MINUTES OF THE BOARD MEETING OF THE STREAMWOOD PARK DISTRICT BOARD OF COMMISSIONERS HELD ON OCTOBER 27, 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 8:00 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, 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 Senior Recreation Manager Chris Fetterman, resident Katelyn Mucci Segura, Linda Byron from Raymond James, Shawn Ajazi, Vice President of Progressive Business Solutions and Recreation Manager Bianca Celozzi.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

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

RAYMOND PRESENTATION ON 2026 BOND ISSUE

Linda Byron presented the two private placement bids that came in for the 2026 Bond issue and advices us to accept the Republic Bank of Chicago since they had the best rate.
She explained the difference between going directly to banks and the other way is to do a negotiated bond issue where Raymond James takes on the liability of selling our bonds.

PROGRESSIVE BUSINESS SOLUTIONS ON SOLAR LEASE AND BATTERY ENERGY STORAGE

Shawn Ajazi made a presentation on the Solar Battery Storage for Park Place and the related costs and benefits. He also talked about the 360 Solar Battery Land Lease and answered many questions.

FINANCE REPORT

A. **Monthly Expenditures/Payroll**
   There were no questions or comments

B. **Monthly Finance Report**
   There were no questions or comments.

C. **360 Schaumburg 1 – Status Update**
   Commissioner Nugent informed the Board that the District is working to finalize the final payment to Schroeder Asphalt.

D. **Grants-Status**
   Commissioner Nugent reported that:
   - **OSLAD – Butterfly** – The required site visit has not yet been scheduled by IDNR staff.
   - **OSLAD- Hoosier** -The construction continues as the playground equipment installation is complete with poured-in-place surfacing to follow, concrete for the gazebo, and volleyball has been poured. She also said the benches have arrived and the field grading is progressing.
   - **DCEO – PARK PLACE POOL AND SPA -** The replacement locker doors have arrived and have been installed.
   - **DCEO – Southwicke Playground Replacement** – Staff have completed the grant agreement application paperwork and have submitted the packet to the State of Illinois.

E. **2026 ROLL OVER BONDS** – Staff and Raymond James are working on the rollover bond issuance process.

F. **IMPACT FEES RELATED TO DEVELOPMENT OF FORMER PARK DISTRICT PROPERTY AT RT. 59 & IRVING PARK ROAD**
   The Village of Streamwood is requiring a second hearing to the project as several residents did not receive the required certified mail notice due to delays with the USPS.

G. **2026 TRUTH IN TAXATION RESOLUTION 2026-10-01-R:** The Resolution has been prepared and reviewed by staff and the Auditor and they concur with the draft and estimated levy amounts.

H. **360 SOLAR BATTERY LAND LEASE** – Ancel Glink and staff have been reviewing the draft contract for the lease of space at 360 Schaumburg Road for the electric battery storage.

I. **COMMUNITY SOLAR** – Progressive Business Solutions has met with staff and reported that they have been able to place several of the park district facilities with US Solar pending legal contract review and that the initial savings based on 10% of ComEd's monthly pricing is $4,689 annually, growing to $16,000 when Park Place is fully subscribed into the program.

J. **SOLAR BATTERY STORAGE FOR PARK PLACE** – Shawn Ajazi from Progressive Business Solutions made a presentation on related costs and benefits.

K. **2025-2026 ANNUAL AUDIT OF FINANCE REPORTING** – Staff has been working with Auditor Julius in preparing the 2025-2026 Audit of Financial Reporting for the Streamwood Park District.

L. **2027 PDRMA PROPOSED EMPLOYEE HEALTH PROGRAM RATES** – Staff have reviewed the proposed 2027 PDRMA Employee Health Program plan offerings and recommended to keep the same

employee options as last year with employee premium contributions increasing to 13% for single, 15% for employee +1 and 17% for family coverage.

POLICY AND PLANNING REPORT

A. PAYLOCITY HUMAN RESOURCES SOFTWARE

Superintendent of Finance Harry informed the Board that we are still implementing the software and hope to roll it out in a few months.

There were no questions or comments.

B. STRATEGIC PLAN

Executive Director Janda said in their Board packet he included an updated copy of the plan and the status was in there to review.

There were no questions or comments.

