

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
JULY 23, 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 William H. Wright called the meeting to order at 7:00 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 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 Recreation Intern Brandon Spantiko, Administrative Assistant Lynda Zenteno, staff member Olivia Daley, resident Teresa Lopez and her soccer team.

**TOPICS FROM THE FLOOR**

Resident Teresa Lopez introduced her U-14 soccer team who were the champions of the Hanover Park Intervillage tournament. She presented President Wright with a photo of the team and the trophy. President Wright congratulated the team and thanked them for attending the meeting.

**APPROVAL OF AGENDA**

Commissioner Brogan 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.

## **SERVICE RECOGNITION EMPLOYEE NAME**

The Board of Commissioners and Executive Director Janda congratulated the following staff members on their milestones:

- 1) Olivia Daley – Hoosier Grove Barn – 15 years
- 2) Michael Bares – Facility Maintenance – 5 years
- 3) Ian Pickett – Parks – 5 years
- 4) Adam Vasquez – Recreation – 5 years
- 5) Mallory Lorence – Hoosier Grove Barn – 5 years
- 6) Jerzy Skowron – Marketing – 5 years
- 7) Debra Marzan – Fitness – 5 years

## **FINANCE REPORT**

### **A. Monthly Expenditures**

There were no questions or comments.

### **B. Monthly Financial Reports**

There were no questions or comments.

## **POLICY AND PLANNING**

### **A. Strategic Planning – Update**

Executive Director Janda informed the Board that an excel document is being composed and will show the projects that have been finished and the ones that still need to be done.

### **B. Cook County Paid Time Off Ordinance**

Executive Director Janda said there is no update on this ordinance.

### **C. Personnel Policy Amendment for Employee Health Insurance**

Executive Director Janda explained that he believes that the health insurance related coverages for Class II employees can and should be modified to help attract workforce candidates.

### **D. OSLAD Discussion – Potential Submissions**

Executive Director Janda presented a breakdown of potential improvements for Hoosier Grove Barn and Sunny Hill Park if we were to receive this grant.

## **LOCAL GOVERNMENT EFFICIENCY COMMITTEE**

Executive Director Janda said the committee met tonight before the Board meeting.

## **IAPD/NRPA LIAISON REPORT**

There was nothing to report.

## **DIVERSITY COMMITTEE REPORT**

Commissioner Kaeseberg said they had their first meeting tonight and thought it was headed in a good direction. She said the next meeting will be in September before the Board meeting.

## **APPROVAL OF CONSENT AGENDA**

Approval of:

- A. Public Hearing Minutes – June 25, 2024;
- B. Board Meeting Minutes – June 25, 2024;
- C. June, 2024 Financial Reports;
- D. June 12, 2024 – July 15, 2024 – expenditures totaling \$241,286.20;
- E. P-Card purchases paid in June, 2024 totaling \$15,826.87;
- F. IMRF payment paid in June, 2024 totaling \$19,967.50;
- G. June 14, 2024 and June 18, 2024 payroll and payroll taxes totaling \$255,219.20;
- H. Poll Tech payment request #3 for Park Place Spa Pol Project \$19,485.00;
- I. E. Hoffman payment request #1 for Butterfly Park Project \$196,161.75.

Commissioner Yawer moved approval of the consent agenda and Commissioner Kaeseberg seconded the motion. 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 said he received an email regarding the condition of the Hoosier Grove Barn playground equipment.

## **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 Yawer thanked the employees for their dedicated service.
- B. Commissioner Brogan also thanked the employees.

## **PRESIDENT'S REPORT**

President Wright thanked Superintendent of Parks & Planning Pickett and Superintendent of Recreation Services Vasquez for their years of service with the Streamwood Park District.

At 7:34 p.m., Commissioner moved for a short recess and Commissioner Nugent seconded the motion. A voice vote was unanimous for approval; motion carried.

## RECONVENE MEETING

The Streamwood Park District Board of Commissioners reconvened their meeting at 7:44 p.m.

### ADJOURNMENT TO CLOSED SESSION

At 7:45 p.m., Commissioner Kaeseberg made a motion to adjourn into closed session under ILCS 120/5 ( c ) 1 Personnel. 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.

### REGULAR MEETING RECONVENED

President Wright called the meeting back to order at 7:48 p.m. Roll call:

Commissioner Brogan – Present  
Commissioner Nugent – Present  
President Wright - Present

Commissioner Kaeseberg – Present  
Commissioner Yawer - Present

Also present were Executive Director Janda and Finance Manager Harry.

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

- A. Discussion and Consideration of Resolution 2024-07-01-R: A Resolution Providing for and Requiring the Submission of a Proposition of Selling a Parcel of Land Owned by the Streamwood Park District, Cook County, Illinois, Commonly Known as 680 Sutton Road ( Property Index Number 06-21-409-010-0000), to the Voters of the Streamwood Park District, at the November 5, 2024 General Election**

There were no questions or comments.

Commissioner Yawer moved approval of Resolution 2024-07-01-R: A Resolution Providing for and requiring the submission of a proposition of selling a parcel of land owned by the Streamwood Park

