

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
APRIL 28, 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, Parks Manager Jessica Meyers and Superintendent of Finance/Board Secretary Sherri Harry.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were staff members Jim Hardsouk, Michael Rubio and Jose Ibarra and Streamwood Trustee Jovandi Bermudez.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Commissioner Kaeseberg moved approval of the agenda as presented and Commissioner Yawer 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 I – Status

Commissioner Kaeseberg informed the Board that Phase I construction is approximately 99% complete.

D. 360 Schaumburg Phase II – Status

Commissioner Kaeseberg said that the District plans to move forward with preparing bid specifications for:

- 1) Completing Building #2 buildout with additional concrete floor with an estimated EOPC of \$427,972;
- 2) The renovation of Building #3 with an estimated EOPC of \$969,324;
- 3) The replacement of Building #4 with an estimated EOPC of \$1,207,360.

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

Commissioner Kaeseberg said the District has received the first check for SREC's in the amount of \$31,104.03 and the District should see smaller incentives every three months or so moving forward.

F. Hoosier Grove Elevator – Status

Commissioner Kaeseberg said we are still waiting for the state inspection.

G. Grants – Status

Commissioner Kaeseberg informed the Board that the economic and political climate and weather have affected the current active grants for the Streamwood Park District.

H. 2026-2027 Budget

Commissioner Kaeseberg said staff has been diligently working on the 2026-2027 budget.

POLICY AND PLANNING REPORT**A. License Agreement to Allow Summer Celebration Inc. to the Use of Hoosier Grove Park for the Annual Streamwood Celebration Festival**

Executive Director Janda said the final version from the attorney is still pending due to his family emergency.

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

Executive Director Janda said staff hosted a meet and greet with colleagues from the Hanover Park Park District to discuss potential collaborative programming and events.

C. Legislative Grant Funding Requests

Executive Director Janda informed the Board that he has sent requests out to our representatives regarding park district needs.

IAPD/NRPA LIAISON REPORT**A. Pending Legislation Status**

Executive Director Janda reminded everyone to send letters to representatives regarding bill SB 3907 and to stay alert because there may be attempts to combine or align the bills.

B. Parks Day at the Capital – May 5, 2026

Executive Director Janda said Superintendent of Recreation Vasquez and President Wright will be attending Parks Day along with him.

C. Legislative Conference, Springfield May 4-6, 2026

Executive Director Janda said he will be attending the conference along with President Wright.

DIVERSITY COMMITTEE REPORT

Commissioner Yawer reported that she sent an email to the Diversity Committee members and Board members regarding the May meeting and plans for updating the video commemorating Park Place 30th Anniversary.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – March 24, 2026;
- B. March, 2026 Financial Reports;
- C. March 12, 2026 – April 15, 2026 expenditures totaling \$252,454.52;
- D. P-Card purchases paid in March, 2026 totaling \$21,116.23;
- E. IMRF payment paid in April, 2026 totaling \$16,802.01;
- F. March 6, 2026 payroll and payroll taxes totaling \$101,384.03;
- G. March 20, 2026 payroll and payroll taxes totaling \$101,709.65;
- H. Final Pay Application for Talon Electric, HGB Generator, totaling \$39,884.44.

Commissioner Brogan moved approval of the consent agenda and 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.

CORRESPONDENCE

- A. Executive Director Janda said he talked to a resident who was concerned with a low-hanging cable line over a path. Village Trustee Bermudez responded that the Village lacks direct jurisdiction to remove the lines and that the Village Manager has contacted the provider.
- B. Executive Director Janda said he received a letter from a resident over his concerns with Oakwood Park. He said the park is in desperate need of attention as the playground equipment has rusted raise sharp edges among other concerns of the park. Executive Director Janda stated that Oakwood Park is among the parks for which the state legislative members initiative funding is being sought for replacement.
- C. Executive Director Janda informed the Board of Commissioners that he has sent letters to Representative Crespo, Senator Castro, Representative Hirschauer and Representative Moeller requesting legislative initiative money for the Park District.

DEPARTMENTS AND DIRECTOR'S REPORT

Executive Director Janda introduced Michael “Mikey” Rubio as the new full-time Athletics/Fields Supervisor and Jose Ibarra as the new Horticulture Specialist.

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

There were no questions or comments.

COMMISSIONERS' REPORT

- A. Commissioner Yawer welcomed Village Trustee Bermudez to the Board meeting.
- B. Commissioner Yawer congratulated Superintendent of Recreation Vasquez on his Village recognitions.
- C. Commissioner Yawer congratulated Michael Rubio and Jose Ibarra on their new positions and thanked the staff for everything they do.
- D. Commissioner Yawer said the video on diversity and Ramadan received many views.
- E. Commissioner Nugent also welcomed Michael Rubio and Jose Ibarra on their new positions.
- F. Commissioner Nugent told Superintendent of Recreation Vasquez that his staff is always amazing.
- G. Commissioner Brogan stated that he wants the Park District to cut that cable line that is across the path which Executive Director Janda responded he would first have to check with our attorney before we can cut anything.

PRESIDENT'S REPORT

- A. President Wright was also frustrated with the delay on the cable line situation.
- B. President Wright said the Easter Egg event was good but the parking needed improvement.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A) Discussion and Consideration of the Tentative 2026-2027 Budget & Appropriations Ordinance 2026-04-01-O

Executive Director Janda said the Board is requested to approve the posting of the Tentative 2026-2027 Budget and Appropriations Ordinance for public review and to allow for payment of expenditures until the final 2026-2027 Budget and Appropriations Ordinance is adopted.

There were no questions or comments.

Commissioner Kaeseberg moved approval of the Tentative 2026-2027 Budget & Appropriations Ordinance 2026-04-01-O and 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.

B) Discussion and Consideration of Renaming Park Place Family Recreation Center in Partnership with Rush Physical Therapy to Park Place Family Recreation Center

Executive Director Janda said the Board is requested to approve the renaming of the facility due to the non-renewal of the lease by Select Medical effective at the end of the current lease.

There were no questions or comments.

Commissioner Yawer moved approval of renaming Park Place Family Recreation Center in Partnership with Rush Physical Therapy to Park Place Family Recreation Center. 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.

C) Discussion and Consideration to Approve the Purchase of Paylocity Human Capital Management Software at an Annual Cost Estimated at \$25,539.90 Based on Active Employee Census

Executive Director Janda is requested to approve the purchase of the new Human Resources/Payroll software that will replace current software's in use and create more efficient employee data management for human resources and payroll.

Commissioner Nugent moved approval to the purchase of Paylocity Human Capital Management Software at an annual cost not to exceed \$25,539.90 based on active employee census. 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.

D) Discussion and Consideration to Approve a Licensing Agreement to Allow the Streamwood Summer Celebration Inc. Hoosier Grove Park for Annual Streamwood Summer Celebration events and Authorize the Corporate Authorities to Affix the Required Signatures on the License Upon Final Attorney Review and Approval

There were no questions or comments.

Commissioner Yawer moved approval of the licensing agreement to allow the Streamwood Summer Celebration Inc. Hoosier Grove Park for annual Streamwood Summer Celebration events and authorize the corporate authorities to affix the required signatures on the license upon final attorney review and approval. 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.

ADJOURNMENT

At 7:48 p.m., Commissioner Nugent moved to adjourn the meeting and Commissioner Kaeseberg seconded the motion. A voice vote was unanimous; motion carried.

Approved: May 26, 2026

Signed: *Sherri Harry*
 Sherri Harry, Secretary

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