MINUTES OF THE BOARD MEETING OF THE STREAMWOOD PARK DISTRICT BOARD OF COMMISSIONERS HELD ON SEPTEMBER 22, 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 Michelle Nugent, William H. Wright and Raees Yawer.
Commissioner Rick Brogan arrived at 7:13 p.m.

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.

Commissioner Yawer moved approval to appoint Executive Director Janda as Secretary Pro Tem in the absence of Secretary Sherri Harry and Commissioner Nugent seconded the motion.
A voice vote was unanimous; motion carried.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were Village of Streamwood Trustee Jovandi Bermudez, Senior Recreation Manager Chris Fetterman and resident Katelyn Mucci Segura.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

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

BOND ISSUE NOTIFICATION ACT PUBLIC HEARING

Public Hearing concerning the intent of the Board of Commissioners to sell the General Obligation Limited Tax Park Bonds for park improvement purposes.

At 7:01 p.m. Commissioner Nugent moved to open the public hearing and the motion was seconded by Commissioner Yawer. Vote on the motion:

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

Motion carried.

President Kaeseberg announced that the next agenda item is a public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed $1,750,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto and that all persons desiring to be heard would have the opportunity to present written or oral testimony with respect to the proposed sale.

President Kaeseberg asked if there are any comments from the Board of Commissioners which there were none and there wasn't any written testimony.

President Kaeseberg asked if anyone would like to present oral testimony or public comment concerning the proposed bond issue. There were no questions or comments from anyone present.

President Kaeseberg announces that all persons desiring to be heard had been given the opportunity to provide oral or written testimony with respect to the proposed issuance of the bond.

Commissioner Yawer moved to adjourn the Bond Issue Notification Act Public Hearing and the motion was seconded by Commissioner Wright. Vote on the motion:

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

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 I – Status**
   Commissioner Nugent said Schroeder has completed the required modification of the secondary water detention area.
   There were no questions or comments.
D. **360 Schaumburg Phase II – Status**

Commissioner Nugent informed the Board that renovation plans for Building #1 have been approved and a permit has been issued.
There were no questions or comments.

E. **Grants – Status**
Commissioner Nugent said the economic and political climate and weather have affected the current active grants for the Streamwood Park District.
There were no questions or comments.

F. **New Equipment – Flail Mower Attachment**
Commissioner Nugent said the Park District has ordered a flail mower attachment and is expected to be delivered in the next few weeks.
There were no questions or comments.

G. **2026 Bond Levy Tax Abatement Ordinance**
Commissioner Nugent informed the Board that the Ordinance has been filed with the Cook County Clerk's office.
There were no questions or comments.

H. **2026 Roll Over Bonds**
Commissioner Nugent stated that staff and Raymond James are working on the rollover bond issuance process.
There were no questions or comments.

I. **Impact Fees Related to Development of Former Park District Property at Rt.59 & Irving Park Road**
Commissioner Nugent said we are awaiting paperwork to finalize the negotiated $250,000 impact fees.
There were no questions or comments.

J. **2026 Truth in Taxation Resolution 2026-10-01-R: A draft copy of the Resolution is attached for questions and discussion**
There were no questions or comments.

K. **360 Solar Battery Land Lease**
Commissioner Nugent informed the Board that Ancel Glink and staff have been reviewing the draft contract for the lease of space at 360 Schaumburg for the electric battery storage.
There were no questions or comments.

L. **2027 PDRMA Proposed Employee Health Program Rates**
Commissioner Nugent said the rates have not been approved as of this memorandum.
There were no questions or comments.

POLICY AND PLANNING REPORT

There was no report.

NRPA/IAPD LIAISON REPORT

A. **IAPD Legal Symposium – November 5, 2026 – Oak Book**
Executive Director Janda asked the Board to please let him know if they wanted to attend so he can register them.

B. **NRPA Congress September 29 – October 1, 2026 Philadelphia**
Executive Director Janda informed the Board that along with him, President Kaeseberg and Superintendent of Recreation Vasquez will be attending the NRPA conference.

C. IAPD/IPRA Conference January 28-30 – Chicago

Executive Director Janda asked the Board to please let him know if they plan to attend the conference.

