

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
AUGUST 22, 2017 AT HOOSIER GROVE BARN,
700 W. IRVING PARK ROAD,
STREAMWOOD, ILLINOIS**

CALL TO ORDER/ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

INTRODUCTION OF GUESTS

Guests in attendance were Woman's Club members Marion Janiec and Sharon Dean and Streamwood High School students.

PUBLIC COMMENT

None.

APPROVAL OF AGENDA

Commissioner Janiec moved approval of the agenda as presented and Commissioner Yawer seconded the motion. A voice vote was unanimous for approval; motion carried.

POLICY & PLANNING

A. Commissioner Handbook Update

Superintendent of Business & HR Hermonson handed out a draft of the updated Commissioners' Handbook which she said she will answer any questions or comments at the next Board meeting and also tentatively approve it at that meeting.

B. Marquette Woods Report

Superintendent of Business & HR Hermonson handed a memorandum out to the Commissioners regarding Marquette Woods. She talked a little bit about the background

of Marquette Woods, options to consider and recommendations regarding what to do with this area.

Commissioner Janiec stated that this area has looked like this for at least 10 years and he feels like we are neglecting too many of our parks. He definitely thinks we need to maintain this park and we should look at the capital improvement plan to see where we could get the funds to do it.

Commissioner Yawer asked the cost of letting it go back to being a natural area and Superintendent of Business & HR Hermonson said it would depend on if we left it like it is or do other things there.

Commissioner Janiec stated that when he worked at the Park District he would take the van and go to every Streamwood park and report if there were any damages or anything needed to be fixed but since he has been gone they never replaced him with anyone.

Commissioner Yawer asked if we had one individual for each park and Superintendent of Business & HR Hermonson responded that we do not have one person per park.

Commissioner Armstrong feels we should try and clean up the area to the shelter and the picnic table.

Commissioner Brogan wanted to table this discussion as he feels we should either send them a questionnaire or go the residents who live in that area and see what they want. He also stated that he agrees with Commissioner Janiec that if we are going to do something we need to do it right.

Commissioner Yawer thought we should ask the residents to come to one of our Board meetings so they could tell us what they would like to see there.

Commissioner Janiec also thought that maybe we could apply for a grant, level the land and put a small playground there since now there seems to be some children in the neighborhood. Superintendent of Business & HR Hermonson replied that it is difficult for us to receive grant money as we have a lot of playgrounds already and it would be better if we had a variety of parks.

President Wright thought we should just make this area just a park with flowers, birds, butterflies, etc.

Commissioner Janiec offered to go and talk to the Marquette Woods residents so they can voice their opinions on what they would like there.

FINANCE REPORTS

A. June 2017 Financial Statement

There were no questions or comments.

B. July 2017 Financial Statement

There were no questions or comments.

C. Monthly Expenditures/Payroll

Commissioner Janiec had a question on the invoice to Sundek of Illinois for \$2,795.00 which Superintendent of Business & HR Hermonson responded that it was for new flooring at Hoosier Grove outside bathrooms.

D. Resolution #2017-8-1-R: NWSRA Annual Assessment

There were no questions or comments.

Commissioner Armstrong moved approval of Resolution #2017-8-1-R: NWSRA Annual Assessment and the motion was seconded by Commissioner Brogan. Vote on the motion:

