

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD  
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON  
JANUARY 26, 2016 AT HOOSIER GROVE  
BARN, 700 W. IRVING PARK ROAD,  
STREAMWOOD, ILLINOIS**

**CALL TO ORDER/ROLL CALL**

President Janiec called the meeting to order at 7:01 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.

Commissioner Keating was absent.

All those answering “present” were physically present at the meeting.

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF GUESTS**

Guests in attendance were resident Matt Armstrong and Streamwood High School students.

**TOPICS FROM THE FLOOR**

None.

**APPROVAL OF THE AGENDA**

Commissioner Wright moved approval of the agenda as presented and Commissioner Armstrong seconded the motion.

A voice vote was unanimous for approval; motion carried.

**FINANCE REPORT**

**A. December Financial Statements**

There were no questions or comments.

**B. Monthly Expenditures/Payrolls**

There were no questions or comments.

**C. Tax Abatement Ordinance 2016-1-1-O**

There were no questions or comments.

Commissioner Wright moved approval of Ordinance #2016-1-1-O: Tax Abatement of the 2009C Series General Obligation Park Refunding Bond and Commissioner Brogan seconded the motion. Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Keating – Absent  
President Janiec – Aye

Commissioner Armstrong – Aye  
Commissioner Wright – Aye

Motion carried.

**D. Tax Abatement Ordinance 2016-1-2-O**

There were no questions or comments.

Commissioner Wright moved approval of Ordinance #2016-1-2-O: Tax Abatement of the 2010C Series General Obligation Park Refunding Bond and Commissioner Armstrong seconded the motion. Vote on the motion:

Commissioner Brogan – Aye  
Commissioner Keating – Absent  
President Janiec – Aye

Commissioner Armstrong – Aye  
Commissioner Wright – Aye

Motion carried.

**APPROVAL OF THE CONSENT AGENDA**

Approval of:

- A. Minutes of the Regular Board meeting of December 15, 2015;
- B. December, 2015 Financial Statements;
- C. December 5, 2015 – January 15, 2016 expenditures totaling \$182,435.27;
- D. P-Card Purchases for November, 2015 totaling \$48,978.49;
- E. IMRF payment totaling \$22,023.36;
- F. December 11, 2015 and December 24, 2015 payroll and payroll taxes totaling \$178,127.40;
- G. December 1, 2015 – G.O.Limited Tax Park Bond – 2013B – Principal and Interest – \$1,329,900;
- H. December 1, 2015 – G.O. Limited Tax Park Bond – 2014 – Principal and Interest – \$102,863.50;
- I. December 1, 2015 – G.O. Refunding Bond – 2009C – Principal and Interest – \$208,225.00;

- J. December 1, 2015 – G.O. Refunding Bond – 2010C – Principal and Interest – \$537,500.00;
- K. December 1, 2015 – BMO Harris Bond – 2003 – Principal and Interest – \$83,478.00.

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

Commissioner Brogan - Aye	Commissioner Armstrong – Aye
Commissioner Keating – Absent	Commissioner Wright – Aye
President Janiec – Aye	

Motion carried.

### **CORRESPONDENCE**

Executive Director Stein gave Commissioner Wright information regarding the annual IAPD business meeting at the IAPD/IPRA conference.

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

- A. Superintendent of Recreation Reckamp stated that George Rosner, Streamwood High Girls Basketball coach, thanked the Park District for giving him a discounted rate for the rental of the gym plus basketballs to use.
- B. Superintendent of Recreation Reckamp informed the Board that tomorrow night Park Place will be hosting a customer service training for all part time recreation staff.
- C. Superintendent of Recreation Reckamp stated that we have 228 participants in our Indoor Soccer League program.
- D. Superintendent of Recreation Reckamp told the Board that Magdalena Bromberg, reporter for *The Examiner*, will not be able to attend our meetings right now and asked him to send her any information that we might want to include in the newspaper.
- E. Superintendent of Business & HR Hermonson stated that the Hoosier Grove Barn floor project is about 98% completed.
- F. Superintendent of Business & HR Hermonson informed the Board that the Hoosier Grove Barn won another award, 2016 WeddingWire Couples' Choice Award.
- G. Superintendent of Business & HR Hermonson stated that the security cameras have arrived and should be installed in a couple of weeks.
- H. Superintendent of Business & HR Hermonson said that tomorrow we will be receiving two new trucks.
- I. Superintendent of Business & HR Hermonson stated that we plan to renovate two fields at Rahlfs Woods this year.
- J. Executive Director Stein stated that Tim Lenac, our PRDMA Risk Manager, met with us

