

**STREAMWOOD PARK DISTRICT**

**Regular Meeting – 7:00 p.m.**

**Tuesday, December 17, 2019**

Hoosier Grove Barn, 700 W. Irving Park Road, Streamwood, IL

**AGENDA**

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Recognition of Board Member Service to the Streamwood Park District
  - A. Adriana Armstrong – 10 Years Commissioner
  - B. Rick Brogan- 10 – Years Commissioner
- VII. Finance Report
  - A. Monthly Expenditures/Payroll

**B. 2019 Tax Levy Ordinance 2019-12-1-O**

**DISCUSSION AND CONSIDERATION OF ORDINANCE 2019-12-1-O**

AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE STREAMWOOD PARK DISTRICT, BEING A LEVY FOR THE CORPORATE FUND, RECREATION FUND, MUSEUM FUND, AUDIT FUND, LIABILITY INSURANCE FUND, SOCIAL SECURITY FUND, PAVING & LIGHTING FUND, ILLINOIS MUNICIPAL RETIREMENT FUND, SPECIAL RECREATION FOR PERSONS WITH DISABILITIES FUND, AND PAVING & LIGHTING FUND, SAID STREAMWOOD PARK DISTRICT BEING IN THE COUNTY OF COOK, STATE OF ILLINOIS, AND SAID LEVY BEING FOR THE YEAR 2019.

The 2019 Levy total is \$3,797,145.00.

**C. 2019 PTELL Ordinance 2019-12-2-O**

**DISCUSSION AND CONSIDERATION OF ORDINANCE 2019-12-02-**

AN ORDINANCE DIRECTING AGAINST PROPORTIONALREDUCTION IN THE AGGREGATE EXTENSION OF THE 2019 TAX LEVY OF THE STREAMWOOD PARK DISTRICT.

- VIII. Policy and Planning Report
- IX. Consent Agenda - Approval of:
  - A. Minutes of the Regular Meeting of October 22, 2019 and November 19, 2019
  - B. October 2019 and November 2019 Financial Statements
  - C. November 11, 2019 – December 11, 2019 Expenditures totaling \$125,814.52;
  - D. IMRF payment for November 2019 totaling \$17,840.01;

- E. November 8<sup>th</sup> and 22<sup>th</sup> 2019 Payrolls and Payroll Taxes totaling \$193,708.71;
- F. P-Card Payments for October \$40,503.41
- G. P-Card Payments for November \$43,834.41
- IX. Correspondence
- X. Departments & Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
  - A. Commissioners' Park Renovation -Project Update
  - B. **Request Authority to Let Out for Bid the Commissioners' Park Renovation Project in January or when Project is ready for Public Bidding**

**DISCUSSION AND CONSIDERATION OF REQUEST TO LET OUT FOR BID THE COMMISSIONER'S PARK RENOVATION PROJECT FUNDED IN PART BY THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES OPEN SPACE LAND ACQUISITION AND DEVELOPMENT GRANT IN JANUARY 2020 OR WHEN THE PROJECT DOCUMENTS ARE PREPARED.**

The renovation project of Commissioner's Park has a tentative timeline of being let out for public bid in January 2020. The January Board meeting is scheduled for January 21<sup>st</sup> and could impact the planned project timeline. The requested authorization will help insure planned timelines are met on this project, but the project will not be let out to bid before final drawings and specifications are completed. Anticipated Bid opening is mid-February.

- XIV. New Business
  - A. **Declaration of Surplus Property Ordinance O-12-3-O**  
**DISCUSSION AND CONSIDERATION OF ORDINANCE O- 12-3-O**  
AN ORDINANCE DECLARING THE BENWIL 4-POST VEHICLE LIFT AS SURPLUS DUE TO CONDITION AND UNSERVICEABLE CONDITION.

- B. **Request Authority to Let Out for Bid the 2020 Contracted Mowing Services Bid**  
**DISCUSSION AND CONSIDERATION OF REQUEST TO LET OUT FOR BID THE 2020 CONTRACTED MOWING SERVICES BID**

The previous contract with Cornerstone Land & Lawn, Inc. expired at the end of the 2019 mowing season and staff plan to update the over turf mowing areas in the new contract. Planned bid posting would be December 20<sup>th</sup> with a sealed bid due date of January 14<sup>th</sup>. Bid tabulation will follow with planned recommendation for action at the January 21<sup>st</sup> 2020 Board meeting

**C. Request Authority to Purchase Commissioners' Park Renovation  
Related Materials and Items through Joint Purchasing Agreements**

**DISCUSSION AND CONSIDERATION TO AUTHORIZE THE PURCHASE  
OF SPECIFIC ITEMS AND AMENITIES RELATED TO THE  
COMMISSIONERS' PARK RENOVATION PURCHASES THROUGH  
APPROVED JOINT COOPERATIVE PURCHASE AGREEMENTS**

Equipment	Supplier	Joint Purchase Agreement	Estimated Cost
Burke Playground Equipment	Play Illinois , LLC	OMNIA	\$105,000
Restroom Building	CXT, Inc	Sourcewell	\$82,000
Challenge Course	Play Illinois, LLC	OMNIA	\$63,000
Artificial Turf for Challenge Course	TBD	TBD	\$80,000
Poligon Gazebo	Fountain People, Inc	Sourcewell	\$20,000

The purchase of amenities and materials through the joint purchasing programs will help to 1) allow purchase of items at 2019 pricing, and 2) will reduce the mark-up from contractors; thus, creating potential savings for the District.

**D. Illinois Department of Natural Resources Park and Recreational Facility  
Construction Grant (Parc) Grant Authorization Resolutions**

**D1. DISCUSSION AND CONSIDERATION OF RESOLUTION 2019-12-1-R,  
A RESOLUTION OF AUTHORIZATION FOR DEVELOPMENT AND  
SUBMISSION OF A PARK AND RECREATIONAL FACILITY  
CONSTRUCTION GRANT (PARC) GRANT FOR PARK PLACE  
RECREATIOANL COMMUNITY CENTER RENOVATION**

The Illinois Department of Natural Resources PARC Grant program awards matching grant funds of 75% up to \$2,500,000 per project based on a competitive selection process. There is \$20,000,000 available in the program this year. The PARC Grant application procedures require a Resolution of Authorization as part of the grant process. The grant applications are due by 5:00 pm on January 21, 2020.

**D2. DISCUSSION AND CONSIDERATION OF RESOLUTION 2019-12-2-R,  
A RESOLUTION OF AUTHORIZATION FOR DEVELOPMENT AND  
SUBMISSION OF A PARK AND RECREATIONAL FACILITY  
CONSTRUCTION GRANT (PARC) GRANT FOR COMMUNITY CENTER  
RENOVATION**

The Illinois Department of Natural Resources PARC Grant program awards matching grant funds of 75% up to \$2,500,000 per project based on a competitive selection process. There is \$20,000,000 available in the program this year. The PARC Grant application procedures require a Resolution of Authorization as part of the grant process. The grant applications are due by 5:00 pm on January 21, 2020.

**D3. Request to set Public Hearing Date to Provide Information and Receive Public Feedback to Residents for Commissioners' Park, Park Place Recreational Center Renovations, and Community Center Renovations.**

The PARC Grant application procedures require a Public Hearing for community input as part of the grant process. Two possible dates include Thursday, January 2, 2020 or Tuesday, January 7<sup>th</sup> 2020. The public hearing will be held at the Hoosier Grove Barn at 7:00 pm. The Board needs to choose one date.

XV. Adjournment