

**MINUTES OF THE REGULAR MEETING OF THE STREAMWOOD
PARK DISTRICT BOARD OF COMMISSIONERS HELD ON
OCTOBER 24, 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 7:01 p.m. Present were Commissioners Armstrong, Brogan, Janiec and Yawer, 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

INTRODUCTION OF GUESTS

Guests in attendance were Tom Chapman of Raymond James, Robert Bush of Ancel, Glink, Diamond, Bush, DiCianni and Krafthefer, P.C. and Fitness & Membership Manager Kyle Saros.

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.

FINANCE REPORT

A. Ordinance #2017-10-1-O: An ordinance providing for the issue of approximately \$2,045,000 General Obligation Limited Tax Park Bonds, Series 2017

Tom Chapman presented the bond sales results to the Board of Commissioners and explained that the money will be used to make three December 1st bond payments, costs of the issuance and the balance will be used for Capital Improvement projects. He also said that staff did a great job with regard to the conference call with S&P Global Ratings as we were assigned an AA- rating again and with that rating we saved between \$20,000 and \$30,000.

Commissioner Yawer moved approval of Ordinance #2017-10-1-O: An Ordinance providing for the issue of approximately \$2,045,000 General Obligation Limited Tax Park Bonds, Series 2017, of the Streamwood Park District, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide the revenue source for outstanding obligations of said Park District and for the payment

of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Raymond James & Associates, Inc. The motion was seconded by Commissioner Janiec. Vote on the motion:

Commissioner Armstrong – Aye
Commissioner Yawer – Aye
President Wright- Aye

Commissioner Brogan – Aye
Commissioner Janiec – Aye

Motion carried.

B. Monthly Expenditures/Payrolls

There were no questions or comments.

C. 2016-2017 Financial Audit Approval

Executive Director Stein informed the Board that Auditor Joseph Julius would not be available to present the audit until the November Board meeting however he recommends the Board's acceptance and approval of the audit at this time so everything can be filed within state deadlines.

Commissioner Janiec moved approval of the 2016-2017 Finance Audit 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.

APPROVAL OF THE CONSENT AGENDA

Approval of:

- A.** Minutes of the Regular Meeting and BINA Public Hearing of September 19, 2017;
- B.** September, 2017 Financial Statements;
- C.** September 9, 2017 – October 9, 2017 expenditures totaling \$201,813.96;
- D.** IMRF payment for September, 2017 totaling \$29,378.61;
- E.** September 1, 2017, September 15, 2017 and September 29, 2017 payroll and payroll taxes totaling \$253,349.02;
- F.** P-Card Purchases for August, 2017 totaling \$30,652.09.

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

Commissioner Yawer stated that she had attended a meeting where a lady from Streamwood came up to her and said that she has to go to the Schaumburg Park District because they have more aquatic programs. Commissioner Yawer had concerns about this issue and Superintendent of Recreation Reckamp said they could talk about it after the meeting.

DEPARTMENTS & DIRECTOR'S REPORT

- A. Superintendent of Recreation Reckamp informed the Board that the Winter Program Guide is now out and the first day of registration will be October 28, 2017.
- B. Superintendent of Recreation Reckamp stated that Safety Trick-or-Treating will be on Monday, October 30th from 3:00 p.m. - 4:30 p.m.
- C. Superintendent of Recreation Reckamp said that the Recreation Department has been working with the Marketing Department staff and the consultants.
- D. Superintendent of Recreation Reckamp informed the Board that Aquatic Manager Kyle Saros has accepted the Fitness and Membership position.
- E. Superintendent of Recreation Reckamp said that Fitness & Membership Manager Saros attended meetings with NWSRA on a new program that will offer memberships and personal training to veterans with disabilities.
Commissioner Janiec asked if veterans receive a discount on our memberships which Superintendent of Recreation Reckamp said they don't but he will look into that.
- F. Superintendent of Business & HR Hermonson stated that Buchanan Park was coming along and that Oak Ridge Park playground equipment should be delivered on Thursday or Friday.
- G. Superintendent of Business & HR Hermonson thanked the Commissioners who attended the Business After Hours event and said that although the attendance was low we received great feedback on the event.
- H. Superintendent of Business & HR Hermonson said that we are working on community surveys and will be mailing them out soon.
- I. Executive Director Stein informed the Board that he and Superintendent of Business & HR Hermonson had taken State Representative Fred Crespo and Illinois State Senator Cristina Castro on tours of some of our parks to show them some of the projects we need to do and hope they will be able to help with any funding that might be available.

COMMISSIONERS' REPORT

- A. Commissioner Yawer stated that when she was at Park Place she noticed how clean the building was.
- B. Commissioner Janiec thanked the Park District for sponsoring him and Commissioner Wright to attend the 2017 Best of the Best Awards Ceremony honoring them for their 10 years of service.
- C. Commissioner Janiec stated that he attended the Poplar Creek Library Coffee with Trustees event and they had a low turnout as we did with the Business After Hours event.

PRESIDENTS' REPORT

- A. President Wright also thanked the Park District for the opportunity of attending the 2017 Best of the Best Awards Ceremony.
- B. President Wright thought that Harvest Fest was very well done.

- C. President Wright stated that he enjoyed the Business After Hours but thought that maybe the members could say a few words so people know who they are.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

At 7:27 p.m., Commissioner Janiec made a motion to have a 10 minute recess and Commissioner Yawer seconded the motion. A voice vote was unanimous for approval; motion carried.

ADJOURNMENT TO EXECUTIVE SESSION

At 7:37 p.m., Commissioner Janiec moved to adjourn to Executive Session pursuant to 2c1: Personnel. The motion was seconded by Commissioner Yawer. Vote on the motion:

Commissioner Armstrong – Aye

Commissioner Brogan – Aye

Commissioner Yawer – Aye

Commissioner Janiec – Aye

President Wright – Aye

Motion carried.

REGULAR MEETING RECONVENED

The meeting was reconvened by President Wright at 9:03 p.m. Present were Commissioners Armstrong, Brogan, Janiec and Yawer, along with Executive Director Stein and Attorney Bush.

ADJOURNMENT

At 9:03 p.m., Commissioner Janiec moved to adjourn and the motion was seconded by Commissioner Armstrong. A voice vote was unanimous for approval; motion carried.

Approved: November 14, 2017

Signed: Sherri Harry
Sherri Harry, Secretary

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