

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
JUNE 25, 2024 AT PARK PLACE FAMILY RECREATION CENTER IN
PARTNERSHIP WITH RUSH PHYSICAL THERAPY,
550 PARK BLVD., STREAMWOOD, IL 60107**

CALL TO ORDER/ ROLL CALL

President Wright called the meeting to order at 7:12 p.m. Present were Commissioners Rick Brogan, Kim Kaeseberg, Michelle Nugent and Raees Yawer.

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

Staff members present were: Executive Director Jeff Janda, 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 Staff Michael Rubio, Grayson Downing, Kristofer Silva, Andy Tijerina, Victor Sosa and Ximena Bermudez, Recreation Intern Brandon Spantiko and resident Teresa Lopez.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Commissioner Yawer moved approval of the agenda as presented and Commissioner Nugent seconded the motion. Vote on the motion:

Commissioner Brogan - Aye
Commissioner Nugent – Aye
President Wright – Aye

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

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 – Update

Nothing to report.

B. Cook County Paid Time Off Ordinance

Executive Director Janda informed the Board that the Cook County Human Rights Commission continues holding virtual meetings for input related to the Paid Time Off Ordinance.

C. FSLA Salary Threshold Increases Effective July 1, 2024 and January 1, 2025

Executive Director Janda explained that as of July 1st, 2024 the exempt salary increases to \$43,888 annually and on January 1, 2025 the salary level will be revised to \$58,656. He said the salary level will have automatic updates every three years.

LOCAL GOVERNMENT EFFICIENCY COMMITTEE

Executive Director Janda said that the next Local Government Efficiency Committee meeting will be held on July 23rd, 2024.

IAPD/NRPA LIAISON REPORT

There was nothing to report.

DIVERSITY COMMITTEE REPORT

Executive Director Janda stated that the first meeting will be on July 23rd at Park Place.

APPROVAL OF CONSENT AGENDA

Approval of:

- A.** Board Meeting Minutes – May 28, 2024;
- B.** Closed Session Minutes – May 28, 2024;
- C.** May, 2024 Financial Reports;
- D.** May 18, 2024 – June 11, 2024 – expenditures totaling \$256,200.68;
- E.** P-Card purchases paid in May, 2024 totaling \$16,917.17;
- F.** IMRF payment paid in May, 2024 totaling \$13,669.52;
- G.** May 3, 2024, May 17, 2024 and May 31, 2024 payroll and payroll taxes totaling \$295,919.89;
- H.** Pool Tech Payment Request #2 for Park Place Spa Pool Project \$44,000.

Commissioner Brogan moved approval of the consent agenda and the motion was seconded by Commissioner Yawer. Vote on the motion:

Commissioner Brogan – Aye
 Commissioner Nugent – Aye
 President Wright – Aye

Commissioner Kaeseberg – Aye
 Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

Executive Director Janda informed the Board that he attended the Village of Streamwood Joint Review Board meeting for the closed Bautista TIF District.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda presented a monthly report of activities for the District. There were no questions or comments.

COMMISSIONERS' REPORT

- A. Commissioner Nugent thought the Summer Kick-Off event was fun and also said she thought the Starlights Dance recital was good.
- B. Commissioner Yawer said it had been a pleasure for her to serve as the Board President and also wanted to thank the staff for the wonderful job they are doing.
- C. Commissioner Kaeseberg also thought the Summer Kick-Off event went well and the band was really good.
- D. Commissioner Brogan said that he thinks inclusion should be included in the diversity committee.

PRESIDENT'S REPORT

- A. President Wright said the Summer Kick-Off event was outstanding.
- B. President Wright thanked Superintendent of Parks & Planning Pickett and Superintendent of Recreation Services Vasquez for the great job they did for the Barn & Brew event.
- C. President Wright is keeping Superintendent of Recreation Programming Jake Larson and his family in his thoughts and prayers.
- D. President Wright congratulated Superintendent of Parks & Planning Pickett and his wife on their new baby.
- E. President Wright congratulated Executive Director Janda on his new grandson.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Discussion and Consideration to Adopt Ordinance 04-01-2024: 2024-2025 Combined Budget and Appropriation Ordinance**

There were no questions or comments.

Commissioner Brogan moved approval of Ordinance 04-01-2024: 2024-2025 Combined Budget and Appropriation Ordinance and Commissioner Nugent seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
 Commissioner Nugent – Aye
 President Wright – Aye

Commissioner Kaeseberg – Aye
 Commissioner Yawer – Aye

Motion carried.

B. Discussion and Approval Resolution 2024-06-01-R: A Resolution Finding and Declaring that a Parcel of Land Owned by the Streamwood Park District, Cook County, Illinois, Located at 680 Sutton Road, is No Longer Needed or Useful for Park Purchases and Declaring that the Park District Intends to Sell the Property and Directing Notice of that Intention Be Published in the Manner Provided by Law

There were no questions or comments.

Commissioner Yawer moved approval of Resolution 2024-06-01-R: A Resolution Finding and Declaring that a Parcel of Land Owned by the Streamwood Park District, Cook County, Illinois, located at 680 Sutton Road, is no longer needed or useful for park purchases and declaring that the Park District intends to sell the property and directing notice of that intention be published in the manner provided by law. Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Nugent – Aye
President Wright -Aye

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye


Motion carried.

ADJOURNMENT

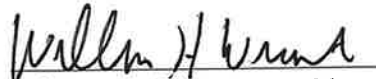
At 7:37 p.m., Commissioner Kaeseberg moved to adjourn the meeting and Commissioner Yawer seconded the motion. A voice vote was unanimous for approval; motion carried.

Approved: July 23, 2024

Signed:



Sherri Harry, Secretary



William H. Wright, President