

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
AUGUST 27, 2024 AT COMMUNITY CENTER,
777 SOUTH BARTLETT ROAD, STREAMWOOD, IL 60107**

CALL TO ORDER/ROLL CALL

President William H. Wright called the meeting to order at 7:01 p.m. Present were Commissioners Rick Brogan, Kim Kaeseberg and Michelle Nugent. Commissioner Raees Yawer was absent. President Wright wished Commissioner Yawer a speedy recovery.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were Aquatic Coordinator Hannah Wrzek and resident Jim Hardsouk.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Commissioner Brogan moved approval of the agenda as presented and Commissioner Nugent 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. 2024 G.O. Bond Issue & BINA Hearing September 24, 2024

Commissioner Nugent asked if the Commissioners will be attending this hearing and Executive Director Janda answered yes and that it will be held before the next Board meeting.

POLICY AND PLANNING REPORT

A. Strategic Planning

There was no update.

B. Cook County Paid Time Off Ordinance

There was nothing to report.

C. Personnel Policy Amendment for Employee Health Insurance

There were no questions or comments.

D. OSLAD Discussion-

- i. **Hoosier Grove Park Improvement Submission Status** – staff has been working with GHA

- ii. **Public Meeting on September 3, 2024 at Hoosier Grove Park to Present Hoosier Grove Park Renovation OSLAD Plan and Receive Public Comments**

E. Agreement with Leadership Academy for Shared Use of Facilities of Dolphin Park and Leadership Academy (formerly Woodland Heights School)

Executive Director Janda informed the Board that our attorneys are drafting an intergovernmental agreement with them.

F. Park Place Tot Lot Replacement Status

There were no questions or comments.

G. Referendum Status

Executive Director Janda informed the Board that the resolution has been filed.

LOCAL GOVERNMENT EFFICIENCY COMMITTEE

- **Final review of Decennial Local Government Efficiency Report**
There were no questions or comments.

IAPD/NRPA LIAISON REPORT

There was nothing to report.

DIVERSITY COMMITTEE REPORT

Commissioner Kaeseberg said she would be sending out information at the beginning of the month.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – July 23, 2024;
- B. Closed Session Meeting Minutes – July 23, 2024;
- C. July, 2024 Financial Reports;
- D. July 16, 2024-August 19, 2024 expenditures totaling \$489,793.30;
- E. P-Card purchases paid in July, 2024 totaling 19,784.55;
- F. IMRF payment paid in July, 2024 totaling \$13,885.81;
- G. July 12, 2024 and July 26, 2024 payroll and payroll taxes totaling \$273,048.15;
- H. Pool Tech payment request #4 for Park Place Spa Pool Project \$47,885.00.

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

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Absent

Motion carried.

CORRESPONDENCE

- Executive Director Janda said that the Park District received a check from Kiwanis Club in the amount of \$365.10 for assisting them in the Texas Hold'Em event.
- Executive Director Janda introduced Hannah Wrzek, the new Aquatic Coordinator, to the Streamwood Park District Board of Commissioners and welcomed her to the Park District.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda presented a monthly report of activities for the District.

COMMISSIONERS'REPORTS

- A. Commissioner Nugent would like to have an open conversation with the Village regarding the location of Summer Celebration and having it somewhere other than Hoosier Grove Barn.
- B. Commissioner Nugent wanted to thank Superintendent of Parks & Planning Pickett and staff for helping them get firewood for the Cub Scout family campout.
- C. Commissioner Nugent also wanted to thank Superintendent of Parks & Planning Pickett and Parks Supervisor Andy Tijerina for repairing a part on a playground equipment.

PRESIDENT'S REPORT

- A. President Wright thanked the Boy Scouts for jumping their float at the Summer Celebration parade.
- B. President Wright would like everyone to keep Commissioner Yawer in their thoughts and prayers and hopes she makes a quick recovery.
- C. President Wright said the Board should have their meetings upstairs at the Community Center as it is too noisy downstairs.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. **Discussion and Consideration of Resolution 2024-08-01-R: A Resolution Amending the Streamwood Park District Personnel and Policy Manual**
There were no questions or comments.

Commissioner Brogan moved approval of Resolution 2024-08-01-R: A Resolution Amending the Streamwood Park District Personnel and Policy Manual and Commissioner Nugent seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Absent

Motion carried.

B. Discussion and Consideration of Resolution 2024-08-02-R: A Resolution Approving and Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development Grant

There were no questions or comments.

Commissioner Kaeseberg moved approval of Resolution 2024-08-02-R: A Resolution Approving and Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development Grant. Commissioner Nugent seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Absent

Motion carried.

C. Discussion and Consideration of Resolution 2024-08-03-R: Ratifying the Streamwood Park District Northwest Special Recreation Association for Calendar Year 2025 in the Amount of \$178,275.06

Commissioner Nugent asked Executive Director Janda to explain this resolution and he responded that the Board has to formally ratify the member assessment for participation in the NWSRA cooperative as required in the NWSRA by-laws.

Commissioner Kaeseberg moved approval of Resolution 2024-08-03-R: Ratifying the Streamwood Park District Northwest Special Recreation Association for Calendar Year 2025 in the amount not to exceed \$178,275.06.

Commissioner Brogan seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg -Aye
Commissioner Yawer – Absent

Motion carried.

D. Discussion and Consideration to Ratify the Decennial Local Government Efficiency Report as Presented by the Local Government Efficiency Committee and to Direct the Staff to File with the Cook County Clerk and Any Other Appropriate Entities

There were no questions or comments

Commissioner Nugent moved approval to Ratify the Decennial Local Government Efficiency Report as Presented by the Local Government Efficiency Committee and to Direct the Staff to File with the Cook County Clerk and Any Other Appropriate Entities. Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Absent

Motion carried.

E. Discussion and Consideration to Approve Omnia Partners Joint Purchasing Program Contract #2017001135 for the Demolition of the Current Park Place Tot Lot, Site Preparation Related Work, Installation of Playground Equipment, and Installation of Poured-In-Place ADA Safety Surfacing at a Cost of \$83,081.79 as Provided in Kompan, Inc.'s Quote #SP140620-2

There were no questions or comments.

Commissioner Brogan moved approval of Omnia Partners Joint Purchasing Program Contract #2017001135 for the Demolition of the Current Park Place Tot Lot, Site Preparation Related Work, Installation of Playground Equipment, and Installation of Poured-In-Place ADA Safety Surfacing at a cost not to exceed \$83,081.79 as provided in Kompan Inc.'s quote #SP140620-2. Commissioner Nugent seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Absent

Motion carried.

At 7:50 p.m., Commissioner Kaeseberg moved for a short recess and Commissioner Brogan 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 7:56 p.m.

ADJOURNMENT TO CLOSED SESSION

At 7:57 p.m., Commissioner Brogan made a motion to adjourn into closed session under ILCS 120/5 for Personnel and Commissioner Nugent seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
 Commissioner Yawer – Absent

Motion carried.

REGULAR MEETING RECONVENED

President Wright called the meeting back to order at 8:08 p.m. Roll call:

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

Commissioner Kaeseberg – Present
 Commissioner Yawer – Absent

Motion carried.

ADJOURNMENT

At 8:09 p.m., Commissioner Nugent moved to adjourn the meeting and Commissioner Kaeseberg seconded the motion. A voice vote was unanimous for approval; motion carried.

Approved: September 24, 2024

Signed: Sherri Harry
 Sherri Harry, Secretary

William H. Wright
 William H. Wright, President