

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
MARCH 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.

INTRODUCTION OF GUESTS

Guests in attendance were Recreation Manager Chris Fetterman, Attorney Scott Puma and resident Teresa Lopez.

TOPICS FROM THE FLOOR

None.

APPROVAL OF AGENDA

Commissioner Yawer moved approval of the agenda as presented and Commissioner Kaeseberg 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. Streamwood Crossing Associations, LLC

Executive Director Janda informed the Board that since we are the largest landowner at this property we had to file the federal tax returns.

D. Congressional Community Project Funding Grant Cycle FY26

There were no questions or comments.

E. Auction of Property at 680 Sutton Road

There were no questions or comments.

POLICY AND PLANNING REPORT

A. HGB Back Up Power Generator- Tabulation

There were no questions or comments.

B. Energy Consultant-Progressive Energy Group-RFQ's Due April 23, 2025

There were no questions or comments.

C. U-46 IGA Renewal

Executive Director Janda said they have tried to reach out to U-46 but they have not heard back from them yet.

D. Board Retreat

There were no questions or answers.

IAPD/NRPA LIAISON REPORT

A. IAPD Legislative Breakfast

Executive Director Janda said that Commissioners Kaeseberg and Yawer along with Superintendent of Parks & Planning Pickett and Superintendent of Recreation Vasquez attended the breakfast on March 1st, 2025.

B. IAPD Parks Day at the Capital - April 29, 2025

Executive Director Janda said that Superintendent of Parks & Planning Pickett and Superintendent of Recreation Vasquez will be attending to showcase some of our projects.

C. IAPD Legislative Conference – April 29 & 30, 2025

Executive Director Janda said that he will be attending this conference.

D. Commissioners Boot Camp

Executive Director Janda thinks that this would be good for all Commissioners to attend as to refresh them on certain topics like legislative advocacy, ethics, finance and other topics.

DIVERSITY COMMITTEE REPORT

A. The next meeting will be March 25, 20205.

Commissioner Kaeseberg said that they had a meeting before this Board meeting and feels like they have some good goals going forward.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – February 25, 2025;**
- B. Closed Session Minutes – February 25, 2025;**
- C. February, 2025 Financial Reports;**
- D. February 13-March 11, 2025 expenditures totaling \$115,793.67;**
- E. P-Card purchases paid in February, 2025 totaling \$16,996.98;**
- F. IMRF payment paid in February, 2025 totaling \$15,113.17;**

G. March 7, 2025 payroll and payroll totaling \$93,673.00.

Commissioner Brogan moved approval of the consent agenda and Commissioner Yawer 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. Superintendent of Parks & Planning Pickett informed the Board that Park Place elevator has been out of service since Friday. He said the account representative guessed it will cost in the \$35K to \$40K range to fix it and 2-3 weeks for materials to arrive and then one week to install.
- B. Executive Director Janda said that IAPD has sent out their 24th Annual Summer Golf Tour dates and locations.
- C. Executive Director Janda received a letter from U-46 asking for a donation for their scholarship program.
- D. Executive Director Janda said he received the parade form for the Summer Celebration parade.
- E. Executive Director Janda said he sent a letter to the Office of Bingo and Charitable Games to get permission to operate Bingo at the Streamwood Summer Celebration event.

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 that was distributed at the beginning of the meeting.

COMMISSIONERS' REPORT

- A. Commissioner Yawer said she received an award for being one of Top 20 global women of excellence from the Global Strategic Alliance.
- B. Commissioner Yawer said she attended the Legislative Breakfast and it was very informative.
- C. Commissioner Yawer said she saw the videos and pictures of EmpowHER Fit Fest event and thought it was great.
- D. Commissioner Yawer invited everyone to the interfaith dinner being held tomorrow, Wednesday, March 26, 2025 at 6:00 p.m.
- E. Commissioner Kaeseberg said the EmpowHER Fit Fest event was a lot of fun.
- F. Commissioner Kaeseberg thought that the video Recreation Manager Chris Fetterman made on March Madness was a lot of fun.
- G. Commissioner Kaeseberg thanked Superintendent of Parks & Planning Pickett and the maintenance staff for doing a great job with snow and ice removal this winter.
- H. Commissioner Kaeseberg is excited to see that the participation in Group Fitness classes are up.

- I. Commissioner Nugent said she had a great time at the EmpowHER Fit Feast event. She suggested that we maybe have a keynote speaker next year.
- J. Commissioner Nugent gave kudos to the front desk staff for always changing the décor for the holidays.
- K. Commissioner Nugent thanked Recreation Manager Fetterman for everything he did to help prepare for the Cub Scouts Blue and Gold Dinner.
- L. Commissioner Nugent would like to see more marketing ideas like the March Madness video that Recreation Manager Fetterman did. She feels we need better marketing.

PRESIDENT’S REPORT

- A. President Wright thought the EmpowHER Fit Fest event was great.
- B. President Wright told Superintendent of Parks & Planning Pickett that the parks always look nice.
- C. President Wright told Recreation Manager Fetterman that a lot of soccer coaches appreciated what he has done.
- D. President Wright said that the weekend cleaning lady at Park Place does a great job.
- E. President Wright said when he was at Park Place on Saturday he saw that Cub Scout Pack 15 presented an award to Executive Director Janda for the positive impact the park district has had on scouting and area youth.

UNFINISHED BUSINESS

None.

NEW BUSINESS

A. Discussion and Consideration to Approve the Streamwood Little League Affiliate Agreement as Amended for 2025

There were no questions or comments.

Commissioner Brogan moved approval of the Streamwood Little League Affiliate Agreement as Amended for 2025 and Commissioner Yawer second 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 to Approve an Affiliation Agreement with Goleadores FC for Use of Streamwood Park District Facilities and Fields for Soccer for 2025

There were no questions or comments.

