

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
FEBRUARY 25, 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 Rick Brogan, Kim Kaeseberg, Michelle Nugent and Raees Yawer.

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

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

INTRODUCITON OF GUESTS

Guests in attendance were Recreation Manager Chris Fetterman, staff member Jim Hardsouk, Hanover Township Assessor Khaja Moinuddin, Attorney Scott Puma, Cub Scout Master Pack 15 Will Nugent and other Cub Scout's parents and children.

TOPICS FROM THE FLOOR

Cub Scout Grayson Hood asked the Board of Commissioners if they would be interested in helping the Scouts with a recycling project. He would like to have one container at Park Place for aluminum crushed cans and another container there for aluminum non-crushed cans. Grayson also asked if they could store the cans some place until they have enough to turn them in.

President Wright thought this was a wonderful project and was sure that the Park District would work with him.

Commissioner Brogan said that maybe they could also recycle plastic which is used for making park benches.

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.

C. 2025 Cook County Exempt Property Affidavit

Executive Director Janda said that even though Cook County was late in sending out the property affidavit our attorneys have completed and filed it for us.

D. Renewal of Auditing Contract – 3 years

There were no questions or comments.

POLICY AND PLANNING

A. Sale of Property

Attorney Puma discussed some of the options on how to proceed with the sale of the property at Route 59 and Route 19.

B. 360 W. Schaumburg Development

i. Phase 1 Bid Tabulations

Executive Director Janda said that Phase 1 of the 360 Maintenance Infrastructure Project bidding has been completed and GHA has submitted a recommendation to contract with Schroeder Asphalt, Inc.

ii. DCEO BEP Goal Requirements

Executive Director Janda said we are waiting for the DCEO BEP Utilization forms from Schroeder for submission to the DCEO.

iii. Project Timeline Revisions

Executive Director Janda informed the Board that staff have been working on updating the 360 Development Project timeline as requested by the Village of Streamwood.

iv. Utility Easements to be Granted to the Village of Streamwood

There were no questions or comments.

C. HGB Back Up Power Generator

Executive Director Janda said that the bids are due on March 11, 2025.

D. Energy Consultant

Staff continues to work on energy efficiency/solar solutions for Park Place.

E. Board Retreat

President Wright recommends having a Board retreat in June as he feels the Board needs to exchange ideas and some of the expectations of the Board.

IAPD/NRPA LIAISON REPORT

A. IAPD/IPRA Annual Conference Report Chicago January 23-25, 2025.

B. Executive Director Janda reminded the Board that the IAPD Legislative Breakfast in Schaumburg is going to be on March 1, 2025.

DIVERSITY COMMITTEE REPORT

A. Commissioner Kaeseberg said that the next meeting will be on March 25, 2025.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – January 28, 2025;
- B. January, 2025 Financial Reports;
- C. January 17 – February 12, 2025 expenditures totaling \$264,282.51;
- D. P-Card purchases paid in January, 2025 totaling \$14,840.92;
- E. IMRF payment paid in January, 2025 totaling \$15,29256;
- F. January 10, 2025, January 23, 2025 and January 24, 2025 payroll and payroll taxes totaling \$197,242.42;
- G. 2025 IAPD/IPRA Conference expenditures totaling \$8,199.01.

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

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

- A. Executive Director Janda said he sent a letter of commitment to Congresswoman Delia C. Ramirez for the Village of Streamwood’s FY 2026 Community Project Funding application for the Kollar Pond Campus Gateway project.
- B. Executive Director Janda informed the Board that we have the quarterly report from NWSRA.
- C. Executive Director Janda said that Human Resources Louisa Walsh’s sister passed away and to please keep her in their prayers.
- D. Executive Director Janda received an apology letter from the person who was setting fireworks off at Dolphin Park.

DEPARTMENTS & DIRECTOR’S REPORT

Executive Director Janda, Superintendent of Parks & Planning Pickett and Superintendent of Recreation Vasquez presented a monthly report of activities for the District.

COMMISSIONERS’ REPORT

- A. Commissioner Yawer informed the Board that she will be attending the Legislative Breakfast and the EmpowHER Fit Fest event. She said Superintendent of Recreation Vasquez did a great job on this event last year.
- B. Commissioner Yawer said she hopes to be able to record a video for Ramadan like she did last year.
- C. Commissioner Kaeseberg said she was looking forward to the Legislative Breakfast and the EmpowHER Fit Fest event.
- D. Commissioner Kaeseberg said she was inspired by the IAPD/IPRA annual conference awards luncheon.
- E. Commissioner Kaeseberg gave kudos to Hannah Wrzek’s staff as she saw a lifeguard cleaning the pool area without anyone asking him to do it.
- F. Commissioner Nugent said she was glad that Cub Scout Pack is now back at Park Place.

