

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD
ON APRIL 9, 2013 AT HOOSIER GROVE
BARN, 700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

CALL TO ORDER/ROLL CALL

President Brogan called the meeting to order at 7:00 p.m. Present were Commissioners Wright, Armstrong and Janiec, along with staff members Executive Director Dennis Stein, Superintendent of Business & HR Jennifer Hermonson, Superintendent of Parks & Planning Keith Gorczyca, Assistant Superintendent of Recreation Kurt Reckamp and Finance Manager Sherri Harry.

Commissioner Keating was absent.

All those answering "present" were physically present at the meeting.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Guests in attendance were Aquatic Manager Kyle Saros and a couple of Streamwood High School students.

TOPICS FROM THE FLOOR

None.

APPROVAL OF THE AGENDA

Commissioner Wright moved approval of the agenda as presented and Commissioner Janiec seconded the motion. Vote on the motion:

Commissioner Janiec – Aye
Commissioner Wright – Aye

Commissioner Armstrong – Aye
President Brogan – Aye

Motion carried.

FINANCE REPORTS

A. February 2013 Financial Statements

President Brogan asked if there was money allocated for specific projects. Superintendent of Business & HR Hermonson responded that there is a list of projects in the Capital Improvement proposed budget.

B. Monthly Expenditures/Payrolls

There were no questions.

C. Mowing Contract Renewal

Superintendent of Parks & Planning Gorczyca recommended approval of the contract renewal for Cornerstone Land & Lawn, Inc. for contractual grass mowing services for 2013 in the amount not to exceed \$39,984.00. President Brogan complimented the company on the work they had done last year.

D. Custodial Cleaning Renewal

Superintendent of Parks & Planning Gorczyca recommended approval of the contract for Eco Clean Maintenance, Inc. in the amount not to exceed \$56,030 for custodial services during fiscal year May 1, 2013 to April 30, 2014. President Brogan asked if the park district had considered hiring part time staff to do the cleaning. Superintendent of Business & HR Hermonson stated that it would not be cost effective to do that.

E. Surplus Ordinance 2013-4-1-O

Superintendent of Business & HR Hermonson stated that the District is authorized to dispose of personal property that it deems is no longer needed or useful.

Commissioner Wright moved approval of Surplus Ordinance #2013-4-1-O and the motion was seconded by Commissioner Janiec. Vote on the motion:

Commissioner Janiec – Aye
Commissioner Wright – Aye

Commissioner Armstrong – Aye
President Brogan – Aye

Motion carried.

APPROVAL OF CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board meeting of March 12, 2013;
- B. February Financial Statement;
- C. February 28, 2013 expenditures and February 22, 2013 payroll and payroll taxes totaling \$145,644.53;
- D. April 9, 2013 expenditures, including P-Card expenses, IMRF payment and March 8, 2013 payroll and payroll taxes and March 22, 2013 payroll and payroll taxes totaling \$440,283.58;
- E. Mowing contract renewal for Cornerstone Land & Lawn, Inc. for grass mowing services for 2013 in the amount not to exceed \$39,984.00;
- F. Custodial Cleaning contract renewal for Eco Clean Maintenance, Inc. in the amount of \$56,030 for custodial services during fiscal year May 1, 2013 to April 30, 2014.

Commissioner Wright moved approval of the consent agenda as presented and the motion was seconded by Commissioner Janiec. Vote on the motion:

Commissioner Janiec – Aye
Commissioner Wright – Aye

Commissioner Armstrong – Aye
President Brogan – Aye

Motion carried.

CORRESPONDENCE

President Brogan stated that he received an e-mail from the Hanover Township Seniors thanking him and Commissioner Armstrong for meeting with them at Southwicke Park.

DEPARTMENTS/DIRECTOR'S REPORT

Executive Director Dennis Stein reminded the Board of Commissioners that at the conclusion of the regular Board meeting there will be an Executive Session for the purpose of conducting the annual performance review of the Executive Director.

COMMISSIONERS' REPORTS

Commissioner Armstrong wanted to say how crowded Park Place has been. President Brogan agreed with her saying there have been a lot of people there and that is really good to see.

PRESIDENT'S REPORT

President Brogan mentioned that he is working with Commissioner Wright to try to receive funds to replace the shower heads at Park Place.

UNFINISHED BUSINESS

None.

NEW BUSINESS

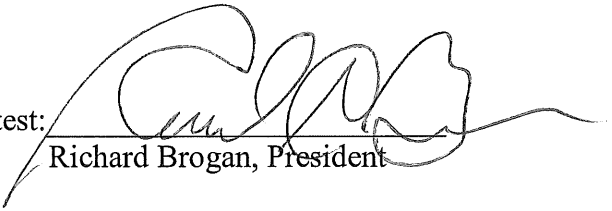
Commissioner Wright mentioned he is talking with people from U-46 to try to do some joint ventures.

ADJOURNMENT

At 7:18 p.m., Commissioner Wright moved to adjourn and the motion was seconded by Commissioner Janiec. A voice vote was unanimous for approval; motion carried.

Approved: April 23, 2013

Signed: Sheri Harry
Sherri Harry, Secretary

Attest: 
Richard Brogan, President