Commissioner Yawer moved approval of the affiliation agreement with Goleadores FC for the use of Streamwood Park District facilities and fields for soccer for 2025. 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.

C. Discussion and Consideration of Resolution 2025-03-01-R: A Resolution Amending the Personnel Policies of the Streamwood Park District

There were no questions or comments.

Commissioner Brogan moved approval of Resolution 2025-03-01-R: A Resolution Amending the Personnel Policies of the Streamwood Park District related to surveillance cameras operations and use. 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.

D. Discussion and Consideration of Ordinance 2025-003-01-O: Declaration of Surplus Property

There were no questions or comments.

Executive Director Janda said he added an old vending machine to the ordinance.

Commissioner Yawer moved approval of Ordinance 2025-003-01-O: Declaration of Surplus Property as amended and the motion was seconded by Commissioner Kaeseberg.

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 to Award Contract for the Installation of Back-Up Electrical Generator to Lowest Qualified Bidder Talon Electrical at an Amount of \$210,695.00

There were no questions or comments.

Commissioner Brogan moved approval to award the contract for the installation of back-up electrical generator to the lowest qualified bidder Talon Electrical at an amount not to exceed \$210,695.00.

Commissioner Nugent seconded the motion. Vote on the motion:

Commissioner Brogan – Aye

Commissioner Kaeseberg – Aye

Commissioner Nugent – Aye

Commissioner Yawer – Aye

President Wright – Aye

Motin carried.

F. Discussion and Consideration to Approve Grant Agreement No. OS-25-2661 Between the State of Illinois, Department of Natural Resources and the Streamwood Park District for the OSLAD Program Redevelopment of Hoosier Grove Park and Authorize Corporate Authorities to Sign the Grant Agreement

There were no questions or comments.

Commissioner Nugent moved approval of Grant Agreement No. OS-25-2661 between the State of Illinois, Department of Natural Resources and the Streamwood Park District for the OSLAD Program Redevelopment of Hoosier Grove Park and authorize the signing of the agreement by the Board President or Executive Director on behalf of the Streamwood Park District. 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.

G. Discussion and Consideration of Resolution 2025-03-02-R: A Resolution Authorizing the Destruction of the Recordings of Certain Closed Session Meetings in Accordance with the Open Meetings Act

There were no questions or comments.

Commissioner Nugent moved approval of Resolution 2025-03-02-R: A Resolution Authorizing the Destruction of the Recordings of Certain Closed Session Meetings in Accordance with the Open Meetings Act. 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.

H. Discussion and Consideration to Approve the Contract Proposal with Gewalt Hamilton Associates for the Architectural and Engineering Design Related to the Hoosier Grove Park Improvements OSLAD Project at a Lump Sum Fee of \$226,700 Plus Estimated Reimbursable of \$1,500

There were no comments or questions.

Commissioner Nugent moved approval of the contract proposal with Gewalt Hamilton Associates for the Architectural and Engineering Design related to the Hoosier Grove Park Improvements OSLAD Project at a lump sum fee not to exceed \$226,700 plus estimated reimbursable of \$1,500. Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

I. Discussion and Consideration to Approve the Contract Proposal with Gewalt Hamilton Associates for Professional Survey and Construction Administration Services related to the Hoosier Grove Park Improvements OSLAD Project at a Lump Sum Fee of \$156,400 Plus Estimated Reimbursable of \$2,500

There were no questions or comments.

Commissioner Nugent moved approval of the contract proposal with Gewalt Hamilton Associates for professional survey and construction administration services related to the Hoosier Grove Park Improvements OSLAD Project at a lump sum fee not to exceed \$156,400 plus estimated reimbursable of \$2,500. Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

J. Discussion and Consideration for Approval to Let Out for Public Bid the Purchase and/or Installation of Park Place Family Recreation Center in Partnership with Rush Physical Therapy Replacement Lockers and Shower Partitions for the Family Locker Room and Replacement Shower/Restroom Partitions for Men's Locker Room Areas

There were no questions or comments.

Commissioner Yawer moved approval to let out for public bid the purchase and/or installation of Park Place Family Recreation Center in Partnership with Rush Physical Therapy replacement lockers and shower partitions for the Family Locker Room and replacement shower/restroom partitions for Men's Locker Room Areas. Commissioner Kaeseberg seconded the motion. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

At 7:48 p.m., Commissioner Nugent moved for a short recess and Commissioner Brogan 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 7:56 p.m.

ADJOURNMENT TO CLOSED SESSION

At 7:57 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 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.

REGULAR MEETING RECONVENED

President Wright called the meeting back to order at 8:29 p.m. Roll call:

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

Commissioner Kaeseberg – Present
Commissioner Yawer – Present

K. Discussion and Consideration of Resolution 2025-03-03-R: A Resolution Fixing the Time and Specifying the Terms of the Sale for Certain Property Commonly Known as 680 Sutton Road of the Streamwood Park District, Cook County, Illinois

There were no questions or comments.

Commissioner Yawer moved approval of Resolution 2025-03-03-R: A Resolution Fixing the Time and Specifying the Terms of the Sale for Certain Property Commonly Known as 680 Sutton Road of the Streamwood Park District, Cook County, Illinois. Commissioner Kaeseberg seconded the motion.

Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

ADJOURNMENT

At 8:30 p.m., Commissioner Kaeseberg moved to adjourn the meeting and Commissioner Yawer seconded the motion. A voice vote was unanimous for approval; motion carried.

Approved: April 22, 2025

Signed: Sheri Harry
Sherri Harry, Secretary

Signed: William H. Wright
William H. Wright, President