

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
OCTOBER 22, 2024 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
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 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 Recreation Manager Chris Fetterman, Recreation Manager Lizzy Lewinski, Linda Byron from Raymond James, Village Trustee Jovandi Bermudez and residents Jim Hardsouk, Lisa Baasch and Ilene Newfield.

The Commissioners welcomed new Recreation Manager Lizzy Lewinski to the Park District.

TOPICS FROM THE FLOOR

Resident Ilene Newfield asked some questions regarding the referendum to sell the property at 680 Sutton Road, Streamwood, IL.

Executive Director Janda answered her concerns and explained the reasons it would be beneficial to the Park District to be able to sell it.

APPROVAL OF THE AGENDA

Commissioner Brogan moved approval of the agenda as presented and Commissioner Yawer 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. Raymond James Presentation on G.O. Limited Park Bonds Bids Submitted & Recommendation**
Linda Bryon presented the Commissioners with the private placement bids and recommended going with BMO Bank N.A.
There were no questions or comments.

POLICY & PLANNING REPORT

A. Cook County Paid Time Off Ordinance

Executive Director Janda said the amended rules are to be adopted by the County Board on October 24th.

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

Executive Director Janda informed the Board that they addressed the concerns on the original agreement.

C. Referendum

- i. Information Flyer
- ii. Social Media Posts
- iii. Displays in Community Centers
- iv. Other

There were no questions or comments.

IAPD/NRPA LIAISON REPORT

- A. Executive Director Janda said he attended the NRPA Congress in Atlanta from October 8- 10, 2024.
- B. Executive Director Janda said that he along with Superintendent of Parks & Planning Pickett, Superintendent of Recreation Programming Jake Larson and Superintendent of Recreation Services Adam Vasquez will be attending the IAPD Legal Symposium in Oak Brook on November 7, 2024.
- C. Executive Director Janda informed the Board that the IAPD/IPRA Annual Conference in Chicago will be held on January 23-25, 2025.

DIVERSITY COMMITTEE REPORT

Nothing to report.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – September 24, 2024;
- B. Closed Session Meeting Minutes – September 24, 2024;
- C. Diversity Committee Minutes – September 24, 2024;
- D. September, 2024 Financial Reports;
- E. September 13, 2024- October 16, 2024 – expenditures totaling \$385,134.64;
- F. P-Card Purchases Paid in September, 2024 totaling \$25,290.88;
- G. IMRF Payment Paid in September, 2024 totaling \$15,684.00;
- H. September 6, 2024 and September 20, 2024 payroll and payroll taxes totaling \$205,516.93.

Commissioner Brogan 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

None.

DEPARTMENTS & DIRECTOR'S REPORT

- A. Superintendent of Recreation Programming Larson mentioned that the Safety Trick or Treat event will be this Friday from 5: 00 p.m.- 7: 00 p.m.
- B. Superintendent of Recreation Services Vasquez said that the Park Place and the Barn staff are doing a great job. He also said that the fitness numbers are going up and that last year Silver Sneakers brought in \$26,000 and this year to date we already brought in \$24,000. Superintendent of Recreation Services Vasquez added that Recreation Manager Fetterman assembled a great safety team and held the first safety meeting this week.
- C. Superintendent of Parks & Planning Pickett said that Butterfly Park looks really good and has received many positive comments about it. He also talked about some of the projects the staff is doing.

COMMISSIONERS' REPORT

- A. Commissioner Yawer said she was happy to be back after recovering from her car accident.
- B. Commissioner Kaeseberg said that Butterfly Park seems to be a very popular park.
- C. Commissioner Kaeseberg told Superintendent of Recreation Programming Larson that she would like to have a Commissioners' table at the Safety-Trick-or-Treat event.
- D. Commissioner Nugent also thought Butterfly Park looks great.
- E. Commissioner Nugent commented that she likes the update on Mark Bell's name on the gym wall.
- F. Commissioner Nugent said she thinks Superintendent of Recreation Programming Larson is doing a great job at the Community Center and thanked him for his help with the Cub Scouts.
- G. Commissioner Brogan said that when he was by Butterfly Park it was very busy and the kids looked like they were having a good time.
- H. Commissioner Brogan said great job at the Community Center and has heard positive comments about Park Place.

PRESIDENT'S REPORT

- A. President Wright said he enjoys seeing how much fun the children are having at Butterfly Park.
- B. President Wright welcomed back Commissioner Yawer.
- C. President Wright said that he will be at Safety-Trick-or-Treat event but will be late due to his soccer team practicing for a championship game on Saturday.

UNFINISHED

None.

NEW BUSINESS

- A. Discussion and Consideration of Ordinance 2024-10-02-O: An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2022, of the Streamwood Park District, Cook County, Illinois**
There were no questions or comments.

Commissioner Yawer moved approval of Ordinance 2024-10-02-O: An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2022, of the Streamwood Park District, Cook County, Illinois.
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 Consideration to Waive the Bid Process and Authorize Repairs of Commissioners' Park Challenge Course Totaling \$80,966.08 Related to the Car Incident on July 4, 2024**
There were no questions or comments.

