

**STREAMWOOD PARK DISTRICT**  
**Board of Commissioners Meeting - 7:00 p.m.**  
**Tuesday, July 28, 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:

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

[Join Zoom Meeting](#)

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

Meeting URL: <https://us02web.zoom.us/j/88963169671?pwd=RU1Da0p6dFBxc0ILY0x6OTkyM2ZPUT09>  
Meeting ID: 889 6316 9671  
Passcode: 862690

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**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. 2020 Combined Annual Budget & Appropriations Ordinance 2020-04-1-O.
  - C. 2021 NWSRA Annual Assessment
  - D. 2020 Bond Issue Timeline- Overview

VIII. Policy and Planning Report

A. Public Assembly Policy Resolution 2020-07-01-R

IX. Consent Agenda – Approval of

- A. Minutes of the Regular Board meeting on June 23, 2020;
- B. Minutes of a Public Hearing for the 2020-2021 Budget & Appropriations Ordinance on June 23, 2020;
- C. June 2020 Financial Reports;
- D. June 13, 2020 – July 17, 2020 expenditures totaling \$294,157.21;
- E. IMRF payment totaling \$13,247.62;
- F. P-Card purchases paid in June 2020 totaling \$9,594.41;
- G. June 5, 2020 and June 19, 2020 payroll and payroll taxes totaling \$65,879.04;
- H. June 1, 2020 – Bond Interest Payment Series 2017- \$23,925.00;
- I. June 1, 2020 – Bond Interest Payment Series 2019 - \$17,050.32.

X. Correspondence

XI. Departments & Director's Report

XII. Commissioners' Report

XIII. President's Report

XIV. Unfinished Business

XV. New Business

A. Discussion and Consideration of Ordinance 2020-04-1-O, the 2020-2021 Combined Annual Budget & Appropriations Ordinance.

The Board is requested to approve and adopt the 2020-2021 Combined Annual Budget & Appropriations Ordinance. The Tentative 2020-2021 Combined Annual Budget & Appropriations Ordinance has been posted for public inspection and a Public Hearing was held on June 23<sup>rd</sup>, 2020.

B. Discussion and Consideration of Resolution 2020-07-01-R, a Resolution Creating a Public Assembly Policy and Procedures

The Board is requested to approve and adopt the Resolution creating a Public Assembly Policy.

C. Discussion and Consideration of Resolution 2020-07-02-R, a Resolution Ratifying the Streamwood Park District's 2021 Assessment to NWSRA in the amount of \$180,706.90.

The Board is requested to approve and adopt the Resolution ratifying the 2021 assessment fees to the NWSRA for the provision of services.

XVI. Adjournment

**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 Streamwood Park District values transparency and public participation and therefore will broadcast the July 28<sup>th</sup>, 2020 Board meeting on Zoom beginning at 7:00 pm.

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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 speakers 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 speakers 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.