

**STREAMWOOD PARK DISTRICT**  
**Board of Commissioners Meeting - 7:00 p.m.**  
**Tuesday, June 23, 2020**  
**AGENDA**

This meeting will be conducted by audio or video conference without a physically present quorum of the Streamwood Park District Board of Commissioners because of a disaster declaration related to COVID-19 public health concerns affecting the jurisdiction of the Park District. The President of the Board of Commissioners has determined that an in-person meeting at the Hoosier Grove Barn, 700 W. Irving Park Road with all participants is not practical or prudent because of the disaster. Commissioners, the Executive Director, Staff and chief legal counsel will not all be physically present at the Hoosier Grove Barn, 700 W. Irving Park Road due to the disaster. Physical public attendance at the Hoosier Grove Barn, 700 W. Irving Park Road may be limited or not feasible, so alternative arrangements for public access to hear the meeting are available here:

Phone one-tap: US: [+13126266799](tel:+13126266799) or [+13462487799](tel:+13462487799)

Meeting URL: <https://us02web.zoom.us/j/84351095552>

Meeting ID: 843 5109 5552

The meeting will also be audio or video recorded and made available to the public, as provided by law.

**AGENDA**

- I. Call to Order/Roll Call
- II. Confirmation that All Participants can Hear One Another
- III. Pledge of Allegiance
- IV. Introduction of Guests
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Finance Report
  - A. Monthly Expenditures/Payroll
  - B. Cook County Clerk Tax Rate Calculations
- VIII. Policy and Planning Report
  - A. Public Assembly Policy Resolution- Discussion Only
- IX. Consent Agenda – Approval of
  - A. Minutes of the Regular Board meeting on May 19, 2020;
  - B. Minutes of the Public Hearing on June 1, 2020;
  - C. Minutes of the Special Board meeting on June 1, 2020;
  - D. May, 2020 Financial Reports;
  - E. May 11, 2020 – June 12, 2020 expenditures totaling \$349,811.31;
  - F. IMRF payment totaling \$12,935.76;
  - G. P-Card purchases paid in May, 2020 totaling \$3,045.58;
  - H. May 8, 2020 and May22, 2020 payroll and payroll taxes totaling

- \$86,413.87;
  - I. May 28, 2020 – Bond Interest Payment Series 2018 - \$13,160.25;
  - J. The Streamwood Park District did not have any Closed Sessions for the period November 2019 – June, 2020. Previous minutes pertaining to personnel are recommended to remain closed at this time.
- X. Correspondence
- XI. Departments & Director's Report
- XII. Commissioners' Report
- XIII. President's Report
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment

The Streamwood Park District values transparency and public participation and therefore will broadcast the June 23<sup>rd</sup> Board meeting on Zoom beginning at 7:00 pm.  
Join Zoom Meeting:

## [Join 2020 Budget Appropriation Public Hearing/Board Meeting](#)

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### **Join by Telephone**

For higher quality, dial a number based on your current location.

Dial:

US: +1 312 626 6799 or +1 346 248 7799

Meeting ID: 843 5109 5552

**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](mailto: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.