C. RESOLUTION APPROVING STREAMWOOD PARK DISTRICT ELECTRIC AND MOTORIZED DEVICE

Executive Director Janda said the Board has been previously sent a copy of a draft to regulate the operation and use of e-devices on park district property related to the health, welfare, and safety of the residents. He recommended that the Board review the draft resolution and adopt it in its final form in November 2026.

There were no questions or comments.

D. INCREASE THE HEALTH INSURANCE OPT OUT BENEFIT FOR ELIGIBLE EMPLOYEES WHO DO NOT TAKE SPD HEALTH INSURANCE FROM $4,000 ANNUALLY TO $5,000 ANNUALLY

There was some discussion regarding increasing the opt out benefit for eligible employees. The Board decided to leave it at $4,000 and the one employee who is already receiving $5,000 would be grandfathered in.

E. DOLPHIN PARK ENGINEER MEMORANDUM

Commissioner Brogan informed the Board that the park district engineers, Gewalt Hamilton & Associates, met with MWRD to review and discuss flooding related issues at Dolphin Park in order to determine what improvements can be made as Dolphin is considered a flood reservoir for the South Branch of Poplar Creek. He said the proposed improvements will need to be reviewed and permitted by the Village of Streamwood as the Village appears responsible for maintaining the entire easement areas depicted on the Plat of Survey.

The consensus of the Board was to direct Executive Director Janda to speak with the village on behalf of the district.

NRPA/IAPD LIAISON REPORT

Commissioner Wright told the Board that he attended a retreat last weekend and there was a discussion on having more and different workshops for Commissioners at conferences. He also said he is developing a mentorship program for future commissioners.

APPROVAL OF CONSENT AGENDA

Approval of:

- **A.** Board Meeting Minutes – September 22, 2026;
- **B.** Close Session Minutes – September 22, 2026;
- **C.** September, 2026 Financial Reports;
- **D.** September 17, 2026 – October 15, 2026 expenditures totaling $606,210.77;
- **E.** P-Card purchases paid in September, 2026 totaling $17,083.07;
- **F.** IMRF payment paid in October, 2026 totaling $17,357.77;
- **G.** September 4, 2026 payroll and payroll taxes totaling $119,889.96;
- **H.** September 18, 2026 payroll and payroll taxes totaling $101,265.67.

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 informed the Board that a floral arrangement was sent to Richard Janiec's wake on behalf of the Streamwood Park District.
- **B.** Executive Director Janda said that President Kaeseberg received an email from the Cook County Treasurer informing the Park District that a distribution was processed on 10/22/2026 in the amount of $170,5413.12.
- **C.** Executive Director Janda said President Kaeseberg forwarded an email to him regarding the pathways at Little Creek Park and the resident wanted to know when they will be repaired. Executive Director Janda responded that we do have a plan for improvements at Little Creek that is tied to a state grant and we are just waiting for the State of Illinois to award us the grant and then we can proceed with the repairs.
- **D.** Executive Director Janda said three staff members had attended the Kiwanis installation banquet.
- **E.** Executive Director Janda told the Board that Community Development Director Jeff Harris is trying to locate a historical document specifically an original recorded plat map of Streamwood from 1956 before Streamwood was formally incorporated in 1957. Executive Director Janda has asked staff to look for it but so far they can not find it.
- **F.** Executive Director Janda said he received a thank you note from Cook County Commissioner Kevin R. Morrison for his support and making a successful Envireonmental Resource Fair.
- **G.** Commissioner Yawer said a resident complained that the sidewalk in front of Anniversary Park has never been cleaned and they found out it was not the Village's responsibility but the Park District's responsibility. Executive Director Janda said that he will respond to them.

DEPARTMENTS & DIRECTOR'S REPORT

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

Superintendent of Recreation introduced the new Athletics Recreation Manager, Bianca Celozzi. She introduced herself and the Board all welcomed her to the Park District.

COMMISSIONERS' REPORT

A. Commissioner Brogan wanted everyone to remember that we are all important to each other and really appreciates the staff.

B. Commissioner Yawer paid a short tribute to former Commissioner Richard Janiec.

PRESIDENT'S REPORT

President Kaeseberg briefly acknowledged the amount of work going on throughout the Park Disrtict and how there is a lot happenings behind the scenes. She thanked the staff, administration and fellow commissioners for all their hard work.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Discussion and Consideration of Resolution 2026-10-01-R: A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Streamwood Park District for the Levy Year 2026

There were no questions or comments.

