

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
JUNE 24, 2025 AT PARK PLACE FAMILY RECREATION CENTER
IN PARTNERSHIP WITH RUSH PHYSICAL THERAPY,
550 PARK BLVD., STREAMWOOD, IL 60107**

CALL TO ORDER/ROLL CALL

President William H. Wright called the meeting to order at 7:06 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 Managers Chris Fetterman and Kristin Woodbury, Aquatics Coordinator Sarah Narske, Maintenance Staff Jim Hardsouk, Shawn Ajazi from Progressive Business Solutions and resident Mike Swier.

TOPICS FROM THE FLOOR

None,

APPROVAL OF THE AGENDA

Commissioner Kaeseberg moved approval of the agenda as presented and Commissioner Yawer seconded the motion.

A voice vote was unanimous for approval; motion carried.

FINANCE

A. Monthly Expenditures/Payroll

There were no questions or comments.

B. Monthly Financial Report

There were no questions or comments.

C. 360 Schaumburg – Status

Superintendent of Parks & Planning Pickett said that Phase 1 construction continues and the underground utility work is planned to start at the end of June.

D. Hoosier Grove Generator Project – Status

Superintendent of Parks & Planning Pickett said the generator is scheduled to arrive tomorrow and that it should be working by Summer Celebration.

POLICY AND PLANNING REPORT

A. Board Self-Evaluation- Request to IAPD for September 9, 2025

Executive Director Janda confirmed that the Board Self-Evaluation will be on September 9th at the Community Center.

NRPA/IAPD LIAISON REPORT

A. Boot Camp

Commissioners Kaeseberg and Nugent said they both attended the Boot Camp and they thought it was informative as it refreshed some of the items they learned at the annual IAPD conference.

B. NRPA Conference – September 16-18, 2025

There were no questions or comments.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – May 20, 2025;
- B. Committee of the Whole Minutes – June 17, 2025;
- C. May, 2025 Financial Reports;
- D. May 21-June 12, 2025 expenditures totaling \$77,261.07;
- E. P-Card purchases paid in May, 2025 totaling \$14,841.70;
- F. IMRF payment paid in June, 2025 totaling \$21,897.62;
- G. May 30, 2025 and June 13, 2025 payroll and payroll taxes totaling \$221,660.75;
- H. May 29, 2025 – Bond Interest – Series 2021 - \$3,427.50;
- I. May 29, 2025 – Bond Interest – Series 2022 - \$29,642.97;
- J. May 29, 2025 – Bond Interest – Series 2022A - \$18,961.45;
- K. May 29, 2025 – Bond Interest – Series 2023 - \$27,215.00;
- L. May 29, 2025 – Bond Interest – Series 2024 - \$31,183.22;
- M. Payment Request #1 for Schroeder Asphalt, Inc. for 360 Phase 1 totaling \$173,309.63.

Commissioner Nugent 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. Executive Director Janda informed the Board that he attended the Village of Streamwood Board meeting and they presented him a Resolution celebrating National Parks month.
- B. Executive Director Janda said that Sandy Stewart thought the Hoosier Grove Barn and Recreation staff did an incredible job with the Celebration of Life for her husband and wanted to thank everyone for their help.

DEPARTMENTS & DIRECTOR'S REPORT

Executive Director Janda presented his monthly report of activities for the District.

Superintendent of Recreation Vasquez introduced Recreation Manager Kristin Woodbury and Aquatics Coordinator Sarah Narske to the Board of Commissioners. The Board welcomed them to the Streamwood Park District.

There were no questions or comments.

