

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
OCTOBER 28, 2025 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD, STREAMWOOD, IL**

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 Recreation Adam Vasquez and Finance Manager Sherri Harry.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Maintenance employee Jim Hardsouk, Recreation Manager Chris Fetterman, Village Trustee Jovandi Bermudez and Auditor Joseph Julius, CPA and Auditor Christine Julius, CPA from Joseph R. Julius, Ltd.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Commissioner Yawer 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 7:02 p.m., Commissioner Nugent moved to open the public hearing and the motion was seconded by Commissioner Kaeseberg. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

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 \$1,735,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and 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 the 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 announces 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 Nugent moved to adjourn the Bond Issue Notification Act Public Hearing and the motion was seconded by Commissioner Kaeseberg. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

PRESENTATION OF 2024-2025 STREAMWOOD PARK DISTRICT FINANCIAL AUDIT BY JOSEPH JULIUS

Christine Julius, CPA, presented the 2025 audited financial report to the Board.

There were no questions or comments regarding the audit.

FINANCE REPORT

A. Monthly Expenditures/Payroll

Commissioner Nugent asked if the Hocus Pocus movie was a free event to the public.

Executive Director Janda said it was but we do sell refreshments which brings in some revenue.

Commissioner Nugent also asked if the water table was part of the grant funds which Executive Director Janda responded it is.

B. Monthly Financial Report

Commissioner Kaeseberg said she liked the recap finance report that Executive Director Janda included in the Board packet.

C. Cook County 2024 Tax Year Second Installment Tax Bill Delays

Executive Director Janda informed the Board that they still don't know for sure when the bills will be mailed out due to their computer issues.

D. 360 Schaumburg Phase 1 – Status

Executive Director Janda said that they should finish the paving this week.

E. Park Place Solar Project – Status

Executive Director Janda said the project is approximately 60% complete and on target to be finished on time.

F. Hoosier Grove Elevator – Status

Executive Director Janda said the pump replacement is scheduled to ship on October 31st.

G. Park Place Elevator – Status

Executive Director Janda informed the Board that the project began on October 22nd and is expected to take five weeks to complete.

H. Grants – Status

Executive Director Janda gave an update on the grants.

POLICY AND PLANNING REPORT

A. Board Self- Evaluation – Recap

President Wright thanked the Board for participating in the self-evaluation meeting. He also feels the Board should make a practice of doing this about every two years.

B. IGA with School District U-46 for Shared Facility Use-Completed

There were no questions or comments.

C. Tree Memorial Policy -Update/Discussion

Executive Director Janda said that the Board members should have all received a memo from our attorneys on this matter and that the issue has been resolved.

NRPA/IAPD LIAISON REPORT

A. IAPD Conference – January 29-31, 2026

a. Board Attendance

Executive Director Janda informed the Board that the IAPD conference will be on January 29-31, 2026 and they should let him know what days they would like to attend.

b. Staff Attendance

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – August 26, 2025;**
- B. Closed Session Minutes – August 26, 2025;**
- C. August, 2025 Financial Reports;**
- D. August 17, 2025 – September 17, 2025 expenditures totaling \$206,713.32;**
- E. P-Card purchases paid in August, 2025 totaling \$15,870.56;**
- F. IMRF payment paid in September, 2025 totaling \$16,644.74;**
- G. September 5, 2025 and September 19, 2025 payroll and payroll taxes totaling \$219,943.56;**
- H. Special Board Meeting Minutes – September 9, 2025;**
- I. Closed Session Minutes – September 9, 2025;**
- J. September, 2025 Financial Reports;**

- K. September 18, 2025 – October 18, 2025 expenditures totaling \$1,253,582.57;
- L. P-Card purchases paid in September, 2025 totaling \$10,921.66;
- M. IMRF payment paid in October, 2025 totaling \$16,232.50;
- N. October 3, 2025 and October 17, 2025 payroll and payroll taxes totaling \$235,013.65;
- O. Payment Application #2 General Energy Corporation for Park Place Solar Project totaling \$241,320;
- P. Approval of NRPA conference expenses for Superintendent of Parks & Planning Pickett and Executive Director Janda totaling \$6,152.49;
- Q. Payment Application #3 Schroeder Asphalt Services, Inc. for 360 Phase 1 totaling \$526,904.02.

Commissioner Yawer 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

- A. Executive Director Janda showed the Board the report on the new insurance rates.
- B. Executive Director Janda said we received notice that we can extend the Butterfly grant for one year.

