

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
SEPTEMBER 24, 2024 AT COMMUNITY CENTER,
777 SOUTH BARTLETT ROAD, STREAMWOOD, IL**

CALL TO ORDER/ROLL CALL

President William H. Wright called the meeting to order at 7:02 p.m. Present were Commissioners Rick Brogan, Kim Kaeseberg and Michelle Nugent. Commissioner Raees Yawer was absent.

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 Manager Athletics Chris Fetterman and resident Teresa Lopez.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Commissioner Brogan moved approval of the agenda as presented and Commissioner Kaeseberg seconded the motion.

A voice vote was unanimous for approval; motion carried.

BOND ISSUE NOTIFICATION ACT PUBLIC HEARING

Public Hearing concerning the intent of the Board of Commissioners to sell the General Obligation Limited Tax Park Bonds for park improvement purposes.

At 7:03 p.m., Commissioner Brogan moved to open the public hearing and the motion was seconded by Commissioner Nugent. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Absent

Motion carried.

President Wright announced that the next agenda item is a public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,060,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto and that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect to the proposed sale.

President Wright asked if there are any comments from the Board of Commissioners which there were none and there wasn't any written testimony.

President Wright asked if anyone would like to present oral testimony or public comment concerning the proposed bond issue. There were no questions or comments from anyone present.

President Wright announced that all persons desiring to be heard had been given the opportunity to provide oral or written testimony with respect to the proposed issuance of bond.

Commissioner Brogan moved to adjourn the Bond Issue Notification Act Public Hearing and the motion was seconded by Commissioner Nugent. Vote on the motion:

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

Commissioner Kaeseberg – Aya
 Commissioner Yawer – Absent

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. Replacement Fitness Equipment for Park Place

There were no questions or comments.

POLICY AND PLANNING REPORT

A. Strategic Planning

Executive Director Janda said that they continue to work with the plan.

B. Cook County Paid Time Off Ordinance- Amended Rules Drafted

There were no questions or comments.

C. Playground Removal

- i. Berkeley Park
- ii. Bartlett Park

There were no questions or comments.

D. OSLAD – Hoosier Grove Park Improvement Application Submitted

There were no questions or comments.

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

Executive Director Janda said that they are just working out some minor issues.

F. Referendum

- i. Information Flyer
- ii. Other Voter Information Venues

There were no questions or comments.

LOCAL GOVERNMENT EFFICIENCY COMMITTEE

Executive Director Janda informed the Board that the final report has been submitted to Cook County and the Committee has been dissolved per Illinois Statute.

IAPD/NRPA LIAISON REPORT

Executive Director Janda informed the Board that he will be attending the NRPA Conference in Atlanta, GA from October 8-10, 2024.

He also said that the IAPD/IPRA Conference will be from January 23rd-January 25th.

DIVERSITY COMMITTEE REPORT

Commissioner Kaeseberg said there was a meeting tonight and the next meeting will be held before the November Board meeting.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – August 27, 2024;
- B. Closed Session Meeting Minutes – August 27, 2024;
- C. August, 2024 Financial Reports;
- D. August 20, 2024 – September 12, 2024 expenditures totaling \$373,063.96;
- E. P-Card purchases paid in August, 2024 totaling \$18,729.43;
- F. IMRF payment paid in August, 2024 totaling \$15,818.13;
- G. August 9, 2024 and August 23, 2024 payroll and payroll taxes totaling \$266,758.09;
- H. Butterfly Park Change Order #1, E. Hoffman, Inc. for shelter concrete pier extension related to poor soils totaling \$5,090.00;
- I. E. Hoffman, Inc. payment application #2 totaling \$230,301.75 for Butterfly Park Renovations.

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

Commissioner Brogan – Aye

Commissioner Kaeseberg – Aye

Commissioner Nugent – Aye

Commissioner Yawer – Absent

President Wright – Aye

Motion carried.

CORRESPONDENCE

- A. Received a thank you note from EPEL for our continued support and sponsorship of the Getting Ready for Kindergarten guide
- B. Received a thank you note from Cook County Commissioner Kevin B. Morrison thanking the Park District for partnering and hosting the Environmental Fair
- C. Received a letter from PDRMA informing us our agency membership expires on 7/15/2026
- D. Realgy Energy Services said we saved \$110.21 from the use of PV Solar at Community Center
- E. Hanover Township sent a letter asking for our support of the Hanover Township Foundation's Great Gatsby Casino Night fundraiser on October 25, 2024.

DEPARTMENTS & DIRECTOR'S

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

COMMISSIONERS' REPORT

- A. Commissioner Nugent said that regarding the Summer Celebration discussion at the last Board meeting she was just thinking about maybe updating the event.
- B. Commissioner Kaeseberg thought the Barn & Brew event was a great success.
- C. Commissioner Kaeseberg said it was nice to see how many people were using the hot tub.
- D. Commissioner Kaeseberg thinks it is awesome that there has been such an increase in volleyball participation.
- E. Commissioner Brogan talked a little bit about an incident at Hoosier Grove Barn.
- F. Commissioner Brogan thinks staff did an awesome job at Butterfly Park.
- G. Commissioner Brogan said there were a lot of skateboarders at Sunny Hill Park.

PRESIDENT'S REPORT

- A. President Wright said that staff did a great job in handling the situation at Hoosier Grove Barn.
- B. President Wright thanked staff for the outstanding job they did at the Barn & Brew event despite the rain.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. **Discussion and Consideration of Authorization to Purchase to Upgrade and Replace Fitness Equipment at Park Place on a 3-year Lease to Own at a Principal Cost of \$74,403, as listed on quotes #5687 and 5688, with a total payment cost over 3 – years not to exceed \$85,938.48 through Midwest Commercial Fitness**

There were no questions or comments.

Commissioner Brogan made a motion to purchase to upgrade and replace fitness equipment at Park Place on a 3-year lease to own at a principal cost not to exceed \$74,403, as listed on quotes #5687 and 5688, with a total payment cost over three years not to exceed \$85,938.48 through Midwest Commercial Fitness. 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.

- B. **Discussion and Consideration of Authorization for Staff to Seek Quotes and Contract Needed Concrete Work Related to the Park Place Tot Lot Replacement Project at a Cost not to Exceed \$30,000 for Planned Installation this Fall**

There were no questions or comments.

Commissioner Kaeseberg moved approval for staff to seek quotes and contract for needed concrete work related to the Park Place Tot Lot replacement including concrete curbing for the playground perimeter scheduled for fall 2024 at a cost not to exceed \$30,000. 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 7:35 p.m., Commissioner Brogan 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 of Commissioners reconvened their meeting at 7:41 p.m.

ADJOURNMENT TO CLOSED SESSION

A motion was made by Commissioner Brogan that the Commissioners go into Closed Session at 7:42 p.m. under the Open Meetings Act under ILCS 120/5 for Personnel. 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 8:46 p.m. Roll Call:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Absent

Motion carried.

DISCUSSION AND CONSIDERATION OF EXECUTIVE DIRECTOR'S PERFORMANCE EVALUATION

Commissioner Kaeseberg moved approval of a 6% merit increase for Executive Director Janda and a merit bonus of \$1,500.00. Commissioner Nugent seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Absent

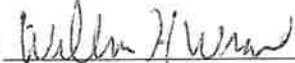
Motion carried.

ADJOURNMENT

At 8:47 p.m., Commissioner Nugent moved to adjourn the meeting and Commissioner Kaeseberg seconded the motion. A voice vote was unanimous; motion carried.

Approved: October 22, 2024

Signed: 
Sherri Harry, Secretary

Attest: 
William H. Wright, President