

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
JULY 29, 2025 AT PARK PLACE FAMILY RECREATION CENTER  
IN PARTNERSHIP WITH RUSH PHYSICAL THERAPY,  
550 S. PARK BLVD., STREAMWOOD, IL**

**CALL TO ORDER/ROLL CALL**

President William H. Wright called the meeting to order at 7:00 p.m. Present were Commissioners Rick Brogan and Michelle Nugent.

Commissioners Kim Kaeseberg and Raees Yawer were 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.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**INTRODUCTION OF GUESTS**

Guests in attendance were Village Trustees Jovandi Bermudez and Mary Thon, Recreation Manager Chris Fetterman and staff members Jim and Debra Hardsouk.

**TOPICS FROM THE FLOOR**

- 1) Village Trustee Mary Thon said she thinks the Park District is do an amazing job and loves everything there. She also said that Preschool Coordinator Robin Owsiany and the preschool teachers do a great job.
- 2) Village Trustee Jovandi Bermudez thought the Park District did a great job at the Summer Celebration. He also wanted to know what the status of the 360 Schaumburg Road project is as he lives near there. Superintendent of Parks & Planning Pickett responded that Phase 1 construction continues and that the watermain connection is complete and now they are currently working on underground stormwater and sanitary sewers.
- 3) Jim Hardsouk thought that it was great to see the teamwork between the departments to decorate the Summer Celebration float. Everyone thanked Jim for building such an awesome float.

**APPROVAL OF AGENDA**

Commissioner Brogan 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 Report**

There were no questions or comments.

### **C. 360 Schaumburg – Status**

Superintendent of Parks & Planning Pickett said they are making good progress and soon they will be starting the paving.

### **D. Hoosier Grove Generator Project – Status**

Superintendent of Parks & Planning Pickett informed the Board that the installation is complete and it should be fully functional in the coming weeks.

### **E. Park Place Solar Project – Status**

Executive Director Janda said our attorney is reviewing the solar contract.

### **F. Hoosier Grove Elevator – Status**

Executive Director Janda said the elevator needs either major repairs or modernization.

### **G. Hoosier Grove Ejector Pumps**

Executive Director Janda informed the Board that we replaced the ejector pumps on July 24<sup>th</sup> and since it was completed the same day it did not impact Summer Celebration.

## **POLICY AND PLANNING AREPROT**

### **A. Board Self-Evaluation – Board Member Surveys to be Sent to Commissioners**

Executive Director Janda said all Board Members should have received the survey.

### **B. IGA with School District U-46 for Shared Facility Use – Status**

Executive Director Janda said the contract has been reviewed by our attorney and PDRMA and a redlined copy was received last week which we will send the revised draft back to U-46 for any additional comments.

## **NRPA/IAPD LIAISON REPORT**

### **A. NRPA Conference – September 16-18, 2025**

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

## **APPROVAL OF THE CONSNE AGENDA**

Approval of:

- A. Board Meeting Minutes – June 24, 2025;
- B. Public Hearing Minutes – June 24, 2025;
- C. June, 2025 Financial Reports;
- D. June 13 – July 18, 2025 expenditures totaling \$91,445.10;
- E. P-Card purchases paid in June, 2025 totaling \$17,512.46;
- F. IMRF payment paid in July, 2025 totaling \$14,459.41;
- G. June 27, 2025, July 11, 2025 and July 25, 2025 payroll and payroll taxes totaling \$415,743.41;

H. Payment application #2 Talon Electric for Hoosier Grove Generator Installation totaling \$109,327.50. 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 – Absent  
Commissioner Yawer – Absent

Motion carried.

### **CORRESPONDENCE**

Executive Director Janda mentioned that he received a letter from Representative Moeller telling us that our grant is officially in the budget.

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

Executive Director Janda included his monthly report of activities for the District in the Board packet. There were no questions or comments.

### **COMMISSIONERS' REPORT**

- A. Commissioner Nugent said she had a party at Hoosier Grove Barn and the staff was great.
- B. Commissioner Nugent thanked Jim Hardsouk for the adorable children's shirts he gave them at the Summer Celebration parade.
- C. Commissioner Brogan thanked Jim Hardsouk for the awesome float he built.
- D. Commissioner Brogan thought the Park District staff and the Village staff worked great together at the Summer Celebration.
- E. Commissioner Brogan feels the marketing staff is doing a great job.
- F. Commissioner Brogan said the parks look great.

### **PRESIDENT'S REPORT**

- A. President Wright thought the Butterfly Park Grand Reopening was a huge success.
- B. President Wright thanked Recreation Manager Sarah Porter for doing a good job with the Unplug IL event.
- C. President Wright thanked Jim Hardsouk for building such a great float.

### **UNFINISHED BUSINESS**

Executive Director Janda informed the Board that the auction information will be in Wednesday's newspaper.

**NEW BUSINESS**

**A. Discussion and Consideration of Approval to Modernize the Elevator at Hoosier Grove Barn, Waiving Bid Requirements and Contracting a Participating Vendor Through Cooperative Purchasing Program at a Cost not to Exceed \$160,000**

Director Janda explained that we would be able to use the funds from the Special Recreation fund. Commissioner Brogan moved approval to modernize the elevator at Hoosier Grove Barn and to waive the bid requirements and contracting a participating vendor through the cooperative purchasing program at a cost not to exceed \$160,000. Commissioner Nugent second the motion. Vote on the motion:

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

Commissioner Kaeseberg – Absent  
Commissioner Yawer – Absent

Motion carried.

**B. Discussion and Consideration of Resolution 2025-07-01-R: Ratifying Streamwood Park District Northwest Special Recreation Association for Calendar Year 2025 in the amount of \$182,185.73**

There were no questions or comments.

Vote on the motion:

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

Commissioner Kaeseberg – Absent  
Commissioner Yawer – Absent

Motion carried.

**ADJOURNMENT**

At 7:33 p.m., Commissioner Brogan moved to adjourn the meeting and Commissioner Nugent seconded the motion. A voice vote was unanimous; motion carried.

Approved: August 26, 2025

Signed: Sherris Harry  
Sherris Harry, Secretary

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