DEPARTMENTS & DIRECTOR'S REPORT

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

Commissioner Nugent was wondering if we could offer a fitness membership for High School students.

COMMISSIONERS' REPORT

- A. Commissioner Kaeseberg said she attended the Women's Breast Cancer event and thought it was great.
- B. Commissioner Yawer said she had a productive meeting with Executive Director Janda and also said she attended the ribbon cutting ceremony for the new Streamwood bridge.
- C. Commissioner Yawer said she follows Facebook and thinks we are doing a great job on social media.
- D. Commissioner Nugent said she too attended the new Streamwood bridge ribbon cutting ceremony and the Women's Breast Cancer event which she thought staff did a great job.
- E. Commissioner Nugent thinks Recreation Manager Chris Fetterman and all of the Park Place staff are great and love the way the front counter is always decorated.

PRESIDENT'S REPORT

President Wright informed the Board that he attended the Hocus Pocus movie, Women's Breast Cancer event and the bridge opening ceremony. He also wanted to thank staff for all the work they did on the Octoberfest event.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Discussion and Acceptance of the 2024-2025 Annual Financial Report as Prepared by Joseph R. Julius, Attorney at Law, Certified Public Accountant

There were no questions or comments.

Commissioner Yawer moved approval to accept the 2024-2025 Annual Financial Report as prepared by Joseph R. Julius, Attorney at Law, Certified Public Accountant. 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.

B. Discussion and Consideration of Resolution 2025-10-1-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 2025

There were no questions or comments.

Commissioner Kaeseberg moved approval of Resolution 2025-10-1-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 2025. 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.

C. Park Place Elevator Repairs/Modernization

Discussion and Consideration of Approval to Approve Change Order #1 with OTIS Elevator for \$33,248.00 for the required additional building related life safety work

There were no questions or comments.

Commissioner Yawer moved approval to approve Change Order #1 with OTIS Elevator for not more than \$33,248.00 for the required additional building related life safety work. 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.

D. Discussion and Consideration for Approval of 2026 PDRMA Employee Health Plans Selection and Employee Contributions

There were no questions or comments.

Commissioner Nugent moved approval of 2026 PDRMA Employee Health Plans selection and employee contributions. 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.

E. Discussion and Consideration of Resolution 2025-10-02-R: A Resolution Approving and Authorizing Participation in the State of Illinois Federal Surplus Property Program

There were no questions or comments.

Commissioner Brogan moved to approve Resolution 2025-10-02-R: A Resolution Approving and Authorizing Participation in the State of Illinois Federal Surplus Property Program. 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 to Authorize the Purchase and Installation of two Cantilever Style Shade Structures for the Park Place Tot Lot at a Cost Not to Exceed \$30,000

There were no questions or comments.

Commissioner Brogan moved approval to authorize the purchase and installation of two Cantilever Style Shade Structures for the Park Place Tot Lot at a cost not to exceed \$30,000 and the motion was seconded by Commissioner Kaeseberg. 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 of IAPD Annual Business Meeting Credentials Certificate for the 2026 Annual Business Meeting to be Held on January 31, 2026

Commissioner Yawer moved to appoint President Wright as the Delegate for the IAPD Annual Business Meeting and Commissioner Nugent as the 1st Alternate, Commissioner Kim Kaesberg as the 2nd Alternate and Commissioner Rick Brogan as the 3rd Alternate. 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.

H. Discussion and Consideration of Resolution 2025-10-03-R: A Resolution Amending the Purchasing Policy for the Streamwood Park District

There were no questions or comments.

Commissioner Brogan moved approval of Resolution 2025-10-03-R: A Resolution Amending the Purchasing Policy for the Streamwood Park District to mirror the recent change in Illinois Statute and increasing the Executive Director expense authority to \$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 – Aye

Motion carried.

At 8:10 p.m., President Wright moved for a short recess and Commissioner Nugent 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 8:25 p.m.

ADJOURNMENT TO CLOSED SESSION

At 8:26 p.m., Commissioner Nugent made a motion to adjourn into closed session under ILCS 5/120 1.02 (C) (6) the acquisition of lease of real property of the selling or rental price of real estate, (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 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.

REGULAR MEETING RECONVENED

President Wright called the meeting back to order at 9:39 p.m. Roll call:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

I. Discussion and Consideration of Items Discussed in Closed Session

None.

ADJOURNMENT

At 9:41 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: November 18, 2025

Signed: Sherri Harry
Sherri Harry, Secretary

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