

**MINUTES OF THE BOARD MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
JUNE 23, 2026 AT PARK PLACE FAMILY RECREATION CENTER,
550 PARK BLVD., STREAMWOOD, IL 60107**

CALL TO ORDER/ROLL CALL

President Kim Kaeseberg called the meeting to order at 7: 00 p.m. Present were Commissioners Rick Brogan, Michelle Nugent, William H. Wright 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 Parks Manager Jessica Meyers.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guest in attendance was Village Trustee Jovandi Bermudez.

TOPICS FROM THE FLOOR

None.

Commissioner Nugent moved approval to appoint Executive Director Janda as Secretary Pro Tem in the absence of Secretary Sherri Harry.

A voice vote was unanimous for approval; motion carried.

APPROVAL OF THE AGENDA

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

A voice vote was unanimous for approval; motion carried.

FINANCE RPORT

A. Monthly Expenditures/Payroll

Commissioner Nugent inquired what the “Marshmallow Moon” event was and Superintendent of Recreation Vazquez said we contract it out and it is like a sound relaxation event.

Commissioner Nugent asked about an invoice that she thought was paid in 2022 from Gewalt-Hamilton but Executive Director Janda explained that it wasn’t a paid date but the project name at 360 Schaumburg Road.

Commissioner Nugent asked about the profit/loss report from Barn & Brew and Executive Director Janda said the final tally was not available yet.

B. Monthly Financial Reports

There were no questions or comments.

C. 360 Schaumburg Phase I – Status

Commissioner Nugent said GHA is finalizing the NWRD stormwater permit closeout. She also said The District has met the Illinois Works Apprenticeship Program requirements.

There were no questions or comments.

D. 360 Schaumburg Phase II – Status

Commissioner Nugent informed the Board that DLA architects have started working on plans for Building #1 and Buildings 2 & 4 are on standby until financial resources are confirmed.

E. Grants – Status

Nothing to report.

F. PDRMA Health Program 2027

Commissioner Nugent said PDRMA is forecasted to have an increase in health coverage to 25%.

G. 2026-2027 Budget-Status

- **Budget Hearing – July 28th at 7:00 p.m.**
- **Final Revision**

Executive Director Janda requested that the Board schedule a Committee of the Whole to review the 2026-2027 Tentative Budget and Appropriations Ordinance in July to discuss any questions or concerns. The Board unanimously picked July 7th at 6:00 p.m. at the Community Center to have this meeting.

POLICY AND PLANNING REPORT

A. License Agreement to Allow Streamwood Summer Celebration, Inc. to Use Hoosier Grove Park and Other Park Facilities for the Annual Streamwood Summer Celebration Festival

There were no questions or comments.

B. Personnel Policy Amendment – Holidays

Executive Director Janda said the only change in the policy is part-time employees will not be receiving time and a half for the day after Thanksgiving as it is not actually a holiday.

C. Paylocity Human Resources Software

Executive Director Janda said the new software will feature geofencing for logins and streamline data flow which will reduce manual entries.

NRPA/IAPD LIAISON REPORT

A) NRPA Conference-Philadelphia, September 29-October 1, 2026

Executive Director Janda informed the Board that Commissioner Kaeseberg and Superintendent of Recreation Vasquez will be attending the conference with him.

B) Commissioners Round Table

Commissioner Wright said that tentatively there is going to be a commissioners roundtable scheduled for August 12, 2026..

DIVERSITY REPORT

Commissioner Yawer informed the Board that there was a Diversity Meeting before this Board meeting. She said they proposed to dissolve this committee due to low attendance and also since its work is already incorporated into the strategic plan and employee work plans, it makes the committee's activities a duplication of existing efforts.

APPROVAL OF CONSENT AGENDA

- A. Board Meeting Minutes – May 26, 2026;
- B. May, 2026 Financial Reports;
- C. May 16, 2026 – June 16, 2026 expenditures totaling \$275,336.75;
- D. P-Card purchases paid in 2026 totaling \$23,262.78;
- E. IMRF payment paid in June, 2026 totaling \$25,718.14;
- F. May 1, 2026 payroll and payroll taxes totaling \$103,938.76;
- G. May 15, 2026 payroll and payroll taxes totaling \$102,421.78;
- H. May 29, 2026 payroll and payroll taxes totaling \$112,679.05;
- I. May 28, 2026 – Bond Interest Payment – Series 2022- \$25,610.20;
- J. May 28, 2026 – Bond Interest Payment – Series 2022A - \$10,475.50;
- K. May 28, 2026 – Bond Interest Payment – Series 2023-\$14,760.00;
- L. May 28, 2026 – Bond Interest Payment - \$23,775.00;
- M. Pay App #1 Larson Equipment for Park Place Locker Room Improvements totaling \$54,000.

