

**MINUTES OF THE BOARD MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
AUGUST 25, 2026 AT PARK PLACE FAMILY RECREATION CENTER,
550 PARK BLVD., STREAMWOOD, IL 60107**

CALL TO ORDER/ROLL CALL

President Kim Kaseberg 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, 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 residents Katelyn Mucci Segura and Donna Dittman, Shawn Ajazi, Vice President of Progressive Business Solutions and Senior Recreation Manager Chris Fetterman.
Resident Annette Swoger arrived at 7:25 p.m.

TOPICS FROM THE FLOOR

Resident Donna Dittman thanked Executive Director Janda and Parks Manager Meyers for repairing an erosion issue under a tree at Ridge Park. She knows we have had a lot of rain lately but hopefully at some point the Park District can get the park mowed again.

APPROVAL OF THE AGENDA

Commissioner Wright moved approval of the agenda as presented and Commissioner Yawer seconded the motion. A voice vote was unanimous; motion carried.

PRESENTATION BATTERY ENERGY STORAGE LEASE OPPORTUNITY BY PROGRESSIVE BUSINESS SOLUTIONS

Shawn Ajazi gave a presentation on a potential lease of space in the back portion of 360 Schamburg Road for energy battery storage related to the power grid ComEd. He said the estimated revenue would depend on the battery and it could be anywhere between \$10,000 a year and up to \$50,000 a year.

The consensus of the Board was to allow Executive Director Janda to continue to work with Shawn Ajazi on this project.

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 Nugent said Schroeder has surveyed the needed modification to the secondary water detention and will process ASAP not withstanding rain related delays. She also said the District continues holding retainage and final billing on their contract of about \$104,000.00.

D. 360 Schaumburg Phase II – Status

Commissioner Nugent said the renovation plans for Building #1 are in the Village review and approval for permit.

E. Grants – Status

Commissioner Nugent gave an update on the grants:

- **OSLAD- Butterfly** – The close-out package for the grant has been completed and submitted to the IDNR.
- **OSLAD – Hoosier** – Construction has begun.
- **DCEO – Park Place Pool and Spa** – Completion anticipated by end of September after the Park Place maintenance shutdown.
- **DCEO – Southwicke Playground Replacement**
Nothing to report
- **DCEO – Sunny Hill Park Improvements**
Nothing to report

F. PDRMA Health Program 2027

Commissioner Nugent informed the Board that the preliminary increases are lower than originally forecasted by PDRMA with a potential 18.8%.

G. Storms/Equipment/Staffing

Commissioner Nugent said the July/August storms required nearly \$20,000 in contracted tree work due to hazardous tree damage and has delayed planned department work to address storm related damage.

H. 2026 Tax Levy Bond Abatement

Commissioner Nugent said Raymond James has prepared the annual tax abatement ordinance for the 2022 Alternative Revenue Bonds.

I. 2026 BINAH Hearing Date – September 22, 2026

Commissioner Nugent said Raymond James and staff are working on the 2026-2027 Rollover Bond issue.

J. Impact Fees Related To Property Development at Rt. 59 And Irving Park Road

Commissioner Nugent informed the Board that our attorney has been requested to negotiate impact to the housing development of the former Park District owned property.

POLICY AND PLANNING REPORT

There was no report.

NRPA/IAPD LIAISON REPORT

A. IAPD Governance Forum Recap -8/11/2026

Commissioner Wright summarized some of the key highlights of the IAPD Governance and Leadership forum that was included in the Board packet. He also said he will be attending the IAPD retreat at the end of October.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A.** Board Meeting Minutes – July 28, 2026;
- B.** Public Hearing Meeting Minutes – July 28, 2026;
- C.** July, 2026 Financial Reports;
- D.** July 17, 2026 – August 17, 2026 expenditures totaling \$221,403.38;
- E.** P-Card purchases paid in July, 2026 totaling \$20,499.94;
- F.** IMRF payment paid in August, 2026 totaling \$19,408.03;
- G.** July 10, 2026 payroll and payroll taxes totaling \$144,324.67;
- H.** July 24, 2026 payroll and payroll taxes totaling \$163,447.38.

