

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, May 19, 2020

Virtual Meeting via ZOOM

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. Finance Report
 - A. Monthly Expenditures/Payroll
- VII. Policy and Planning Report
- VIII. Consent Agenda – Approval of
 - A. Minutes of the Regular Board meeting on April 21, 2020;
 - B. April 2020 Financial Reports;
 - C. April 16 - May 10, 2020 expenditures totaling \$238,607.39;
 - D. IMRF payment totaling \$14,433.56;
 - E. P-Card purchases paid in April 2020 totaling \$8,067.90;
 - F. April 10, 2020 and April 24, 2020 payroll and payroll taxes totaling \$107,244.83
- IX. Correspondence
- X. Departments & Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
 - A. Annual Election of Board Officers for Fiscal Year 2020-2021
 - President
 - Vice-President
 - B. Annual Board Appointments for Fiscal Year 2020-2021
 - Executive Director: Jeffrey Janda
 - Treasurer: Jeffrey Janda
 - Secretary: Sherri Harry
 - Auditor: Joseph Julius
 - OMA Officers: Sherri Harry
Elizabeth Sampson

FOIA Officers:	Sherri Harry Elizabeth Sampson
IMRF Agent:	Sherri Harry
IMRF Web Assistant:	Rosario Baltazar Elizabeth Sampson
ADA Compliance Officer:	Steve Muenz
ADA Coordinator:	Ian Pickett
Safety Coordinator:	Kyle Saros
Ethics Officer:	Larry Piekarz
NWSRA Representative:	Jeffrey Janda
NWSRA Alternate:	Steven Muenz
District Legal Counsel:	Ancel Glink

- C. Discussion and Consideration to Authorize the Development and Submission of a Grant(s) for the **Rebuild Illinois Fast Track Public Infrastructure program.**
- D. Discussion and Consideration of Contracting Professional Services provided by DLA Architects related to the Renovation of the Community Center as part of the **Rebuild Illinois Fast Track Public Infrastructure program.**

The Board is requested to approve contracting DLA Architects for A&E services related to the renovation of the Community Center at an estimated cost of \$189,000 plus reimbursable expenses.

- E. Discussion and and Consideration of Authorization to let out to public bid the Renovation of the Community Center pending **Rebuild Illinois Fast Track Public Infrastructure program** grant award by the State of Illinois.

XV. Adjournment

Due to the COVID -19 pandemic and Governor Pritzker's order to Shelter at Home the Streamwood Park District Board meeting will be held via Zoom.

The Streamwood Park District values transparency and public participation and therefore will broadcast the May 19th Board meeting on Zoom beginning at 7:00 pm.
Join Zoom Meeting:

<https://us02web.zoom.us/j/85171033351?pwd=TIJ5ZkdSU0djMzByTjhZdklHem05dz09>

Meeting ID: 851 7103 3351

Password: 724321

One tap mobile

+13126266799,,85171033351#,,1#,724321# US (Chicago)

+13462487799,,85171033351#,,1#,724321# US (Houston)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

Meeting ID: 851 7103 3351

Password: 724321

Find your local number: <https://us02web.zoom.us/j/85171033351?pwd=TIJ5ZkdSU0djMzByTjhZdklHem05dz09>

TEMPORARY RULES FOR PUBLIC COMMENT
STREAMWOOD PARK DISTRICT TEMPORARY RULES FOR PUBLIC
COMMENT ONLY DURING EXECUTIVE ORDER NO. 2020-10 (Covid-19 EO No. 8)

The Board of Commissioners welcomes public comments during all meetings. The Board has adopted and approved the following rules for public comment.

1. All speakers may submit public comments via email to the designated park official from the time the agenda is made public up until 15 minutes prior to the scheduled meeting. The email must include the speaker's name and address. Public comments will be read aloud by a member of the Park Board or the Executive Director during the scheduled meeting. Emails should be sent to jjanda@spdcare.com.
2. Each person (or representative) is limited to one (1) email submission for public comment, which comment shall not exceed 250 words.
3. All speakers may submit public comments via the chat function on the meeting platform. The chat comment must include the speaker's name and address. Public comments will be read aloud by a member of the Park Board or the Executive Director during the scheduled meeting.
4. All comments from the public will be limited to three (3) minutes per person. The President or presiding officer reserves the right to suspend or limit the length of time available for all public comments to no greater than thirty (30) minutes.
5. All comments must be civil in nature. Email or chat comments will be rejected if the content is slanderous or threatening.
6. All other rules for public comments which have previously been adopted and which are not in conflict with these temporary rules shall still be enforced.