

**MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
OF THE STREAMWOOD PARK DISTRICT BOARD OF
COMMISSIONERS HELD ON JUNE 17, 2025 AT
COMMUNITY CENTER,
777 S. BARTLETT ROAD,
STREAMWOOD, IL**

CALL TO ORDER/ROLL CALL

President William H. Wright called the meeting to order at 6:02 p.m. Present were Commissioners Rick Brogan, Kim Kaeseberg and Raees Yawer. Commissioner Nugent was absent.

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.

TOPICS FROM THE FLOOR

None.

BEHIND THE METER PRESENTATION

Consultant Shawn Ajazi from Progressive Business Solutions presented information on Behind the Meter program for Park Place. He explained the advantages and disadvantages of leasing the solar panels or purchasing them. He recommended that if we were going to purchase them we should do it sooner than later because of the Government incentives that are being offered now and he isn't sure how long they will have them.

The Board of Commissioners asked some questions which Mr. Ajazi addressed.

It was the consensus of the Board that they would all think about leasing or purchasing the panels and decide at the next Board meeting.

2025-2026 BUDGET & APPROPRIATIONS ORDINANCE REVIEW

Executive Director Janda reviewed some of the funds in the budget.

Commissioner Yawer wanted to know why some of the funds had a deficit amount which Executive Director Janda explained that it doesn't reflect the cash balances.

It was the consensus of the Board of Commissioners that we would add the Park Place Solar Panel for \$825,000 in the Capital Fund under Opportunity Projects and also make a minor change in the Paving and Lighting Fund.

It was also the consensus of the Board that the budget is good to adopt next week at the Board meeting.

680 S. SUTTON AUCTION STATUS

Executive Director Janda informed the Board of Commissioners the status of 680 S. Sutton auction:

- Out to more than 1300 contacts, including Northern Illinois Homebuilders Association
- Several have shown interest
- All are concerned with VOS requirements and time frame
- Soil borings for the property, SPD asked for quote
- No real negative feedback on opening price
- Potential bidders like Streamwood area, conversion C-2 to R Zoning
- One request if direct buy is possible, it is not under state law

There were no questions or comments.

BOARD RETREAT

Executive Director Janda asked the Board of Commissioners which of the IAPD available dates they would be able to attend. The dates were:

- September 3, 2025 – Wednesday
- September 4, 2025 – Thursday
- September 8, 2025 – Monday
- September 9, 2025 – Tuesday
- September 10, 2025 – Wednesday

The consensus of the Board of Commissioners was they would all be available on September 9th at 6:00 p.m

OTHER

None.

ADJOURNMENT

At 7:55 p.m., Commissioner Kaeseberg moved to adjourn and the motion was seconded by Commissioner Yawer. A voice vote was unanimous for approval; motion carried.

Approval: June 24, 2025

Signed: Sherrri Harry
Sherrri Harry, Secretary

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