

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
FEBRUARY 24, 2026 AT PARK PLACE FAMILY RECREATION CENTER
IN PARTNERSHIP WITH RUSH PHYSICAL THERAPY,
550 PARK BLVD., 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 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 Superintendent of Finance Sherri Harry.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were staff members Jim and Debra Hardsouk and parents and children from Cub Scout Pack 15.

TOPICS FROM THE FLOOR

Cub Scout Master William Nugent thanked the Board for serving as a charter organization to Cub Scout Pack 15 and also wanted to thank Executive Director Jeff Janda and the Park District staff for their ongoing support. Cub Scout Pack 15 presented their charter to the Board of Commissioners and Executive Director Janda.

APPROVAL OF AGENDA

Commissioner Nugent moved approval of the agenda as presented and Commissioner Yawer seconded the motion.

A voice vote was unanimous for approval; motion carried.

NORTHWEST SPECIAL RECREATION ASSOCIATION INTRODUCTION AND 2025 YEAR IN REVIEW

Andrea Griffin introduced herself as Executive Director of NWSRA and President of Special Leisure Services Foundation. She spoke about the programs that NWSRA offer and detailed some of the 2025 operational updates.

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 I – Status

Executive Director Janda said Phase 1 is about 98% complete.

D. 360 Schaumburg Phase II – Status

Executive Director Janda said he met with DLA on replacement or renovation of buildings 2, 3 and 4.

E. Park Place Solar Energy Credits – Tri-Merit and ComEd Rebate -Status

Executive Director Janda informed the Board that we received a rebate check from Com-Ed for \$94,695 and that staff has been working with Tri-Merit on filing the 2025 federal tax return to generate the federal rebate payment to the Park District.

F. Hoosier Grove Elevator – Status

Executive Director Janda said staff continues to have local contractors addressing the Fire Safety, Electrical and HVAC related issues as part of the modernization/repair project.

G. Grants – Status

Executive Director Janda informed the Board that we received a \$500,000 grant reimbursement form DCEO Grant for 360 W. Schaumburg – Phase 1.

H. Cook County Property Taxes – Status

There were no questions or comments.

I. Credit Card Fee Settlement – Status

Executive Director Janda explained that as part of the payment card settlement agreement for the overcharging of credit card fees to merchants the park district received a settlement payment of \$1,654.04.

POLICY AND PLANNING REPORT

A. Hoosier Grove Playground Representation Video

Executive Director Janda showed a video of what the new playground at Hoosier Grove will look like.

B. License Agreement to Allow Village of Streamwood Use of Dolphin Park for Annual Fireworks Display

There were no questions or comments.

C. License Agreement to Allow Summer Celebration Inc. to Use of Hoosier Grove Park for the Annual Streamwood Summer Celebration Festival

There were no questions or comments.

D. Intergovernmental Agreement with Hanover Park Park District for Aquatics Cooperative

There were no questions or comments.

IAPD/NRPA LIAISON REPORT

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

Executive Director Janda reminded the Board members of the IAPD Legislative Breakfast.

DIVERSITY COMMITTEE REPORT

Superintendent of Recreation Vasquez reminded everyone that EmpowHer Fit Fest event will be on March 7th from 10:30 a.m. – 1:00 p.m.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – January 27, 2026;
- B. Diversity Committee Minutes – January 27, 2026;
- C. January, 2026 Financial Reports;
- D. January 21, 2026 – February 12, 2026 expenditures totaling \$257,605.01;
- E. P-Card purchases paid in January, 2026 totaling \$21,227.51;
- F. IMRF payment paid in February, 2026 totaling \$17,701.03;
- G. January 9, 2026 payroll and payroll taxes totaling \$98,806.49;
- H. January 23, 2026 payroll and payroll taxes totaling \$110,849.36.

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

Commissioner Yawer said she received an email from Unity Academy inquiring if we could have 12 year old students volunteer for any program or events. Executive Director Janda answered that she should forward the email to staff and they will evaluate it.

DEPARTMENTS & DIRECTOR'S REPORT

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

COMMISSIONERS' REPORT

- A. Commissioner Yawer thanked the staff for doing a great job.
- B. Commissioner Yawer said she follows the Park District on facebook.
- C. Commissioner Yawer reminded everyone about the EmpowHer Fit Fest event.
- D. Commissioner Kaeseberg said the Galentine's Day event was awesome.
- E. Commissioner Nugent said the Hoosier Grove Barn Wedding Expo seemed to have a lot of attendees present.
- F. Commissioner Nugent thanked Senior Recreation Manager Chris Fetterman and staff members Kerri Pilip and Jim Hardsouk for their help with the Cub Scout Pinewood Derby event.

