

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
AUGUST 26, 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 Willim 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 Village Trustee Jovandi Bermudez, Recreation Manager Chris Fetterman, Maintenance Staff member Jim Hardsouk, Brian Barus from Suburban Real Estate Services, Attorney Scott Puma and Jack Misiura and Richard Aaronson.

TOPICS FROM THE FLOOR

None.

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 that the concrete was poured today and the next step is the asphalt.

D. Hoosier Grove Generator Project – Status

Superintendent of Parks & Planning Pickett responded that the project is complete.

E. Park Place Solar Project – Status

Executive Director Janda said that General Energy Corp. is working on the Village of Streamwood permit application.

F. Hoosier Grove Elevator – Status

Executive Director Janda informed the Board that the elevator modernization is still being evaluated with TKE.

POLICY AND PLANNING REPORT

A. Board Self-Evaluation – September 9th, 6:00 p.m.

- Executive Director Janda said that IAPD has received all the Board member surveys.
- Executive Director Janda also said portions of the meeting will be held in Closed Session under ILCS 5/120 (c) (16).

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

Executive Director Janda informed the Board that the intergovernmental agreement is in the Board packet and will be voted on later in the meeting.

NRPA/IAPD Liaison Report

- A. Executive Director Janda said that Superintendent of Parks & Planning Pickett will be going with him to the NRPA conference.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Board Meeting Minutes – July 29, 2025;
- B. July, 2025 Financial Reports;
- C. July 19 – August 16, 2025 expenditures totaling \$702,334.24;
- D. P-card purchases paid in July 2025 totaling \$23,880.07;
- E. IMRF payment paid in August 2025 totaling \$16,267.52;
- F. August 8, 2025 and August 22, 2025 payroll and payroll taxes totaling \$270,377.77;
- G. Payment Application #2 Schroeder Asphalt Service, Inc. for 360 Phase 1 totaling \$546,449.67;
- H. Payment Application #1 Zonatherm for Hoosier Grove Generator Supply & Start-Up totaling \$54,225.00.

Commissioner Yawer moved approval of the consent agenda and Commissioner Kaeseberg seconded the motion:

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

Commissioner Kaeseberg – Aye
 Commissioner Yawer – Aye

Motion carried.

CORRESPONDENCE

- Commissioner Brogan said U-46 Superintendent Dr. Suzanne Johnson expressed her love for the Park District and congratulated the Park District for doing a wonderful job in programming.
- Executive Director Janda highlighted some of the new laws that were in the IAPD Legislative Update report.
- Executive Director Janda said he received an email from a resident who lives by Moraine Woods and she was wondering if the Park District had any plans on updating their park.

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' REPORTS

- Commissioner Yawer thanked staff for everything they do and also thinks our social media is awesome.
- Commissioner Brogan said there are always a lot of people at Commissioner's Park.
- Commissioner Nugent thanked Superintendent of Parks & Planning Pickett for the firewood he gave to the Cub Scouts.
- Commissioner Nugent said the Dino event was a lot of fun.
- Commissioner Nugent said Recreation Manager Kristen Woodbury did an amazing job promoting the Park District at the Black & Gold event.
- Commissioner Nugent thought it was great that the Superintendent of Recreation Vasquez and Recreation Managers Chris Fetterman and Sarah Noland were getting out in the public.
- Commissioner Nugent gave kudos to Horticulture Supervisor Jesscia Meyer for the gorgeous flowers at Park Place.
- Commissioner Kaeseberg said she wasn't at the Summer Celebration parade but she saw pictures of the Park District's float and thought it was adorable and wanted to thank Jim Hardsouk and the staff who worked on it.

PRESIDENT'S REPORT

- President Wright also loves the flowers at Park Place.
- President Wright thanked staff, Brian Barus from Suburban Real Estate Services and Attorney Scott Puma for getting everything set up for the auction tonight.
- President Wright thanked Maintenance staff Jim Hardsouk for everything he does.
- President Wright thanked Village Trustee Jovandi Bermudez for attending the meeting.

ADJOURNMENT TO CLOSED SESSION

At 7:25 p.m., President Wright 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.

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 7:31 p.m. Roll call:

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

Commissioner Kaeseberg – Present
Commissioner Yawer – Present

Staff members present were: Executive Director Janda and Finance Manager Harry.
Also present were Superintendent of Parks & Planning Pickett, Superintendent of Recreation Vazquez,
Attorney Puma and Brian Barus from Suburban Real Estate Services.

Motion carried.

