

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
DECEMBER 17, 2024 AT COMMUNITY CENTER,
777 S. BARTLETT 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 Kim Kaeseberg, Michelle Nugent and Raees Yawer.
Commissioner Rick Brogan 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, staff member Jim Hardsouk, Auditor Joseph Julius, CPA and Auditor Christine Julius, CPA from Joseph R. Julius, Ltd.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

President Wright would like to move Closed Session to take place after New Business- D. Ratification of Sponsorship/Naming of Community Center Second Floor Conference Room as Kiwanis Club of Streamwood Room.

Commissioner Yawer moved approval of the agenda as amended and Commissioner Kaeseberg 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. Amendment failed to pass
- ii. Streamwood Park District amended policy is included in the Board packet

There were no comments or questions.

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

There were no questions or comments.

C. Board & Staff Mandatory Training

- i. Cyber Security – Link was sent to everyone
- ii. Sexual Harassment – Link was sent to everyone

There were no questions or comments.

D. Sponsorship/Naming of Community Center Conference Room with Kiwanis Club of Streamwood

Executive Director Janda said that we would like to name the Community Center conference room the Kiwanis Club of Streamwood as part of a three-year \$10,000 overall sponsorship to the Streamwood Park District by the Kiwanis Club of Streamwood.

E. Referendum

Executive Director Janda informed the Board that the referendum passed and we are now working with our lawyers to see what our next steps will be.

IAPD/NRPA LIAISON REPORT

Executive Director Janda reminded the Board that the IAPD/IPRA Annual Conference is January 23-25, 2025.

DIVERSITY COMMITTEE REPORT

Commissioner Kaeseberg said the next meeting will be on January 28th, 2025.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – November 19, 2024;
- B. November, 2024 Financial Reports;
- C. November 6, 2024 – December 10, 2024 expenditures totaling \$388,345.74;
- D. P-Card purchases paid in November, 2024 totaling \$12,216.06;
- E. IMRF payment paid in November, 2024 totaling \$15,055.72;
- F. November 1, 2024, November 15, 2024 and November 29, 2024 payroll and payroll taxes totaling \$310,441.45;
- G. G.O. Bond Series 2020 – Principal and Interest - \$584,473.50;
- H. G.O. Bond Series 2021- Principal and Interest - \$244,040.75;
- I. G.O. Bond Series – 2022 – Principal and Interest - \$513,634.18;
- J. G.O. Bond Series – 2022A – Principal and Interest - \$491,337.20;
- K. G.O. Bond Series – 2023 – Principal and Interest - \$400,133.00;
- L. E. Hoffman, Inc. pay application #3 Butterfly Park totaling \$98,952.05.

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

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

Executive Director Janda informed the Board that Superintendent of Recreation Programming Larson submitted his resignation effective the end of day on December 20, 2024 as he has accepted an Assistant Director position in Florida. Executive Director Janda said that he will be missed and wishes him success in his new role.

DEPARTMENTS & DIRECTOR'S REPORT

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

COMMISSIONERS' REPORT

- A. Commissioner Nugent said that she attended a party at the Streamwood Park District and that Recreation Manager Fetterman and staff were great.
- B. Commissioner Nugent wished everyone a Merry Christmas and Happy Holidays.
- C. Commissioner Yawer thanked staff for everything they do.
- D. Commissioner Yawer wished Superintendent of Recreation Programming Larson good luck in his new position.
- E. Commissioner Yawer said that she attended the Village's Christmas event.
- F. Commissioner Yawer wished everyone a Happy Holiday.
- G. Commissioner Yawer said her daughter had twins.
- H. Commissioner Yawer said that she received an award from Society for Enhancement of Asians for Leadership and also received two certificates of appreciation from Thespianz Foundation and Christ Church of Pakistan for participating and giving a speech on Interfaith Unity.
- I. Commissioner Kaeseberg wished everyone a Happy Holiday.
- J. Commissioner Kaeseberg thanked Superintendent of Recreation Programming Larson for his years of service and wished him good luck on his new job.

PRESIDENT'S REPORT

- A. President Wright wished Superintendent of Recreation Programming Larson best of luck and said that he should be proud of everything that he has done at the Streamwood Park District.
- B. President Wright wished Season Greetings to everyone.

UNFINISHED BUSINESS

None.

NEW BUSINESS**A. Discussion and Acceptance of the 2024 Annual Financial Report as Prepared by Joseph R. Julius, Attorney at Law, Certified Public Accountant**

Christine Julius, CPA, presented the 2024 audited financial report to the Board.

Commissioner Yawer said she was very happy that we were fully funded in the IMRF account.

Commissioner Nugent made a motion to accept the 2024 Annual Financial Report as prepared by Joseph R. Julius, Ltd. and Commissioner Yawer seconded the motion. Vote on the motion:

Commissioner Brogan – Absent

Commissioner Kaeseberg – Aye

Commissioner Nugent – Aye

Commissioner Yawer – Aye

President Wright – Aye

Motion carried,

B. Discussion and Consideration of Resolution 2024-12-01-R: A Resolution Amending the Streamwood Park District Personnel and Policy Manual

There were no questions or comments.

Commissioner Yawer moved approval of Resolution 2024-12-01-R: A Resolution Amending the Streamwood Park District Personnel and Policy Manual. Commissioner Kaeseberg seconded the motion.

Vote on the motion:

Commissioner Brogan – Absent

Commissioner Kaeseberg – Aye

Commissioner Nugent – Aye

Commissioner Yawer – Aye

President Wright – Aye

Motion carried.

C. Ratification of Resolution 2024-12-02-R: A Resolution Authorizing the Opening of a Checking Account at BMO Bank

There were no questions or comments.

Commissioner Kaeseberg moved approval of Resolution 2024-12-02-R: A Resolution Authorizing the Opening of a Checking Account at BMO Bank and Commissioner Nugent seconded the motion.

Vote on the motion:

Commissioner Brogan – Absent

Commissioner Kaeseberg – Aye

Commissioner Nugent – Aye

Commissioner Yawer – Aye

President Wright – Aye

Motion carried.

D. Ratification of Sponsorship/Naming of Community Center Second Floor Conference Room as Kiwanis Club of Streamwood Room

There were no questions or comments.

Commissioner Yawer moved approval of naming the Community Center second floor conference room the Kiwanis Club of Streamwood Room. Commissioner Nugent seconded the motion.

Vote on the motion:

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

Commissioner Kaeseberg – Aye
 Commissioner Yawer – Aye

Motion carried.

At 7:46 p.m., Commissioner Kaeseberg moved for a short recess and Commissioner Yawer 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 7:51 p.m.

ADJOURNMENT TO CLOSED SESSION

A motion was made by Commissioner Nugent to go into Closed Session at 7:51 p.m. under the Open Meetings Act ILCS 120/5 for Personnel. Commissioner Yawer seconded the motion. Vote on the motion:

Commissioner Brogan – Absent
 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 8:03 p.m. Roll Call:

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

Commissioner Kaeseberg – Aye
 Commissioner Yawer – Aye

Motion carried.

E. Discussion and Possible Consideration of Closed Session Items

Commissioner Yawer moved approval of staff expenditures and Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

ADJOURNMENT

At 8:04 p.m., Commissioner Nugent moved to adjourn the meeting and Commissioner Yawer seconded the motion. A voice vote was unanimous; motion carried.

Approved: January 28, 2025

Signed: *Sherri Harry*
Sherri Harry, Secretary

William H. Wright
William H. Wright, President