

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
DECEMBER 16, 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 were: Executive Director Jeff Janda, Superintendent of Recreation Adam Vasquez and Superintendent of Finance Sherri Harry.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**INTRODUCTION OF GUESTS**

Guests in attendance were Senior Recreation Manager Chris Fetterman, maintenance staff members Jim Hardsouk and Isabella Sparreo.  
The Board welcomed Isabella to the Streamwood Park District.

**TOPICS FROM THE FLOOR**

None.

**APPROVAL OF THE 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 Report**

There were no questions or comments.

**C. 360 Schaumburg Phase 1-Status**

Executive Director Janda informed the Board that Phase 1 is nearly completed and a punch list is being addressed by the contractor.

**D. Park Place Solar Project – Status**

Executive Director Janda said that the Solar Project is complete and online.

**E. Hoosier Grove Elevator – Status**

Executive Director Janda said the elevator is back in service.

**F. Park Place Elevator – Status**

Executive Director Janda stated that the elevator is scheduled to be inspected by Thompson Elevator Service on December 18<sup>th</sup>.

**G. Grants- Status**

There were no questions or comments.

**H. Sale of 680 Sutton Road – Status**

There were no questions or comments.

**POLICY AND PLANNING REPORT**

**A. Memorial Policy – Status**

Commissioner Brogan would like to amend the policy and omit the line that says the deposit of human or animal cremated remains have to receive the written consent and approval of the Superintendent of Parks & Planning.

**DIVERSITY COMMITTEE**

No report

**NRPA/IAPD LIAISON REPORT**

**A. IAPD Conference – January 29-31, 2026**

Executive Director Janda reminded everyone about the conference.

He also told everyone that Commissioner Wright has been appointed to the IAPD Board of Directors.

**APPROVAL OF CONSENT AGENDA**

Approval of:

- A. Board Meeting Minutes – November, 2025;
- B. November, 2025 Financial Reports;
- C. November 12, 2025 – December 2, 2025 expenditures totaling \$373,102.25;
- D. P-Card purchases paid in November, 2025 totaling \$14,459.44;
- E. IMRF payment paid in December, 2025 totaling \$16,356.76;
- F. November 28, 2025 payroll and payroll taxes totaling \$111,309.19;
- G. G.O. Bond Series 2021- Principal and Interest - \$460,427.50;
- H. G.O. Bond Series 2022 – Principal and Interest - \$514,642.98;
- I. G.O. Bond Series 2022A – Principal and Interest - \$435,961.45;
- J. G.O. Bond Series 2023 – Principal and Interest - \$557,215.00;
- K. G.O. Bond Series 2024 – Principal and Interest - \$321,542.00;
- L. Payment Application #5 Schroeder Asphalt Service, Inc. for Phase 1 totaling \$111,098.93;

- M.** Payment Application OTIS Elevator for Park Place Elevator Modernization totaling \$35,628.00;
- N.** Payment Application #4 and final for E. Hoffman, Inc. for Butterfly Park totaling \$52,824.45;
- O.** Payment Application #4 for General Energy Corporation for Park Place Roof Top Solar Project totaling \$160,880;
- P.** Refund of Closing Overpayment of 680 Sutton Road to Atlantic Realty Development LLC totaling \$25,000.

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**

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.

## **COMMISSIONERS' REPORT**

- A.** Commissioner Kaeseberg wished everyone a Happy Holiday.
- B.** Commissioner Yawer said she attended the Village of Streamwood Holiday Celebration and that their auction brought in a lot of money.
- C.** Commissioner Yawer wished everyone a Happy Holiday.
- D.** Commissioner Brogan said Happy Holiday to everyone. He also said staff is doing a great job and how he appreciates Executive Director Janda for having the one-on-one meetings so that there are less questions at the meeting.

## **PRESIDENT'S REPORT**

- A.** President Wright told Senior Recreation Manager Chris Fetterman that he thought the Holly Jolly Trolley event was great.
- B.** President Wright wished everyone a Happy Holiday.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

### A. Discussion and Consideration of Resolution 2025-01-R: A Resolution Amending the Streamwood Park District Memorial Program

There were no questions or comments.

Commissioner Kaeseberg moved approval of Resolution 2025-01-R: A Resolution Amending the Streamwood Park District Memorial Program. Commissioner Brogan seconded the motion. A 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 to Approval Staff End of Year Staff Bonuses Based on District Performance

There were no questions or comments.

Commissioner Kaeseberg moved approval of staff end of year bonuses based on District performances. Commissioner Yawer seconded the motion. Vote on the motion.

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

Commissioner Kaeseberg – Aye  
Commissioner Yawer – Aye

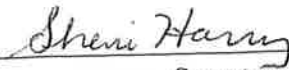
Motion carried.

## ADJOURNMENT

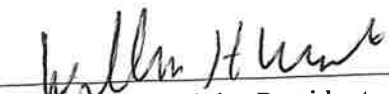
At 7:26 p.m., Commissioner Brogan moved to adjourn the meeting and Commissioner Kaeseberg seconded the motion. A voice vote was unanimous; motion carried.

Approved: January 27, 2026

Signed:

  
Sherri Harry, Secretary

Attest:

  
William H. Wright, President