Commissioner Brogan – Aye
Commissioner Yawer – Aye
President Wright – Aye

Commissioner Armstrong – Aye
Commissioner Janiec – Aye

Motion carried.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A. Minutes of the Regular Board meeting of June 27, 2017;
- B. Minutes of the Executive Session meeting of June 27, 2017;
- C. Minutes of the Executive Session meeting of February 25, 2015, recessed and reconvened on March 10, 2015;
- D. June, 2017 Financial Statements;
- E. July, 2017 Financial Statements;
- F. June 10, 2017 – July 12, 2017 expenditures totaling \$224,797.07;
- G. July 13, 2017 – August 7, 2017 expenditures totaling \$217,838.21;
- H. IMRF payment for June, 2017 totaling \$19,260.43;
- I. IMRF payment for July, 2017 totaling \$20,032.81;
- J. June 1, 2017 – Park Bond – Series 2003 – Interest - \$4,025.00;
- K. June 1, 2017 – G.O. Refunding bond – Series 2009C – Interest - \$7,175.00;
- L. June 1, 2017 – G.O. Refunding Bond – Series 2010C – Interest - \$24,875.00;
- M. June 1, 2017 – G.O. Refunding Bond – Series 2015 – Interest - \$10,840.85;
- N. June 1, 2017 – G.O. Limited Tax Bond – Series 2016 - \$26,541.67;
- O. P-Card Purchases in May, 2017 totaling \$49,902.65;
- P. P-Card Purchases in June, 2017 totaling \$45,480.63;
- Q. June 9, 2017 and June 23, 2017 payroll and payroll taxes totaling \$199,810.27;
- R. July 7, 2017 and July 21, 2017 payroll and payroll taxes totaling \$217,838.21.

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

Commissioner Brogan – Aye
Commissioner Yawer – Aye
President Wright – Aye

Commissioner Armstrong – Aye
Commissioner Janiec – Aye

Motion carried.

CORRESPONDENCE

None.

DEPARTMENTS & DIRECTOR'S REPORT

- A. Superintendent of Recreation Reckamp informed the Board that Park Place annual maintenance shut down will be starting on August 28th and will re-open on September 9th.
- B. Superintendent of Recreation Reckamp said that he has been working with his staff on a business plan and income statement reports.
- C. Superintendent of Recreation Reckamp stated that the Afterschool Club program has started and Preschool classes will start after Labor Day.
- D. Superintendent of Business & HR Hermonson said that Friendship Park playground and Oak Ridge Park playground will be removed the week of August 21st by Kids Around the World which is a non-for-profit organization.
- E. Superintendent of Business & HR Hermonson said that Buckingham Woods Homeowners Association signed an agreement with us to help with the costs of the maintenance of their park.
- F. Executive Director Stein stated that he had sent the Commissioners an update of his accomplishments for the month.
- G. Executive Director Stein said that he went around to some of our programs and how our counselors this year have really been good.

COMMISSIONERS' REPORT

- A. Commissioner Janiec stated he had an opportunity to attend a 5th grade class and talked about our American Flag and the Pledge of Allegiance. He was also invited to another class in Elgin.
- B. Commissioner Janiec informed the students who were at the meeting that on December 3, 2018 Illinois will celebrate its 200th birthday on becoming a state.

PRESIDENT'S REPORT

President Wright emphasized that the most important thing that this Board needs to focus on is our strategic plan and not personal attacks. He stated that Business & HR Hermonson have been working on this since 2015 and hopes that everyone will be a part of it.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Commissioner Janiec said that he would like the Commissioners to think about changing the name of Aquarius Park to Commissioners' Park.

Commissioner Brogan made a motion to have a 10 minute recess and Commissioner Armstrong seconded the motion. A voice vote was unanimous for approval; motion carried.

ADJOURNMENT TO EXECUTIVE SESSION

At 8:03 p.m., Commissioner Janiec moved to adjourn to Executive Session pursuant to 2c1 of the Open Meetings Act to discuss personnel. The motion was seconded by Commissioner Brogan. Vote on the motion:

Commissioner Armstrong – Aye
Commissioner Janiec – Aye
President Wright – Aye

Commissioner Brogan – Aye
Commissioner Yawer – Aye

Motion carried.

REGULAR MEETING RECONVENED

The meeting was reconvened by President Wright at 8:57 p.m. Present were Commissioners Armstrong, Brogan, Janiec and Yawer, along with Executive Director Stein.

ADJOURNMENT

At 8:57 p.m., Commissioner Janiec moved to adjourn and the motion was seconded by Commissioner Yawer. A voice vote was unanimous for approval; motion carried.

Approved: September 19, 2017

Signed: Sherri Harry
Sherri Harry, Secretary

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