COMMISSIONERS' REPORT

- A. Commissioner Yawer said that she will try to talk to Representative Raja Krishnamoorthi to help the Park District receive some grant money.
- B. Commissioner Yawer thinks the marketing team is doing a great job.
- C. Commissioner Yawer said she took her granddaughter to Butterfly Park and she loved it there.
- D. Commissioner Yawer thanked Consultant Shawn Ajazi for giving the Board details of the solar project.
- E. Commissioner Yawer said the staff is doing a wonderful job.
- F. Commissioner Kaeseberg said she attended the Summer Kick-Off event and thought it had a great turn out.
- G. Commissioner Nugent said she and her husband attended the Barn & Brew event and said it was amazing as usual.
- H. Commissioner Nugent also said she was at the Summer Kick -Off event and was busy doing the climbing rock.
- I. Commissioner Nugent said the Little League fields look really nice.
- J. Commissioner Nugent was glad to see that the Park District was going to run a Girls Flag Football program.
- K. Commissioner Brogan said he thought the Summer Kick-Off event was awesome and congratulated Recreation Manager Chris Fetterman and the Recreation staff for such a great event.

PRESIDENT'S REPORT

- A. President Wright thought the Summer-Kick-Off event was outstanding.
- B. President Wright said staff did a great job with the Barn & Brew event.
- C. President Wright said staff did a great job taking care of all the people at the Celebration of Life for John Stewart.

UNFINISHED

None.

NEW BUSINESS

A. Annual Election of Board Officers for Fiscal Year 2025-2026

a. Election of President:

- The secretary opened the floor for the nominations for the office of the President of the Streamwood Park District Board of Commissioners
- Commissioner Brogan moved to nominate Commissioner Wright as President of the Streamwood Park District Board of Commissioners
- Commissioner Nugent seconded the motion.
There were no other nominations.

Secretary Harry closed the nominations. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

b. Election of the Vice-President

- President Wright opened the floor for the nominations for the office of the Vice-President of the Streamwood Park District Board of Commissioners
- Commissioner Brogan moved to nominate Commissioner Nugent as Vice-President of the Streamwood Park District Board of Commissioners
- Commissioner Kaeseberg seconded the motion.
There were no other nominations.

President Wright closed the nominations. Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

B. Discussion and Consideration to Adopt Ordinance 2025-04-01-O: The 2025- 2026 Combined Budget and Appropriation Ordinance

There were no questions or comments.

Commissioner Brogan moved approval of the Ordinance 2025 -04-01-O: The 2025-2026 Combined Budget and Appropriation Ordinance and Commissioner Nugent seconded the motion.

There were no questions or comments.

Vote on the motion:

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

Commissioner Kaeseberg – Aye
Commissioner Yawer – Aye

Motion carried.

C. Discussion and Consideration to Approve and Authorize Executive Director to Enter Into a Behind the Meter Power Purchase Agreement for Park Place Family Recreation Center in Partnership with Rush Physical Therapy, with Contract Terms of not to Exceed 20 Years Pending Legal Review and Approval

Commissioner Kaeseberg moved approval to approve and authorize Executive Director to enter into a behind the Meter Power Purchase Agreement for Park Place Family Recreation Center in Partnership with Rush Physical Therapy, with contract terms of not to exceed 20 years pending legal review and approval. Commissioner Nugent seconded the motion.

Commissioner Kaeseberg asked Consultant Ajazi if we decided to buy the solar panels now would we receive the tax credit early next year which he responded yes we would. She also asked about who would do the press release on this project and Executive Director Janda said first we have to sign the contract and then we would do one. Consultant Ajazi also said that he will help with the press release, too.

Vote on the motion:

Commissioner Brogan – Nay
Commissioner Nugent – Nay
President Wright – Nay

Commissioner Kaeseberg – Nay
Commissioner Yawer – Nay

Motion failed.

D. Discussion and Consideration to Approve and Authorize Executive Director to Purchase a Behind the Meter Solar Array for Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a Cost Not to Exceed \$825,000 Pending Legal Review and Approval

There were no questions or comments.

Commissioner Yawer moved approval to authorize Executive Director to purchase a Behind the Meter Solar Array for Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a cost not to exceed \$825,000 and pending legal review and approval.

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.

