

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
MAY 27, 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 Recreation Adam Vasquez and Finance Manager Sherri Harry.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**INTRODUCTION OF GUESTS**

The guest in attendance was Shawn Ajazi from Progressive Business Solutions.

**TOPICS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

President Wright would like to postpone the annual election of Board Officers for Fiscal Year 2025-2026 until the next Board meeting.

Commissioner Nugent moved approval of the agenda as amended 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 Report**

There were no questions or comments.

**C. Cook County Property Tax Refund (360 W. Schaumburg Road)-Status**

Executive Director Janda informed the Board that although we had to pay the 2022 real estate taxes we

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filed a Certificate of Error application and then a refund request was submitted to Cook County in 2024 for \$163,548.75. He said that although we received an additional tax bill our attorneys informed us that we did not have to pay it and that we should be seeing our refund no later than December 2025.

**D. Auction Status of Property at 680 Sutton Road**

Executive Director Janda said that a copy of all the materials was in the Board packet and there were no questions or comments.

**E. 360 Schaumburg – Status**

Executive Director Janda said the project has officially begun with tree removal completed and demolition beginning. He also said that the project delays have pushed the estimated completion date to early September.

**F. Hoosier Grove Generator Project – Status**

Executive Director Janda said the underground electrical piping has been installed and the concrete pad framing inspection has been approved. He also said the concrete for the generator pad will be poured next week due to the rain this week.

There were no questions or comments.

**G. 2025-2026 Budget & Appropriations Ordinance -Status**

**a. Committee of the Whole Meeting Request to Discuss the Budget**

Executive Director Janda requested a Committee of the Whole meeting to discuss the tentative budget in early June.

**H. Community Solar RFQ and Behind the Meter Presentation by Consultant Shawn Ajazi**

Consultant Ajazi presented information related to the Community Solar Subscription Program and also information related to Behind the Meter for Park Place solar panel installation which will include both leased roof space for solar panels and purchase/installation options for solar panel system along with cost analysis metrics of both options.

The Board of Commissioners asked some questions regarding this which Shawn Ajazi addressed.

**POLICY AND PLANNING REPORT**

**A. Board Retreat**

Executive Director Janda asked the Board of Commissioners to let him know when they will be available for the Board Retreat by the end of day on Friday.

**B. Request to Rescheduled July 2025 Board meeting to July 29, 2025**

Commissioner Kaeseberg said she would not be able to attend on that date.

**NRPA/IAPD LIAISON REPORT**

**A. IAPD Legislative Conference Report**

There were no questions or comments.

**B. Boot Camp**

There were no questions or comments.

**C. NRPA Conference – September 16-18, 2025**

Executive Director Janda informed the Board that he, along with Superintendent of Parks & Planning Ian Pickett and Superintendent of Recreation Adam Vasquez, will be attending the NRPA Conference.

There were no questions or comments.

## **APPROVAL OF THE CONSENT AGENDA**

Approval of:

- A. Board Meeting Minutes – April 22, 2025;
- B. April, 2025 Financial Reports;
- C. April 16-May 20, 2025 expenditures totaling \$517,038.27;
- D. P-Card purchases paid in April, 2025 totaling \$7,134.074;
- E. IMRF payment paid in May, 2025 totaling \$14,684.86;
- F. Approval of Legislative Conference and Springfield expenses totaling \$1,702.42;
- G. May 2, 2025 and May 16, 2025 payroll and payroll taxes totaling \$202,920.26.

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

Commissioner Brogan – Absent

Commissioner Kaeseberg – Aye

Commissioner Nugent - Aye

Commissioner Yawer – Aye

President Wright – Aye

Motion carried.

## **CORRESPONDENCE**

- A. Executive Director Janda said we received a report prepared by CBIZ Valuation Group, LLC which is an insurance appraisal of certain property exhibited to them as part of the Streamwood Park District located in Streamwood, Illinois.
- B. Executive Director Janda said he also received the Hanover Township Happenings brochure.
- C. Executive Director Janda said he received the 2024 Annual IAPD Glowing Reviews brochure.

## **DEPARTMENTS & DIRECTOR'S REPORT**

Executive Director Janda included his monthly report of activities for the District in the Board packet. Executive Director Janda and Superintendent of Recreation Vasquez highlighted some of the items in the report. There were no comments or questions.

## **COMMISSIONERS' REPORT**

- A. Commissioner Yawer said that she attended the Village Memorial Day event and said they always do an awesome job.
- B. Commissioner Yawer said that she was honored to be one of the Outstanding Asian Americans to receive a Congressional Proclamation and medallion for Asian-American Heritage Month.
- C. Commissioner Kaeseberg thought that the preschool graduations were wonderful.
- D. Commissioner Nugent said she thinks the T-Ball fields look great.
- E. Commissioner Nugent thinks it is fun to see how 360 Schaumburg Road property is coming along.