Commissioner Yawer moved approval of the consent agenda and Commissioner Wright seconded the motion. Vote on the motion:

Commissioner Brogan – Aye

Commissioner Nugent – Aye

Commissioner Wright – Aye

Commissioner Yawer – Aye

President Kaeseberg – Aye

Motion carried.

CORRESPONDENCE

- A.** Executive Director Janda said he received an email from ComEd regarding our request for them to do trimming along our lines at Dolphin Park.
- B.** Executive Director Janda said he received an email from a resident concerning Ridge Park.
- C.** Executive Director Janda said he received a letter regarding the handicap parking at Hoosier Grove Barn.
- D.** Executive Director Janda said he received an email regarding Park Place pool and the change in the pool schedule.

DEPARTMENTS AND DIRECTOR'S REPORT

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

COMMISSIONERS' REPORT

- A.** Commissioner Nugent said Parks Manager Meyers and her staff deserve kudos for their hard work.
- B.** Commissioner Wright informed everyone that there will be another fundraiser for Dave Bell on September 27th at Pollyanna Brewing.

C. Commissioner Yawer thought the Summer Celebration volunteer dinner was very well organized.

PRESIDENT'S REPORT

President Kaeseberg also gave thanks to the Parks Department for their hard work during a challenging summer.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Discussion of Park Related Issues

Executive Director Janda updated some significant storm damage across multiple parks and staffing shortages.

There were no questions or comments.

B. Discussion and Consideration of Ordinance 2026-08-01-O: An Ordinance Abating the Tax Heretofore Levied for the Year 2026 to pay Debt Service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2022, of the Streamwood Park District, Cook County, Illinois

There were no questions or comments.

Commissioner Wright moved approval of Ordinance 2026-08-01-O: An Ordinance Abating the Tax Heretofore Levied for the Year 2026 to pay Debt Service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2022, of the Streamwood Park District, Cook County, Illinois.

Commissioner Yawer seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Yawer – Aye
President Kaeseberg – Aye

Commissioner Nugent – Aye
Commissioner Wright – Aye

Motion carried.

C. Discussion and Consideration Setting Date for BINAH Hearing for September 22, 2026

There were no questions or comments.

Commissioner Wrigth moved approval to set the BINAH Hearing on September 22, 2026 and Commissioner Yawer seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Yawer – Aye
President Kaeseberg – Aye

Commissioner Nugent – Aye
Commissioner Wright – Aye

Motion carried.

D. Discussion and Consideration for Review and Approval of Developer's Cash in Lieu of Land Donation for the Bridle Path Apartments and to Authorize the Director and Attorney to Finalize Negotiations

There were no questions or comments.

Commissioner Wright moved approval for review and approval of Developer's Cash in Lieu of Land

Donation for the Bridle Path Apartments and to authorize the Director and Attorney to finalize negotiations. Commissioner Yawer seconded the motion.

Vote on the motion:

Commissioner Brogan – Aye
Commissioner Yawer – Aye
President Kaeseberg – Aye

Commissioner Nugent – Aye
Commissioner Wright – Aye

Motion carried.

RECESS

At 8:05 p.m., Commissioner Wright moved approval for a short recess and Commissioner Nugent seconded the motion. A voice vote was unanimous for approval; motion carried.

RECONVENE MEETING

At 8:14 p.m., the Streamwood Park District Board of Commissioners reconvened their meeting.

ADJOURNMENT TO CLOSED SESSION

At 8:15 p.m., Commissioner Wright made a motion to adjourn into closed session under 5ILCS 120/2 (c) (!) Personnel and (11) Pending Litigation. Commissioner Yawer seconded the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Yawer-Aye
President Kaeseberg – Aye

Commissioner Nugent – Aye
Commissioner Wright – Aye

Motion carried.

REGULAR MEETING RECONVENED

President Kaeseberg called the meeting back to order at 8:57 p.m. Roll call:

Commissioner Brogan – Aye
Commissioner Yawer –Absent
President Kaeseberg – Aye

Commissioner Nugent – Aye
Commissioner Wright – Aye

Motion carried.

ADJOURNMENT

At 8:58 p.m., Commissioner Brogan moved to adjourn the meeting and Commissioner Wright seconded the motion. A voice vote was unanimous for approval; motion carried.

Approved: September 22, 2026

Signed: Sherri Harry
Sherri Harry, Secretary

Attest: Kim Kaeseberg
Kim Kaeseberg, President