

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
JANUARY 27, 2026 AT PARK PLACE FAMILY
RECREATION CENTER IN PARTNERSHIP
WITH RUSH PHYSICAL THERAPY,
550 SOUTH PARK BLVD, STREAMWOOD, IL**

CALL TO ORDER/ROLL CALL

President William H. Wright called the meeting to order at 7:06 p.m. Present were Commissioners Kim Kaeseberg, Michelle Nugent and Raees Yawer. Commissioner Brogan was absent.

All those answering "present" were physically present at the meeting.

Staff members were: Executive Director Jeff Janda, Superintendent of Recreation Adam Vasquez and Superintendent of Finance Sherri Harry.

President Wright asked everyone to join him in a moment of silence in remembrance of Donna Markarian who was a former Streamwood Park District Commissioner.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were Senior Recreation Manager Chris Fetterman, Village Trustee Jovandi Bermudez, Maintenance staff Jim Hardsouk and resident Theresa Lopez.

TOPICS FROM THE FLOOR

Maintenance staff Hardsouk told the Board that he has heard many positive compliments from patrons regarding how affordable Park Place is and how well it is retained.

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.

FINANCE REPORT

A. Monthly Expenditures/Payroll

There were no questions or comments.

B. Monthly Financial Reports

There were no questions or comments.

C. 360 Schaumburg Phase 1 – Status

Executive Director Janda said that Phase 1 is approximately 98% complete.

D. 360 Schaumburg Phase 11 – Status

Executive Director Janda said staff has been meeting with DLA Architects to study estimated costs to either update existing 40+ year old buildings or to replace the buildings with new steel building construction.

E. Park Place Solar Energy Credits – Status

Executive Director Janda informed the Board that we are awaiting the first rebate request of \$94,695 that has been submitted to the Com Ed rebate program.

F. Hoosier Grove Elevator – Status

Executive Director Janda said the unit is back in service.

G. Park Place Elevator – Status

Executive Director Janda said this project has been completed.

H. Grants – Status

Executive Director Janda mentioned that because of the economic and political climate it might affect the current grants.

I. Cook County Property Taxes – Status

Executive Director Janda said the Cook County Treasurer has begun to distribute 2024 2nd half property tax collections to the Cook County taxing bodies.

POLICY AND PLANNING REPORT

There was no report.

IAPD/NRPA LIAISON REPORT

A. IAPD/IPRA Conference – January 28-30th

Executive Director Janda reminded everyone about the conference.

B. IAPD Legislative Breakfast – Saturday, February 28th at 8:00 a.m. at Schaumburg Golf Club, 401 N. Roselle Road, Schaumburg

Executive Director Janda asked who would like to attend this breakfast and to let him know if they are interested in attending.

DIVERSITY COMMITTEE REPORT

Commissioner Yawer said they had a great meeting. They have decided to have Streamwood residents do testimonials of what Streamwood Park District means to them.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – December 16, 2025;
- B. December, 2025 Financial Reports;

- C. December 3, 2025 – January 20, 2026 expenditures totaling \$718,831.17;
- D. P-Card purchases paid in December, 2025 totaling \$20,104.94;
- E. IMRF payment paid in January, 2026 totaling \$19,554.38;
- F. December 12, 2025 payroll and payroll taxes totaling \$106,486.24;
- G. December 26, 2025 payroll and payroll taxes totaling \$137,061.83.

Commissioner Yawer moved approval of the consent agenda 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.

CORRESPONDENCE

There was no correspondence.

DEPARTMENTS AND 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.

COMMISSIONERS’ REPORT

- A. Commissioner Yawer said she had a productive meeting with Executive Director Janda.
- B. Commissioner Yawer said she was very impressed that the Park District is always looking out for the safety of the District.
- C. Commissioner Yawer thanked the maintenance department for doing a great job with snow removal.
- D. Commissioner Yawer said she was looking forward to the conference.
- E. Commissioner Kaeseberg feels the preschool wing is warmer than it was.
- F. Commissioner Kaeseberg also said maintenance staff did a great job doing snow removal.
- G. Commissioner Kaeseberg said she had a good meeting with Executive Director Janda.
- H. Commissioner Kaeseberg thanked the staff for doing a good job with all the holiday events.
- I. Commissioner Kaeseberg thinks the Park Place elevator looks good.
- J. Commissioner Nugent thanked Senior Recreation Manager Fetterman and Birthday Party Hostess Kerri Pilip for helping make her daughter’s birthday party so special.
- K. Commissioner Nugent said the Tot Lot fence turned out great.
- L. Commissioner Nugent wished everyone a Happy New Years.

PRESIDENT’S REPORT

- A. President Wright thought the maintenance staff did a great job removing the snow and ice too.
- B. President Wright commended staff for all the holiday events.

OLD BUSINESS

Executive Director Janda informed the Board that there is a salt shortage and we will be paying about three times more than when we made the last purchase.

NEW BUSINESS

A. Discussion and Consideration to Renew the Streamwood Little League Affiliate Agreement for 2026 and Authorize Staff to Facilitate any Amendments as Needed.

There were no questions or comments.

Commissioner Kaeseberg moved approval to renew the Streamwood Little League Affiliate Agreement for 2026 and authorize staff to facilitate any amendments as needed. 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.

B. Discussion and Consideration to Renew the Goleadores FC Affiliate Agreement for 2026 and Authorize Staff to Facilitate any Amendment as Needed

There were no questions or comments.

Commissioner Yawer moved approval to renew the Goleadores FC Affiliate Agreement for 2026 and authorize staff to facilitate any amendments as needed. Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

C. Discussion and Consideration to Let Out for Public Bid the 2026 Mowing Contract

There were no questions or comments.

Commissioner Yawer moved approval to let out for public bid the 2026 mowing contract 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.

D. Discussion and Consideration of Let Out for Public Bid the Hoosier Grove Park Improvements Project Funded in Part by The Open Space Land and Acquisition Development Grant

There were no questions or comments.

Commissioner Nugent moved approval to authorize staff to let out the public bid for the Hoosier Grove Improvements Project funded in part by the Open Space Land and Acquisition Development Grant.

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.

E. Discussion and Consideration to Approve a Proposal with Tri-Merit Specialty Tax Professionals and Authorize the Executive Director to Sign the Proposal to Prepare and File Required Tax Returns Related to the Park Place Family Recreation Center Solar Project Renewable Energy Tax Credits at a Cost of \$10,000

Commissioner Kaeseberg asked if \$10,000 was a one-time charge or is it an annual fee and Executive Director Janda responded it is a one-time fee.

Commissioner Nugent moved to approve a proposal with Tri-Merit Specialty Tax Professionals and Authorize the Executive Director to sign the proposal to prepare and file required tax returns related to the Park Place Family Recreation Center Solar Project Renewable Energy Tax Credits at a cost not to exceed \$10,000. 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.

ADJOURNMENT

At 7:44 p.m., Commissioner Nugent moved to adjourn the meeting and Commissioner Kaeseberg seconded the motion. A voice vote was unanimous; motion carried.

Approved: February 24, 2026

Signed: Sherri Harry
Sherri Harry, Secretary

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