

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD  
ON APRIL 25, 2017 AT HOOSIER GROVE  
BARN, 700 W. IRVING PARK ROAD,  
STREAMWOOD, ILLINOIS**

**CALL TO ORDER/ROLL CALL**

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

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

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

At 7:01 p.m., Commissioner Wright moved to open the public budget hearing for the purpose of discussing the Budget and Appropriation Ordinance for fiscal year 2017-2018 and the motion was seconded by Commissioner Brogan.

Vote on the motion:

Commissioner Armstrong – Aye  
Commissioner Wright – Aye

Commissioner Brogan – Aye  
President Janiec – Aye

Motion carried.

President Janiec asked if there were any questions pertaining to the proposed budget. There were no questions raised by the public and there was no discussion.

**ADJOURNMENT**

At 7:02 p.m., Commissioner Wright moved to close the public hearing and the motion was seconded by Commissioner Brogan. Vote on the motion:

Commissioner Armstrong – Aye  
Commissioner Wright – Aye

Commissioner Brogan – Aye  
President Janiec – Aye

Motion carried.

## REGULAR MEETING

### **INTRODUCTION OF GUESTS**

Guests in attendance were Commissioner –Elect Raees Yawer, Aquatics Manager Kyle Saros and Streamwood High School students.

### **TOPICS FROM THE FLOOR**

None.

### **APPROVAL OF THE AGENDA**

Commissioner Brogan moved to approve the agenda as presented and Commissioner Wright seconded the motion. A voice vote was unanimous for approval; motion carried.

### **FINANCE REPORTS**

- A. March, 2017 Financial Statements**  
There were no questions or comments.
- B. Monthly Expenditures/Payroll**  
There were no questions or comments.
- C. Ordinance #2017-4-1-O: Combined Annual Budget & Appropriation**  
There were no questions or comments.

Commissioner Brogan moved approval of Ordinance #2017-4-1-O: Combined Annual Budget & Appropriation, an ordinance adopting the combined annual budget and appropriation of funds for the Streamwood Park District, Cook County, Illinois for the fiscal year beginning May 1, 2017 and ending April 30, 2018. The motion was seconded by Commissioner Wright. Vote on the motion:

Commissioner Armstrong – Aye  
Commissioner Wright – Aye

Commissioner Brogan – Aye  
President Janiec – Aye

Motion carried.

### **CONSENT AGENDA**

Approval of:

- A.** Minutes of the Regular Board meeting of March 21, 2017;
- B.** March, 2017 Financial Statements;
- C.** March 15-April 10, 2017 expenditures totaling \$199,661.45;
- D.** P-Card purchases for February, 2017 totaling \$49,301.19;
- E.** IMRF payment totaling \$29,571.32;
- F.** March 3, 2017, March 17, 2017 and March 31, 2017 payroll and payroll taxes totaling \$261,480.83.

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

Commissioner Armstrong – Aye  
Commissioner Wright – Aye

Commissioner Brogan – Aye  
President Janiec – Aye

Motion carried.

## **CORRESPONDENCE**

None.

## **DEPARTMENTS/DIRECTOR'S REPORTS**

- A. Superintendent of Recreation Reckamp informed the Board that Student Government Day was yesterday and everything went really well.
- B. Superintendent of Recreation Reckamp said that staff is busy getting ready for their spring/summer programs.
- C. Superintendent of Recreation Reckamp stated that the Easter events were a great success and the people seemed to really like having the Easter Egg Hunt at Rahlfs Woods and partnering with Poplar Creek Library.
- D. Superintendent of Business & HR Hermonson stated that the Barn has carpenter ants and the exterminator will be out to spray tomorrow.
- E. Superintendent of Business & HR Hermonson informed the Board that we will be having four different neighborhood playground meetings. The meetings are for children to vote on what playground they would like to have in their park.
- F. Superintendent of Business & HR Hermonson passed out a draft flyer for Park Pride day. She said that we are still in need of volunteers to plant flowers.  
Commissioner Wright suggested that she ask the National Honor Society to help on Park Pride Day. Commissioner Armstrong asked if we mailed the flyers for the playground meetings or hand delivered them and Superintendent of Business & HR Hermonson said they were hand delivered. She also said that if they couldn't make the meetings they could have their children vote on an online survey.
- G. Superintendent of Business & HR Hermonson stated that the asphalt projects are almost complete and they did a great job.
- H. Superintendent of Business & HR Hermonson said that at the next Board meeting she will be bringing information regarding a time management system.
- I. Superintendent of Business & HR Hermonson informed the Board that she has posted the Museum and the Administrative Assistant positions on our web site.
- J. Superintendent of Business & HR Hermonson handed out a proposed budget graphics report that is just for informational purposes and no action needs to be taken on it.
- K. Executive Director Stein said that staff is busy hiring seasonal staff and doing staff evaluations.

## **COMMISSIONERS' REPORT**

- A. Commissioner Wright thought the Easter events were very well done.
- B. Commissioner Wright congratulated the senior students in the audience.
- C. Commissioner Brogan said that Student Government Day was a great success.

- D. Commissioner Brogan noted that the staff at Park Place are doing a great job.
- E. Commissioner Brogan asked if we had any applicants for the Assistant Superintendent of Parks and Planning position and wondered if there was anyone we could promote from within the park district.

#### **PRESIDENT'S REPORT**

- A. President Janiec said he congratulated newly elected Village Trustee Larry Schmidt.
- B. President Janiec stated that he talked to people at the Easter Egg Hunt and they thought the event was better at Rahlfs Woods than at Hoosier Grove.
- C. President Janiec said that he talked to staff at Poplar Creek Library and they were very pleased with the Easter Egg Hunt and hope to be a part of it again next year.
- D. President Janiec thanked Superintendent of Recreation Reckamp for doing a great job planning for Student Government Day.

#### **UNFINISHED BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### **ADJOURNMENT TO EXECUTIVE SESSION**

At 7:28 p.m., Commissioner Wright moved to adjourn to Executive Session pursuant to 5 ILCS 2 © (1) of the Open Meetings Act to discuss personnel. The motion was seconded by Commissioner Armstrong. Vote on the motion:

Commissioner Armstrong – Aye  
Commissioner Wright – Aye

Commissioner Brogan – Aye  
President Janiec – Aye

Motion carried.

#### **REGULAR MEETING RECONVENED**

The meeting was reconvened by President Janiec at 9:33 p.m. Present were Commissioners Wright, Armstrong and Brogan, along with Executive Director Dennis Stein.

## PERSONNEL

Commissioner Wright moved to approve a 2.4% merit increase for Executive Director Stein. The motion was seconded by President Janiec. Vote on the motion:

Commissioner Armstrong – Aye  
Commissioner Wright – Aye

Commissioner Brogan – Nay  
President Janiec – Aye

Motion carried.

## ADJOURNMENT

At 9:34 p.m., Commissioner Armstrong moved to adjourn and the motion was seconded by President Janiec. A voice vote was unanimous for approval; motion carried.

Approved: May 23, 2017

Signed: Sherri Harry  
Sherri Harry, Secretary

Attest: Richard T. Janiec  
Richard T. Janiec, President