Commissioner Nugent moved approval of the consent agenda and Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan - Aye
Commissioner Wright – Aye
President Kaeseberg - Aye

Commissioner Nugent – Aye
Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

- A. Executive Director Janda said we received a thank you letter from IAPD for attending the Illinois Association of Park Districts 2026 legislative events in Springfield.
- B. Executive Director Janda said we saw a resident's complaint on Facebook Messenger regarding the condition of Little Creek Park.
- C. Executive Director Janda informed the Board that we received an email from D.A.R.E. Officer Ed Polaski thanking us for having them at the Summer Kick Off event.
- D. Executive Director Janda said we received a complaint about the conditions at Ridge Park.
- E. Executive Director Janda said a complaint was received regarding a large unpermitted group at the splash pad.

Executive Director Janda responded that despite an ordinance being in place it is difficult to enforce because the facility is free and unstaffed.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda, Superintendent of Recreation and Parks Manager Myers 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 thanked the staff for a successful Summer Kick-Off event.
- B. Commissioner Wright thanked the staff for all they did for the Barn and Brew event.
- C. Commissioner Wright raised concerns about a temporary cash flow challenge due to delays in receiving tax money from Cook County. He said this could lead to postponing capital projects and potentially leading to future discussions about a referendum.
- D. Commissioner Nugent said it was a great month.
- E. Commissioner Brogan commended the summer camp staff and highlighted the success and growth of the special needs program.

PRESIDENT'S REPORT

President Kaeseberg proposed focusing the Commissioners reports to just speak about significant district issues instead of just kudos to everyone.

Commissioner Brogan and Commissioner Yawer thought it was important to acknowledge staff and program successes.

The Commissioners discussion concluded with a proposal to email kudos to Executive Director Janda for distribution and allowing the meeting to just focus on community concerns and members points of view.

UNFINISHED BUSINESS

- A. **Discussion and Consideration to Amend and Approve the Licensing Agreement to Allow the Streamwood Summer Celebration, Inc. Use of Park District Property Including Hoosier Grove Park for Annual Streamwood Summer Celebration Events and Authorize the Corporate Authorities to Affix the Required Signatures**

There were no questions or comments.

Commissioner Wright moved approval to amend and approve the licensing agreement to allow the Streamwood Summer Celebration, Inc. the use of Park District property including Hoosier Grove Park for annual Streamwood Summer Celebration events and authorize the corporate authorities to affix the required signatures. Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Kaeseberg – Aye

Commissioner Nugent – Aye
Commissioner Yawer – Aye

Motion carried.

NEW BUSINESS

- A. Discussion and Consideration to Award a Contract for Hoosier Grove Park Improvements as Outlined in the Base Bid and Alternates 1 (Entrance Fence) and 2 (Ballfield Warning Track and Outfield Fence) to Midwest Excavators LLC of Wasco, Illinois, in the Total Amount of \$1,814,009.00. The Base Bid was \$1,728,741.00; Alternate 1 was \$19,740.00; Alternate 2 Was \$65,528.00**

There were no questions or comments.

Commissioner Brogan moved approval to award a contract for Hoosier Grove Park Improvements as outlined in the base bid and alternates 1(Entrance Fence) and 2 (Ballfield Warning Track and Outfield Fence) to Midwest Excavators LLC of Wasco, Illinois, in the total amount not to exceed \$1,814,009.00. The base bid was \$1,728,741.00; Alternate 1 was \$19,740.00; Alternate 2 was \$65,528.00.

There were no questions or comments. Vote on the motion:

Commissioner Brogan - Aye
Commissioner Wright – Aye
President Kaeseberg – Aye

Commissioner Nugent – Aye
Commissioner Yawer – Aye

Motion carried.

- B. Discussion and Consideration to Approve the 2026 Parks Day at the Capitol and IAPD Legislative Conference Costs for Commissioner Wright, Superintendent Vasquez and Executive Director Janda totaling \$1,884,17 inclusive of registration, lodging and meals for May 4th-6th, 2026.**

There were no questions or comments.

Commissioner Yawer approved the 2026 Parks Day at the Capital and IAPD Legislative Conference costs for Commissioner Wright, Superintendent Vasquez and Executive Director Janda totaling \$1,884.17 inclusive of registration,,lodging and meals for May 4th-6th, 2026. Commissioner Nugent seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Kaeseberg – Aye

Commissioner Nugent – Aye
Commissioner Yawer – Aye

Motion carried.

- C. Discussion and Consideration of Resolution 2026-06-01-R: A Resolution Amending the Streamwood Park District Personnel and Policy Manual Section 4.1 Holidays**

There were no questions or comments.

Commissioner Yawer moved approval of Resolution 2026-06-01-R: A Resolution Amending the Streamwood Park District Personnel and Policy Manual Section 4.1 Holidays and Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Kaeseberg – Aye

Commissioner Nugent – Aye
Commissioner Yawer – Aye

Motion carried.

ADJOURNMENT

At 8:04 p.m., Commissioner Yawer moved to adjourn the meeting and Commissioner Brogan seconded the motion. A voice vote was unanimous for approval; motion carried.

Approved: July 28, 2026

Signed: _____

Jeffrey Janda, Pro-Tem Secretary

Attest: _____

Kim Kaeseberg, President