## **PRESIDENT'S REPORT**

- A. President Wright said he also attended the Village Memorial Day event.
- B. President Wright thought the Barn & Brew event went really well and wanted to thank staff for all their hard work.
- C. President Wright said the preschool staff did an outstanding job with the graduations.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

### **A. Acceptance of Official Certification of Results for the April 1, 2025 Consolidated Election for Commissioner, Streamwood Park District, 4-year term**

There were no comments or questions.

Commissioner Kaeseberg moved approval to accept the Official Canvas of Votes as conducted by the Cook County Clerk's office. Commissioner Yawer seconded the motion. Vote on the motion:

Commissioner Brogan – Absent

Commissioner Kaeseberg – Aye

Commissioner Nugent – Aye

Commissioner Yawer – Aye

President Wright – Aye

Motion carried.

### **B. Oath of Office**

Sherri Harry, Board Secretary, administered the Oath of Office to Commissioner's Elect Michelle Nugent and Raees Yawer.

### **C. Annual Election of Board Officers for Fiscal Year 2025-2026**

The Board will vote on this at the next Board meeting.

### **D. Annual Board Appointments for Fiscal Year 2025-2026**

Commissioner Nugent moved to appoint all the Board appointments listed below and the motion was seconded by Commissioner Kaeseberg:

- Jeffrey S. Janda as Executive Director of the Streamwood Park District for the term ending May, 2026;
- Jeffrey S. Janda as Streamwood Park District Treasurer for the term ending May, 2026;
- Sherri Harry as Streamwood Park District Secretary for the term ending May, 2026;
- Joseph Julius as Streamwood Park District Auditor for the term ending May, 2026;
- Sherri Harry and Elizabeth Sampson as Streamwood Park District OMA Officers for the term ending May, 2026;
- Sherri Harry and Elizabeth Sampson as Streamwood Park District FOIA Officers for the term ending May, 2026;
- Sherri Harry as Streamwood Park District IMRF Agent for the term ending May, 2026;

- Elizabeth Sampson and Louisa Walsh as Streamwood Park District IMRF Web Assistant term ending May, 2026;
- Elizabeth Sampson as Streamwood Park District Cybersecurity Contact for the term ending May, 2026;
- Adam Vasquez as Streamwood Park District ADA Compliance Officer for the term ending May, 2026;
- Ian Pickett as Streamwood Park District ADA Coordinator for the term ending May, 2026;
- Chris Fetterman as Streamwood Park District Safety Coordinator for the term ending May, 2026;
- Adriana Armstrong as Streamwood Park District Ethics Officer for the term ending May, 2026;
- Jeffrey S. Janda as Streamwood Park District NWSRA Representative for the term ending May, 2026;
- Adam Vasquez as Streamwood Park District NWSRA Alternate for the term ending May, 2026;
- Ancel Glink as the Streamwood Park District Legal Counsel for the term ending May, 2026.

Vote on the motion:

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

Commissioner Kaeseberg – Aye  
 Commissioner Yawer – Aye

Motion carried.

**E. Discussion and Consideration for the Granting of Utility and Watermain Easements to Village of Streamwood at Commissioners Park, 181 Linda Lane**

There were no questions or comments.

Commissioner Yawer moved approval of granting the easements and directing staff to work with the Village of Streamwood to complete the easement process and Commissioner Nugent seconded the motion.

Vote on the motion:

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

Commissioner Kaeseberg – Aye  
 Commissioner Yawer – Aye

Motion carried.

**F. Discussion and Consideration to Approve Change Order #1 to Larson Equipment to Supply and Install Additional Locker Room Partitions at Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a Cost Not to Exceed \$23,434.00**

There were no questions or comments.

Commissioner Kaeseberg moved approval of Change Order #1 to Larson Equipment to supply and install additional locker room partitions at Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a cost not to exceed \$23,434. Commissioner Yawer seconded the motion.

There were no comments or questions.

Vote on the motion:

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

Commissioner Kaeseberg – Aye  
Commissioner Yawer – Aye

Motion carried.

**G. Discussion and Consideration to Approve and Authorize Staff to Enter Into a Community Solar Subscription Program for Park District Facilities, with Contract Terms of not to Exceed 20 Years, When Final Allocation Space is Secured and Legal Has Approved the Subscription Agreement**

There were no questions or comments.

Commissioner Nugent moved approval to authorize staff to enter into a Community Solar Subscription Program for Park District facilities, with contract terms of not to exceed 20 years when final allocation space is secured and legal has approved the subscription agreement. 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 8:30 p.m., Commissioner Nugent moved to adjourn and the motion was seconded by Commissioner Kaeseberg. A voice vote was unanimous for approval; motion carried.

Approved: June 24, 2025

Signed: *Sherri Harry*  
Sherri Harry, Secretary

Attest: *William H. Wright*  
William H. Wright, President