

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
NOVEMBER 19, 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 and Raees Yawer. Commissioner Michelle Nugent 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 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, residents Jim Hardsouk, Teresa Lopez, Streamwood U-12 soccer team and some of their parents.

TOPICS FROM THE FLOOR

Teresa Lopez and her soccer team said they won the Elgin Soccer Tournament and presented their championship trophy to the Board of Commissioners. The Board congratulated the team and thanked them for the trophy.

APPROVAL OF 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.

POLICY AND PLANNING REPORT

A. Cook County Paid Leave Ordinance

- i. Amended Rule was Adopted by the County Board on October 24th
- ii. Amendment Filed to Amend Paid Leave Ordinance on Cook County Committee on the November Agenda

There were no questions or comments.

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

There were no questions or comments.

C. Board & Staff Mandatory Training

- i. Cyber Security
- ii. Harassment

Executive Director Janda informed the Board that they will receive a link for these trainings.

D. Referendum

Executive Director Janda said that even though the results are unofficial the referendum did pass.

IAPD/NRPA LIAISON REPORT

- A. Executive Director Janda, Superintendent of Parks and Planning Pickett, Superintendent of Recreation Services Vasquez and Superintendent of Recreation Programs Larson attended the IAPD Legal Symposium in Oak Brook on November 7, 2024.
- B. Executive Director Janda reminded everyone that the IAPD/IPRA Annual Conference in Chicago will be held on January 23-25, 2025.

DIVERSITY COMMITTEE REPORT

Executive Director Janda said that the committee met before tonight's meeting.

Commissioner Kaeseberg said they discussed new ideas on how to showcase our inclusion and diversity.

She also said that Superintendent of Recreation Services Vasquez presented a video regarding staff member Emily Avila.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – October 22, 2024;
- B. Board Fund Balance – September, 2024 – Revised;
- C. October, 2024 Financial Reports;
- D. October 17, 2024-November 5, 2024 expenditures totaling \$277,066.15;
- E. P-Card purchases paid in October, 2024 totaling \$13,132.18;
- F. IMRF payment paid in October, 2024 totaling \$14,636.02;
- G. October 4, 2024 and October 18, 2024 payroll and payroll taxes totaling \$210,848.73;
- H. Approval of Janda NRPA Conference expenses totaling \$2,708.42.

Commissioner Yawer moved approval of the consent agenda and Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

Executive Director Janda informed the Board that we received a property tax appeal which our attorney will review.

COMMISSIONERS' REPORT

- A. Commissioner Kaeseberg said there was a great turn out for the Safely Trick- or- Treat event.
- B. Commissioner Kaeseberg was glad to see the display “What I am Grateful For” at Park Place.
- C. Commissioner Yawer said that she had a party at the Hoosier Grove Barn and thought the staff was very helpful.
- D. Commissioner Yawer also thought the Safely Trick- or- Treat event was well attended.
- E. Commissioner Yawer thanks Executive Director Janda for always keeping the Board informed on all matters.
- F. Commissioner Yawer wished everyone a Happy Thanksgiving.

PRESIDENT'S REPORT

- A. President Wright thinks that the Safely Trick- or-Treat event was great.
- B. President Wright wished everyone a safe and Happy Thanksgiving,

UNFINISHED BUSINESS

- A. **Discussion and Consideration of Approval of the Amended 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 Yawer moved approval of the Amended Intergovernmental Agreement with New Leader Academy for Shared Use of Facilities at New Leader Academy and Dolphin Park and Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

NEW BUSINESS

A. Discussion and Consideration of Ordinance 2024-11-01-O: An Ordinance for the Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois, and Said Levy Being for the Year 2024

There were no questions or comments.

Commissioner Kaeseberg moved approval of Ordinance 2024-11-01-O: An Ordinance for the Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois, and Said Levy Being for the Year 2024. Commissioner Yawer seconded the motion.
Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

B. Discussion and Consideration of Ordinance 2024-11-02-O: An Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2024 Tax Levy of the Streamwood Park District

There were no questions or problems.

Commissioner Yawer moved approval of Ordinance 2024-11-02-O: An Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2024 Tax Levy of the Streamwood Park District and Commissioner Brogan seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

C. Discussion and Consideration of Resolution 2024-11-01-R: A Resolution Approving Emergency Expenditures Waiving the Competitive Bid and Authorizing the Purchase of a 2024 F-450 Ford Chassis with Dump Truck Bed and Snowplow Package at a Cost of \$89,025 From Currie Motors

There were no questions or comments.

Commissioner Kaeseberg moved approval of Resolution 2024-11-01-R: A Resolution Approving Emergency Expenditures Waiving the Competitive Bid and Authorizing the Purchase of a 2024 F-450 Ford Chassis with Dump Truck Bed and Snowplow Package at a cost not to exceed \$89,025 from Currie Motors. Commissioner Yawer seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

