

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
JANUARY 28, 2025 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
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 Kim Kaeseberg, Michelle Nugent and Raees Yawer.

Commissioner Rick Brogan was absent.

All those answering "present" were physically present at the meeting.

Staff members present were Executive Director Jeff Janda, Superintendent of Parks and Planning Ian Pickett, Superintendent of Recreation Adam Vasquez and Finance Manager Sherri Harry.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCTION OF GUESTS

Guests in attendance were resident Teresa Lopez and Streamwood Little League members Bobby Trimarco, Antonio Sorelltono, Michelle Rojo, Bryan Overton and Kevin Gruber.

TOPICS FROM THE FLOOR

Streamwood Little League Board Member, Bryan Overton, explained to the Board that he recently joined the Little League Board and was hoping that the Park District and the Little League organization will be able to work together to improve the program.

BOARD MEMBER & EMPLOYEE SERVICE AWARDS

The Board of Commissioners and Executive Director Janda congratulated the following staff members on their milestones:

- 1) Aric Jones – Aquatics – 10 years
- 2) Jeffrey Janda – Administration – 5 years
- 3) Eddie Segueda – Parks – 5 years
- 4) Lisa Hofman – Recreation – 5 years
- 5) Lilly Luna-Cano -Recreation – 5 years

APPROVAL OF AGENDA

Commissioner Yawer moved approval of the agenda as presented and Commissioner Nugent 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.

POLICY AND PLANNING REPORT

A. Sale of Property

Executive Director Janda informed the Board that our attorney will be attending our February 25, 2025 Board meeting to present/discuss the sale of the property.

There were no questions or comments.

IAPD/NRPA LIAISON REPORT

A. Executive Director Janda said the IAPD/IPRA Annual Conference had over 4,000 attendees.

DIVERSITY COMMITTEE REPORT

A. The committee did not have a quorum tonight.

B. The next meeting will be March 25, 2025.

APPROVAL OF CONSENT AGENDA

Approval of:

A. Board Meeting Minutes – December 17, 2024;

B. Closed Session Minutes – December 17, 2024;

C. December, 2024 Financial Reports;

D. December 11, 2024 – January 16, 2025 expenditures totaling \$302,172.95;

E. P-Card purchases paid in December, 2024 totaling \$20,756.54;

F. IMRF payment paid in December, 2024 totaling \$16,125.92;

G. December 13, 2024 and December 27, 2024 payroll and payroll taxes totaling \$201,564.29;

H. Post Issuance Compliance Report 2022 Bond Issue;

I. Post Issuance Compliance Report 2022A Bond Issue;

J. Post Issuance Compliance Report 2023 Bond Issue;

K. Post Issuance Compliance Report 2024 Bond Issue.

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

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

Commissioner Kaeseberg – Aye
 Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

Executive Director Janda said that we received the official notice regarding the OSLAD grant that we will be receiving for the Hoosier Grove Barn project.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda presented a monthly report of activities for the District. There were no questions or comments.

COMMISSIONERS' REPORT

- A. Commissioner Yawer said she attended the IAPD/IPRA conference and had a good time. She also said that it was good to see all five Commissioners there.
- B. Commissioner Kaeseberg thought the IAPD/IPRA conference sessions were helpful.
- C. Commissioner Kaeseberg noticed that the new cleaning company was doing a good job.
- D. Commissioner Nugent said there were a lot of great networking at the IAPD/IPRA Conference.
- E. Commissioner Nugent said Superintendent of Parks & Planning Pickett and Superintendent of Recreation Vasquez are doing a great job and it is nice to see the staff coming together.

PRESIDENT'S REPORT

There was nothing to report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. **Discussion and Consideration to Authorize the Purchase of an Aquatix AquaGather Water Table and Custom Mounting Plate for the Park Place Family Recreation Center in Partnership with Rush Physical Therapy Activity Pool from Landscape Structures Through the Sourcewell Joint Purchasing Program, Contract 010721-LSI at a Cost of \$21,553.00**

There were no questions or comments

Commissioner Nugent moved approval to purchase an Aquatix AquaGather Water Table and Custom Mounting Plate for the Park Place Family Recreation Center in Partnership with Rush Physical Therapy Activity Pool from Landscape Structures Through the Sourcewell Joint Purchasing Program, Contract 010721-LSI at a cost not to exceed \$21,553.00. Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

ADJOURNMENT

At 7:24 p.m., Commissioner Nugent moved to adjourn the meeting and Commissioner Kaeseberg seconded the motion. A voice vote was unanimous for approval; motion carried.

Approved: February 25, 2025

Signed: Sherrri Harry
Sherrri Harry, Secretary

William H. Wright
William H. Wright, President