Commissioner Yawer moved approval to waive the bid process and authorize repairs of Commissioners' Park Challenge Course not to exceed \$80,966.08 related to the car incident on July 4, 2024.
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.

- C. Discussion and Consideration of Resolution 2024-10-01-R: A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Streamwood Park District for the Levy Year 2024**
There were no questions or comments.

Commissioner Nugent moved approval of Resolution 2024-10-01-R: Truth in Taxation Resolution 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.

D. Discussion and Consideration to Approve the Purchase and Installation of Security Cameras for Park Place Family Recreation Center in Partnership with Rush Physical Therapy through Platinum CCTV at a Cost of \$29,790.24

There were no questions or comments.

Commissioner Yawer moved approval to purchase and install security cameras for Park Place Family Recreation Center in Partnership with Rush Physical Therapy through Platinum CCTV at a cost not to exceed \$29,790.24. 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.

E. Discussion and Consideration of Ordinance 2024-10-1-O: An Ordinance providing for the Issue of Approximately \$1,540,000 General Obligation Limited Tax Park Bonds, Series 2024, 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 Park District and for the payment of the expenses incident thereto and to provide the revenue source for the payment of certain outstanding bonds of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
 There were no questions or comments.

Commissioner Nugent moved approval of Ordinance 2024-10-01-O: An Ordinance providing for the issue of approximately \$1,540,000 General Obligation Limited Tax Park Bonds, Series 2024, 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 Park District and for the payment of the expenses incident thereto and to provide the revenue source for the payment of certain outstanding bonds of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Commissioner Yawer seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
 Commissioner Yawer – Aye

Motion carried.

F. Discussion and Consideration for Approval to Let Out for Public Bid Installation of a Back-Up Generator to Supply Emergency Power at Hoosier Grove Farmstead

There were no questions or comments.

Commissioner Kaeseberg moved approval to let out for public bid installation of a back-up generator to supply emergency power at Hoosier Grove Farmstead. Commissioner Yawer seconded the motion.

Vote on the motion:

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

Commissioner Kaeseberg – Aye
 Commissioner Yawer – Aye

Motion carried.

G. Discussion and Consideration to Waive Bidding Requirements and Authorize the Purchase of a Generac SD 150 Diesel Generator from Zonatherm through Sourcewell Joint Purchasing Contract SD 150, Quote Number 0020917151 at a Cost of \$53,751.56

There were no questions or comments.

Commissioner Nugent moved approval to waive bidding requirements and authorize the purchase of a Generac SD 150 Diesel Generator from Zonatherm through Sourcewell Joint Purchasing Contract SD150, quote # 0020917151 at a cost not to exceed \$53,751.56. Commissioner Yawer seconded the motion. Vote on the motion::

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

Commissioner Kaeseberg - Aye
 Commissioner Yawer – Aye

Motion carried.

H. Discussion and Consideration for Approval of 2025 PDRMA Employee Health Plans Selection

There were no questions or comments.

Commissioner Yawer moved approval of the 2025 PDRMA Employee Health Plans Selection 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.

I. Discussion and Consideration of Approval of Intergovernmental Agreement with New Leader Academy for Shared Use of Facilities at New Leader Academy and Dolphin Park

There were no questions or comments.

Commissioner Nugent moved approval of the intergovernmental agreement with New Leader Academy for shared use of facilities at New Leader Academy and Dolphin Park and Commissioner Yawer seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
 Commissioner Yawer – Aye

Motion carried.

J. Discussion and Consideration for Approval to Remove the Berkley Park and Bartlett Park Playground Equipment Due to Age and Safety Concerns, Respectfully

There were no questions or comments.

Commissioner Yawer moved approval to remove the Berkley Park and Bartlett Park playground equipment 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.

K. Discussion and Consideration to Terminate Cleaning Contract with Perfect Cleaning Service, Inc. for District Wide Facility Cleaning for Cause

There were no questions or comments.

Commissioner Yawer moved approval to terminate cleaning contract with Perfect Cleaning Service, Inc. for district wide facility cleaning for cause 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.

L. Discussion Consideration to Contract with Multisystem Management Company for District Facility Cleaning at an Annual Cost of \$93,902.00

There were no questions or comments.

Commissioner Kaeseberg moved approval to contract Multisystem Management Company for district facility cleaning at an annual cost not to exceed \$93,902.00. Commissioner Yawer seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

M. Discussion and Consideration of IAPD Annual Business Meeting Credentials Certificate for the 2025 Annual Business Meeting to be held on January 25, 2025

Commissioner Yawer moved to appoint President Wright as the Delegate for the IAPD Annual Business Meeting and Commissioner Kaeseberg as the 1st Alternate, Commissioner Yawer as the 2nd Alternate and Executive Director Janda as the 3rd Alternate. 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 7:41 p.m., Commissioner Yawer moved to adjourn the meeting and Commissioner Kaeseberg seconded the motion. A voice vote was unanimous for approval. Motion carried.

Approved: November 19, 2024

Signed: Sheri Harry
Sheri Harry, Finance Manager

Attest: William H. Wright
William H. Wright, President