APPROVAL OF THE CONSENT AGENDA

A. Board Meeting Minutes – August 25, 2026;
B. Close Session Minutes – August 25, 2026;
C. August, 2026 Financial Reports;
D. August 18, 2026 – September 16, 2026 expenditures totaling $241,697.40;
E. P-Card purchases paid in August,2026 totaling $21,685.09;
F. IMRF payment paid in September , 2026 totaling $18,900.76;
G. August 7, 2026 payroll and payroll taxes totaling $147,494.80;
H. August 21, 2026 payroll and payroll taxes totaling $139,645.32.

Commissioner Brogan moved approval of the consent agenda and Commissioner Yawer 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 he completed the IAPD/IPRA Joint Legislative Survey.
B. Executive Director Janda told the Board that we received two checks from the Kiwanis Club: 1) Texas Holden - $1,052.23 and 2) Fishing Derby - $175.44.
C. Executive Director Janda said Parks Manager Meyers received an email from a resident thanking staff for trimming the trees in Friendship Park.

DEPARTMENTS & DIRECTOR'S REPORT

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

COMMISSIONERS' REPORT

A. Commissioner Wright wanted to remind everyone about a fundraiser for Dave Bell at the Pollyanna Brewing Company on September 27th.
B. Commissioner Yawer reminded everyone that the Breast Cancer event is coming up.
C. Commissioner Yawer said that a resident had told her how happy he is with Park Pace.
D. Commissioner Nugent thanked Superintendent of Recreation Vasquez and Recreation Manager Sarah Nolan for doing such a great job with summer camp this year.

PRESIDENT'S REPORT

There was no report.

UNFINISHED BUSINESS
None.

NEW BUSINESS

A. **Discussion and Consideration of Midwest Excavator, Inc. Change Order #1 for Extra Work Pricing Received From Midwest Excavator Related to Foundation Repairs Along the Silo at Hoosier Grove Farm in the Amount of $48,850.00.**
There were no questions or comments.
Commissioner Wright moved approval of Midwest Excavator, Inc. Change Order #1 for extra work pricing received from Midwest Excavator related to foundation repairs along the silo at Hoosier Grove Farm in the amount not to exceed $48,850.00. 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.

B. **Discussion and Consideration of Pay Application #1 for the Hoosier Grove Park Site Improvements to Midwest Excavators in the Amount of $364,974.12.**
There were no questions or comments.
Commissioner Yawer moved approval of Pay Application #1 for the Hoosier Grove Park Site Improvements to Midwest Excavators in the amount not to exceed $364,974.12 and 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. **Ratification of Midwest Excavator, Inc. Change Order #3 to Substitute CA-7 Stone for CA-6 Stone for the Playground Area at the Request of the Playground Installer at a Cost of $989.00.**
There were no questions or comments.
Commissioner Nugent moved approval to the ratification of Midwest Excavator, Inc. Change Order #3 to substitute CA-7 stone for CA-6 stone for the playground area at the request of the playground installer at a cost not to exceed $989.00. Vote on the motion:

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

Motion carried.

At 7:32 p.m., Commissioner Wright moved for a short recess and Commissioner Yawer seconded the motion. A voice vote was unanimous for approval; motion carried.

RECONVENE MEETING

The Streamwood Park District Board of Commissioners reconvened their meeting at 7:42 p.m.

ADJOURNMENT TO CLOSED SESSION

A motion was made by Commissioner Brogan to go into Closed Session at 7:46 p.m. under the Open Meetings Act under ILCS 5/120 (c) (1) the appointment , employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Commissioner Yawer second the motion. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Kaeseberg – Aye
Commissioner Nugent – Aye
Commissioner Yawer – Aye

Motion carried

REGULAR MEETING RECONVENED

President Kaeseberg called the meeting back to order at 8:49 p.m. Roll call:

Commissioner Brogan – Aye
Commissioner Wright – Aye
President Kaeseberg – Aye
Commissioner Nugent – Aye
Commissioner Yawer – Aye

Motion carried.

CLOSED SESSION UNDER ILCS 5/120 1.02 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

There was nothing to report.

ADJOURNMENT

At 8:51 p.m., Commissioner Nugent moved to adjourn the meeting and Commissioner Yawer seconded the motion. A voice vote was unanimous; motion carried.

Approved: October 27, 2026

Signed: _____
Jeff Janda, Pro-Tem Secretary

Attest: _____
Kim Kaeseberg, President