

**STREAMWOOD PARK DISTRICT**  
**Board of Commissioners Meeting - 7:00 p.m.**  
**Tuesday, September 15, 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:

## [Join Streamwood Park District Board Meeting](#)

Phone one- US: [+13126266799](tel:+13126266799), [+13462487799](tel:+13462487799), [84657873538](tel:+184657873538)#, [.....0#](tel:+184657873538), [088719#](tel:+184657873538) or  
tap: [+13462487799](tel:+13462487799), [84657873538](tel:+13462487799)#, [.....0#](tel:+13462487799), [088719#](tel:+13462487799)

Meeting <https://us02web.zoom.us/j/84657873538?pwd=R0xHR0RWZC9WTG84RkJZdng5eFcwUT09>  
URL:  
Meeting ID: 846 5787 3538  
Passcode: 088719

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. G.O Limited Bond Ordinance 2020-09-01-O
- VIII. Policy and Planning Report
  - A. Resolution 2020-09-01-R Retirement of Joe Hernandez
  - B. First Amendment Activities Policy – Draft Discussion on Rewrite

- IX. Consent Agenda – Approval of
  - A. Minutes of the Regular Board meeting on August 18, 2020;
  - B. Minutes of the Special Board meeting on September 3, 2020;
  - C. August 2020 Financial Reports;
  - D. August 13, 2020 – September 8, 2020 expenditures totaling \$328,118.79;
  - E. IMRF payment totaling \$ 16,239.71;
  - F. P-Card purchases paid in August, 2020 totaling \$10,508.89;
  - G. August 14, 2020 and August 28, 2020 payroll and payroll taxes totaling \$140,984.17.
- 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 Resolution 2020-09-01-R, Honoring Joe Hernandez on his Retirement.
  - B. Discussion and Consideration of Ordinance 2020-09-01-O, AN ORDINANCE providing for the issue of not to exceed \$1,500,000 General Obligation Limited Tax Park Bonds, Series 2020, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the 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 the purchaser thereof.
- 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 September 15, 2020 Board meeting on Zoom beginning at 7:00 pm.

Join Zoom Meeting:

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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@spdcares.com](mailto:jjanda@spdcares.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.