- G. Commissioner Nugent thanked Recreation Managers Chris Fetterman and Lizzy Lewinski for all their help with the Cub Scout Pack 15 Pinewood Derby event.
- H. Commissioner Nugent said that she has been talking with Recreation Manager Lewinski about having a Streamwood Pinewood Derby event.

PRESIDENT’S REPORT

- A. President Wright thought that staff represented us well at the IAPD/IPRA Annual Conference.
- B. President Wright apologized to our attorney for his dancing at the attorneys’ dinner.

UNFINISHED BUSINESS

None.

NEW BUSINESS

- A. Discussion and Consideration of Maintenance Facility Improvement Project at 360 W. Schaumburg Road to the Lowest Qualified Bidder Schroeder Asphalt Services, Inc. of Marengo, Illinois, in the amount of \$1,591,535.30, contingent on Schroeder Asphalt Services, Inc. Submitting the Required DCEO BEP Utilization Plan and its Approval by the Grant Administrators and the Requirements Set Forth by the Illinois Works Jobs Program

There were no questions or comments.

Commissioner Kaeseberg moved approval of Schroeder Asphalt Services, Inc. of Marengo, Illinois, for the Maintenance Facility Improvement Project at 360 W. Schaumburg Road in the amount not to exceed \$1,591,535.30. She said it will be contingent on Schroeder Asphalt Services, Inc. submitting the required DCEO BEP Utilization Plan and its approval by the grant administrators and the requirements set forth by the Illinois Works Jobs Program. Commissioner Yawer seconded the motion. Vote on the motion:

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

Motion carried.

- B. Discussion and Consideration of Proposal for Gewalt Hamilton Associates, Inc. Professional Construction Administration Services for the Maintenance Facility Improvement Project at 360 W. Schaumburg Road with an Estimated Total Fee and Reimbursables of \$156,500

There were no questions or comments.

Commissioner Yawer moved approval for Gewalt Hamilton Associates, Inc. Professional Construction Administration Services for the Maintenance Facility Improvement Project at 360 W. Schaumburg Road with an estimated total fee and reimbursables not to exceed \$156,500. Commissioner Nugent seconded the motion. Vote on the motion:

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

Motion carried.

- C. Discussion and Consideration of Proposal for Gewalt Hamilton Associates, Inc. to Provide Professional Civil Engineering Services for Erosion Control Observations at the Maintenance Facility located at 360 W. Schaumburg Road with an Estimated Fee of \$6,300
There were no questions or comments.

Commissioner Kaeseberg moved approval for Gewalt Hamilton Associates, Inc. to provide Professional Civil Engineering Services for Erosion Control Observations at the Maintenance Facility located at 360 W. Schaumburg Road with a fee not to exceed \$6,300. Commissioner Yawer seconded the motion.
Vote on the motion:

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

Motion carried.

- D. Discussion and Consideration for the Granting of Utility and Watermain Easements to Village of Streamwood at 360 W. Schaumburg Road
There were no questions or comments.

Commissioner Nugent moved approval of granting the utility and watermain easements and directing staff to work with the Village of Streamwood at 360 W. Schaumburg Road to complete easement process. Commissioner Kaeseberg seconded the motion.
Vote on the motion:

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

Motion carried.

- E. Discussion and Consideration of Acceptance of Joseph R. Julius, LTD Certified Public Accountant for the Auditing of Streamwood Auditing of Streamwood Park District Financial Reporting for Three Fiscal Years Ending April 30, 2025, 2026 and 2027
There were no questions or comments.

Commissioner Brogan moved approval to accept the proposal of Joseph R. Julius, Ltd Certified Public Accountant to audit Streamwood Park District financial reporting for three fiscal years ending April 30, 2025, 2026 and 2027 and not to exceed \$24,956 in 2025 and the rates for 2026 and 2027 shall increase only by the CPI. Commissioner Nugent seconded the motion. Vote on the motion:

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

Motion carried.

At 7:46 p.m., Commissioner Kaeseberg 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 7:53 p.m.

ADJOURNMENT TO CLOSED SESSION

At 7:54 p.m., Commissioner Brogan moved to adjourn into closed session under ILCS 5/120 1.02 (c) (6) the acquisition or lease of real property or the selling or rental price of real estate. Commissioner Nugent seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

REGULAR MEETING RECONVENED

President Wright called the meeting back to order at 8:31 p.m. Roll call:

Commissioner Brogan – Present
Commissioner Nugent – Present
President Wright – Present

Commissioner Kaeseberg – Present
Commissioner Yawer – Present


ADJOURNMENT

At 8:32 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: March 25, 2025

Signed:


Sherri Harry, Secretary


William H. Wright, President