

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
NOVEMBER 18, 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 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 and Finance Manager Sherri Harry.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were Senior Recreation Manager Chris Fetterman, Linda Byron from Raymond James and maintenance staff Jim Hardsouk.

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.

EMPLOYEE SERVICE AWARDS

Although the following staff members were not present at the meeting the Board congratulated and thanked them for their years of service and dedication to the Streamwood Park District:

- 1) Brian Scholz – Recreation – HGB – 15 years
- 2) Langdon Downing – Athletics-Fields – 5 years

RAYMOND PRESENTATION ON 2025 BOND ISSUE – LINDA BYRON

Linda Byron informed the Board that four bids had come in for the 2025 Bond issue and that she feels we should go with Time Bank since they had the best rate.
There were no questions or comments.

FINANCE REPORT

A. Monthly Expenditures/Payroll

There were no questions or comments.

B. Monthly Financial Report

There were no questions or comments.

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

Commissioner Kaeseberg said the tax bills have been mailed out and are due on December 15th.

D. 360 Schaumburg Phase 1 – Status

Executive Director Janda said the Phase 1 construction at 360 Schaumburg Road is nearly completed and a punch list was created by GHA last week.

E. Park Place Solar Project – Status

Executive Director Janda stated that the solar project is approximately 90 % complete.

F. Hoosier Grove Elevator - Status

Executive Director Janda said there was no new information on the elevator.

G. Park Place Elevator – Status

Executive Director Janda said he hopes the elevator will be working this week otherwise hopefully next week.

H. Grants – Status

Executive Director Janda informed the Board that we already did a purchase order for the Tot Lot fence and shade structure.

I. Sale of 680 Sutton Road – Status

Executive Director Janda said we closed on the property.

POLICY AND PLANNING REPORT

A. Memorial Policy – In Staff Review

Commissioner Brogan made a motion to table this policy until Commissioner Nugent is present and Commissioner Yawer seconded the motion. Vote on the motion:

Commissioner Brogan – Aye

Commissioner Kaeseberg – Aye

Commissioner Nugent – Absent

Commissioner Yawer – Aye

President Wright – Aye

Motion carried.

DIVERSITY COMMITTEE REPORT – VERBAL REPORT

Commissioner Yawer said she is trying to get more people involved and will start inviting people to the meeting.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – October 28, 2025;
- B. Closed Session Minutes – October 28, 2025;
- C. October, 2025 Financial Reports;
- D. October 19, 2025 – November 11, 2025 expenditures totaling \$984,859.22;
- E. P-Card purchases paid in October, 2025 totaling \$23,277.51;
- F. IMRF payment paid in November, 2025 totaling \$26,504.40;
- G. October 31, 2025 and November 14, 2025 payroll and payroll taxes totaling \$231,393.18;
- H. Payment Application #4 Schroeder Asphalt Services, Inc. for 360 Phase 1 totaling \$134,170.06.

Commissioner Brogan moved approval of the consent agenda and 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.

CORRESPONDENCE

None.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda and Superintendent of Recreation Vasquez presented a monthly report of activities for the District that was distributed at the beginning of the meeting.

There were no questions or comments.

COMMISSIONERS' REPORT

- A. Commissioner Kaeseberg congratulated Superintendent of Recreation Vasquez, Senior Recreation Manager Fetterman and staff on the fantastic job they did on the Boo Bash event.
- B. Commissioner Kaeseberg thanked Executive Director Janda for meeting with her last week.
- C. Commissioner Yawer said she thought the Boo Bash event was awesome.
- D. Commissioner Yawer said that on November 1st she attended the Unity of Art and did a power point of India.
- E. Commissioner Brogan also thought the Boo Bash event was great.
- F. All of the Commissioners wished everyone a Happy Thanksgiving,

PRESIDENT'S REPORT

- A. President Wright said the Boo Bash event was outstanding.
- B. President Wright wished everyone a Happy Thanksgiving.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Discussion and Consideration of Adoption of Ordinance 2025-11-01-O: An Ordinance for the Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois, and Said Levy for the Year 2025

There were no questions or comments.

