides and how it is funded.

PRESIDENT'S REPORT

President Yawer talked about world peace and harmony.
President Yawer left the meeting at 7:46 p.m.

RECESS

At 7:46 p.m., Commissioner Wright moved approval 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 7:51 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

Nothing to report.

B. Playground Removal- Woodland Park

Commissioner Brogan said that in his opinion Woodland Park is not a park for a path and that the playground equipment is old. He wondered if we could make it a dog park with garbage cans and dog waste bags.

The Board agreed to make recommendations at the April Board meeting.

C. Cook County Paid Time Off Ordinance Recommended Policy Changes

Executive Director Janda informed the Board that the Ordinance was amended to have an effective date of January 1, 2025 for Cook County park districts and school districts established by their respective state codes.

Commissioner Brogan stated that he is against having extra days off and not having to give a reason.

LOCAL GOVERNMENT EFFICIENCY COMMITTEE

No report

IAPD/NRPA LIAISON REPORT

No report

DIVERSITY COMMITTEE REPORT

There was nothing to report

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – February 27, 2024;
- B. February, 2024 Financial Reports;
- C. February 17, 2024 – March 13, 2024 expenditures totaling \$154,933.17;
- D. P-Card Purchases Paid in February, 2024 totaling \$23,558.83;
- E. IMRF Payment for February, 2024 totaling \$14,100.05;
- F. February 9, 2024 and February 23, 2024 payroll and payroll totaling \$190,779.62.

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

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

Commissioner Kaeseberg – Aye
 Commissioner Wright – Aye

Motion carried.

CORRESPONDENCE

- A. Executive Director Janda said he received an email from Commissioner Nugent thanking him for providing the gym for the Pinewood Derby event. She also thanked Chris Fetterman for all of his help with the event.
- B. Executive Director Janda said there was a very nice article in the *Examiner* about Commissioner Nugent joining the Streamwood Board of Commissioners.

DEPARTMENTS & DIERCTOR'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. Commissioner Nugent wondered if we could have a program about bees.
- B. Commissioner Nugent asked who was in charge of the horse stable.
- C. Commissioner Wright thought the empowerHER Fit Fest event was great.

UNFINISHED BUSINESS

- A. Ratification of Contract for the Spa and Filtration System Replacement at the Streamwood Park District Park Place Family Recreation Center to the Lowest Qualified Bidder, WGHK, Inc. dba Pool Tech, Cedar Rapids, Iowa at a cost of \$225,000**

There were no questions or comments.

Commissioner Nugent moved approval for the Spa and Filtration System replacement at the Streamwood Park District Park Place Family Recreation Center to WGHK, Inc. dba Pool Tech, Cedar Rapids, Iowa at a cost not to exceed \$225,000. Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Wright – Aye

Motion carried.

NEW BUSINESS

- A. Discussion and Consideration of Resolution 2024-03-01-R: Authorizing a Memorandum of Understanding with Bird Brain Disc Golf Club for a Donation towards Shady Oaks Disc Golf Course Improvements**

There were no questions or comments.

Commissioner Kaeseberg moved approval of Resolution 2024-03-01-R: Authorizing a Memorandum of Understanding with Bird Brain Disc Golf Club for a Donation towards Shady Oaks Disc Golf Course Improvements. Commissioner Nugent seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Wright – Aye

Motion carried.

- B. Discussion and Consideration to Renew the Streamwood Little League Affiliate Agreement as Amended for 2024**

There were no questions or comments.

Commissioner Nugent moved approval to renew the Streamwood Little League Affiliate Agreement as amended for 2024 and Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Wright – Aye

Motion carried.

C. Discussion and Consideration of Butterfly Park Improvement Project Contract Award to the Lowest Qualified Bidder E. Hoffman, Inc. of Lombard, Illinois, in the Amount of \$590,984.00

The were no questions or comments.

Commissioner Nugent moved approval to award the Butterfly Park improvement project contract to the lowest bidder E. Hoffman, Inc. of Lombard, Illinois not to exceed \$590,984.00. Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Wright – Aye

Motion carried.

D. Discussion and Consideration of a Stormwater Agreement with Suncrest North Homeowners at Waterton Pond

There were no questions or comments.

Commissioner Kaeseberg moved approval of the Stormwater Agreement with Suncrest North Homeowners at Waterton Pond, subject to final attorney approval, to assist with compliance with the Metropolitan Water Reclamation District of Greater Chicago stormwater requirements for 360 W. Schaumburg. Commissioner Nugent seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Wright - Aye

Motion carried.

ADJOURNMENT

At 8:30 p.m., Commissioner Nugent moved to adjourn the meeting and Commissioner Brogan seconded the motion. A voice vote was unanimous; motion carried.

Approved:

April 23, 2024

Signed:

Jeff Janda, president/Secretary

Attest:

Raees Yawer, President