UNFINISHED BUSINESS

A. Hoosier Grove Elevator Repairs/Modernization

Discussion and Consideration of Approval to Amend Prior Authorization 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 \$200,000

Executive Director Janda informed the Board that we are requesting to amend the prior approval and increase the authorized cost to \$200,000 because of elevator code changes that require upgrades to the Hoosier Grove Barn.

There were no questions or comments.

Commissioner Brogan moved approval to amend prior authorization 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 \$200,000. 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.

NEW BUSINESS

A. Discussion and Consideration of Ordinance 2025-08-01-O: An Ordinance Abating the Tax Heretofore Levied for the Year 2025 to Pay Debt Service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2022, of the Streamwood Park District, Cook County, Illinois

There were no questions or comments.

Commissioner Kaeseberg moved approval of Ordinance 2025-08-01-O: An Ordinance Abating the Tax Heretofore Levied for the Year 2025 to Pay Debt Service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2022, of the Streamwood Park District, Cook County, Illinois

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.

B. Discussion and Consideration of Resolution 2024-08-01-R; A Resolution Approving a Real Estate Sales Contract for Certain Property Commonly Known as 10.458 Acres of Vacant Real Estate, Located at 680 Sutton Road, PIN 06-21-409-010 (a/k/a 1002 W. Irving Park Road), in Streamwood, Cook County, IL

There were no questions or comments.

Commissioner Yawer moved approval of Resolution 2024-08-01-R: A Resolution approving a real estate sales contract for certain property commonly known as 10.458 acres of vacant real estate located at 680 Sutton Road, PIN 06-21-409-010 (a/k/a 1002 W. Irving Park Road, in Streamwood, Cook County, IL to Atlantic Realty Development LLC in the amount of \$2,025,000.00 . 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.

C. Discussion and Consideration of Resolution 2024-08-02-O: A Resolution Intergovernmental Agreement for the Use of Land and Facilities by and Between the Board of Education of School District U-46, Kane, Cook and DuPage Counties, Illinois and the Streamwood Park District, Cook County, Illinois.

There were no questions or comments.

Commissioner Nugent moved approval of Resolution 2024-08-02-O: A Resolution Intergovernmental Agreement for the Use of Land and Facilities by and Between the Board of Education of School District U-46, Kane, Cook and DuPage Counties, Illinois and the Streamwood Park District, Cook County, Illinois.

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.

D. Discussion and Consideration to Approve Memorandum of Understanding Between the Streamwood Park District and DLA Architects, Ltd. to Provide Design of Phase II of the 360 W. Schaumburg Road Maintenance Center Project (Buildings 2, 3 & 4) the Streamwood Park District with Professional Services for the Project Identified Herein, Which Professional Services Shall be Subject to all Terms and Conditions of the Master Agreement B101 Dated 5/20/2020 Unless Specifically Provided Otherwise in this Memorandum of Understanding at a Base Cost of \$48,500 with Additional Options for LED Lighting at \$8,000 and Permitting Estimated at \$5,500.

There were no questions or comments.

Commissioner Kaeseberg moved approval of Memorandum of Understanding between the Streamwood Park District and DLA Architects, Ltd. to provide design of Phase II of the 360 W. Schaumburg Road Maintenance Center Project (Buildings 2, 3 & 4) the Streamwood Park District with professional services for the project identified herein, which professional services shall be subject to all terms and conditions of the master agreement B101 dated 5/20/2020 unless specifically provided otherwise in this Memorandum of Understanding at a base cost of not more than \$48,500 with additional options for LED lighting at not more than \$8,000 and permitting estimated at \$5,500. 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.

E. Discussion and Consideration to Approve Contracting with Prolificdigital to Redesign and Create a New Streamwood Park District Website at a Quoted Cost of \$25,000

There were no questions or comments.

Commissioner Kaeseberg moved approval to contract with Prolificdigital to redesign and create a new Streamwood Park District website at a quoted cost of not more than \$25,000 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.

F. Executive Director Evaluation

President Wright reminded the Board to complete and return the Executive Director's evaluation to him by September 23, 2025.

G. Other

Commissioner Nugent wanted the Board's opinion on creating a policy regarding people making make shift memorials on park district property. There was some discussion regarding this and Attorney Puma said that he would look into this subject and follow up with Executive Director Janda.

ADJOURNMENT

At 7:50 p.m., Commissioner Nugent moved to adjourn the meeting and Commissioner Kaeseberg seconded the motion. A voice vote was unanimous; motion carried.

Approved: October 28, 2025

Signed: *Sherri Harry*
 Sherri Harry, Secretary

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