Commissioner Wright moved approval of Resolution 2026-10-01-R: A Resolution Determining the amounts of money exclusive of levies for debt service and election costs estimated to be necessary to be raised by taxation pursuant to the proposed levy of the Streamwood Park District for the levy year 2026. Commissioner Yawer seconded the motion. Vote on the motion:

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

Motion carried.

B. Discussion and Consideration of Ordinance 2026-10-01-O: An Ordinance Providing for the Issue of Approximately $1,750,000 General Obligation Limited Tax Park Bonds, Series 2026, to Provide the Revenue for the Payment of Certain Outstanding Bonds of the Park District 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 Park District and for the Payment

of the Expenses Incident Thereto, Providing for the Levy of a Direct Annual Tax to pay the Principal and Interest on said Bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof.

There were no questions or comments.

Commissioner Brogan moved approval of Ordinance 2026-10-01-O: An Ordinance Providing for the Issue of approximately $1,750,000 General Obligation Limited Tax Park Bonds, Series 2026, to provide the revenue for the payment of certain outstanding bonds of the Park District 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 Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. 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.

C. Discussion and Consideration for Approval of 2027 PDRMA Employee Health Plans Selection And Employee Contribution Amounts

There were no questions or comments.

Commissioner Wright moved approval of 2027 PDRMA Employee Health Plan selection and employee contribution amounts 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.

D. Discussion and Consideration to Increase the Health Insurance Opt Out Benefit for Eligible Employees Who Do Not Take SPD Health Insurance from $4,000 Annually to $5,000 Annually

There was some discussion and the Board decided to amend this motion so the opt out benefit would stay at $4,000 and grandfather the one employee who was already receiving the $5,000 to stay at that amount. Commissioner Wright moved approval of the amended motion to keep the Health Insurance Opt Out Benefit for eligible employees to $4,000 and grandfather in the one employee at $5,000. 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.

E. Discussion and Consideration to Approve the NRPA 2026 Conference Expenditures for Commissioner Kaeseberg, Superintendent of Recreation Vasquez and Executive Director Janda totaling $10,416.48, inclusive of registration, airfare/travel costs, lodging and meals

There were no questions or comments.
Commissioner Wright moved approval of NRPA 2026 Conference Expenditures for Commissioner Kaeseberg, Superintendent of Recreation Vasquez and Executive Director Janda totaling $10,416.48, inclusive of registration, airfare/travel costs, lodging and meals. 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.

F. Discussion and Consideration of IAPD Annual Business Meeting Credentials Certificate for the 2027 Annual Business Meeting to be held on January 30, 2027

Commissioner Yawer moved to appoint Commissioner Wright as the Delegate for the IAPD Annual Business meeting and President Kaeseberg as the 1st Alternate, Commissioner Yawer as the 2nd Alternate and Commissioner Nugent as the 3rd Alternate. 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.

G. Discussion and Consideration of a Lease Between Streamwood Park District and Enterprise Energy to permit the Construction and Operation of a Battery Energy Storage System

There were no questions or comments.
Commissioner Yawer moved approval of the lease of a ¼ acre of land between Streamwood Park District and Enterprise Energy to permit the construction and operation of a battery energy storage system at 360 W. Schaumburg Road. Commissioner Wright seconded the motion. Vote on the motion:

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

Motion carried.

At 8:56 p.m., Commissioner Wright moved for a short recess and Commissioner Nugent 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 9:04 p.m.

ADJOURNMENT TO CLOSED SESSION

At 9:06 p.m., Commissioner Nugent made a motion to adjourn into 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 and (11 Pending Litigation. 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.

REGULAR MEETING RECONVENED

President Kaeseberg called the meeting back to order at 9:48 p.m. Roll call:

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

Motion carried.

DISCUSSION AND CONSIDERTION OF ITEMS DISCUSSED IN CLOSED SESSION

Nothing to report.

ADJOURNMENT

At 9:49 p.m., Commissioner Brogan moved to adjourn the meeting and Commissioner Yawer seconded the motion. A voice vote was unanimous for approval; motion carried.

Approved: November 17, 2026

Signed: Sherri Harry
Sherri Harry, Secretary

Attest: Kim Kaeseberg
Kim Kaeseberg, President