Commissioner Brogan moved approval of Ordinance 2025-11-01-O: An Ordinance for the Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois, and Said Levy for the Year 2025. Commissioner Kaeseberg seconded the motion. Vote on the motion:

Commissioner Brogan – Aye

Commissioner Kaeseberg – Aye

Commissioner Nugent – Absent

Commissioner Yawer – Aye

President Wright – Aye

Motion carried.

B. Discussion and Consideration of Ordinance 2025-11-02-O: An Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2025 Tax Levy of the Streamwood Park District

There were no questions or comments.

Commissioner Brogan moved approval of Ordinance 2025-11-02-O: An Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2025 Tax Levy of the Streamwood Park District. Commissioner Yawer seconded the motion. Vote on the motion:

Commissioner Brogan – Aye

Commissioner Kaeseberg – Aye

Commissioner Nugent – Absent

Commissioner Yawer – Aye

President Wright – Aye

Motion carried.

C. Discussion and Consideration of Resolution 2025-11-03-R: A Resolution Establishing the Schedule of Regular Board of Commissioners Meetings for 2026

Commissioner Yawer wondered if the Board could have the January and February meetings at Hoosier Grove Barn and Executive Director Janda said they couldn't because it will be under construction.

Commissioner Kaeseberg moved approval of Resolution 2025-11-03-R: A Resolution Establishing the Schedule of Regular Board of Commissioners Meetings for 2026 and Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan – Aye

Commissioner Kaeseberg – Aye

Commissioner Nugent – Absent

Commissioner Yawer – Aye

President Wright – Aye

Motion carried.

D. Ratification of State of Illinois Department of Commerce and Economic Opportunity Grant Agreement Number 25-20352 for \$500,000 for 360 W. Schaumburg Road Maintenance Facility Development Phase 1

There were no questions or comments.

Commissioner Kaeseberg moved approval of the ratification of State of Illinois Department of Commerce and Economic Opportunity Grant Agreement Number 25-20352 for \$500,000 for 360 W. Schaumburg Road Maintenance Facility Development Phase 1. 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.

E. Discussion and Consideration of Ordinance 2025-11-03-O: An Ordinance providing for the issue of approximately \$1,735,000 General Obligation Limited Tax Park Bonds, Series 2025, to provide the revenue source for the payment of certain outstanding bonds of the Park District 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 Park District and for the payment of the expenses incident thereto, 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 Brogan moved approval of Ordinance 2025-11-03-O: An Ordinance providing for the issue of approximately \$1,735,000 General Obligation Limited Tax Park Bonds, Series 2025, to provide the revenue source for the payment of certain outstanding bonds of the Park District 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 Park District and for the payment of the expenses incident thereto, 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 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.

F. Discussion and Consideration to Authorize the Executive Director to Negotiate a Temporary Lease Rate Reduction for Rush Physical Therapy Related to the Impact of the Elevator Modernization Program/Repairs at Park Place Family Recreation Center in Partnership with Rush Physical Therapy

There were no questions or comments.

Commissioner Yawer moved approval to authorize the Executive Director Janda to negotiate a temporary lease rate reduction for Rush Physical Therapy related to the impact of the elevator modernization program/repairs at Park Place Family Recreation Center in Partnership with Rush Physical Therapy.

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.

G. Discussion and Consideration of Evaluation Based Salary and Total Compensation Increase for the Executive Director Effective October 2025

Commissioner Brogan feels that in the future the Executive Director's evaluation should not be a group evaluation and that the Board should individually submit the evaluation to the Executive Director so they can discuss it with the person.

Commissioner Kaeseberg moved approval of a 4% merit increase for Executive Director Janda and a merit bonus of \$1,500. Commissioner Yawer seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

H. Ratification of Job Title Change from Finance Manager to Superintendent of Finance

There were no questions or comments.

Commissioner Yawer moved approval to ratify the job title change from Finance Manager to Superintendent of Finance. 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.

ADJOURNMENT

At 7:43 p.m., Commissioner Kaeseberg moved to adjourn the meeting and Commissioner Yawer seconded the motion. A voice vote was unanimous; motion carried.

Approved: December 16, 2025

Signed: Sherri Harry
Sherri Harry, Secretary

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