

STREAMWOOD PARK DISTRICT
Board of Commissioners Meeting - 7:00 p.m.
Tuesday, October 27, 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 Zoom Meeting

Phone US: [+13126266799..89503806139#.....0#..109248#](tel:+13126266799895038061390109248) or
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Meeting URL: <https://us02web.zoom.us/j/89503806139?pwd=Tm9nWGVCUWpOY2J1NDk4OS9kZEhkdz09>

URL:

Meeting ID: 895 0380 6139

ID:

Passcode: 109248

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. Resolution 2020-10-01-R Estimated Amounts Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Raised by Taxation for the Levy Year 2020
 - C. PDRMA Employee Health Insurance Plan Selection for 2021
 - D. 2019 Audit Presentation

- E. Resolution 2020-10-04-R Cook County Covid-19 Grant Program Authorization
- F. Ordinance 2020-10-01-O Declaration of Surplus Equipment
- G. Request for Authorization for Purchase of New Toro Sand Pro Bunker Rake

VIII. Policy and Planning Report

- A. Resolution 2020-10-02-R First Amendment Activities Policy
- B. Resolution 2020-10-03-R 2021 Open Meeting Act- Board Meeting Dates
- C. IAPD Annual Meeting (January 30, 2021) Credentials Certificate

IX. Consent Agenda – Approval of

- A. Minutes of the Regular Board meeting on September 15, 2020;
- B. September, 2020 Financial Reports;
- C. September 9, 2020 – October 9, 2020 expenditures totaling \$530,642.72;
- D. IMRF payment totaling \$ 16,361.05;
- E. P-Card purchases paid in September, 2020 totaling \$3,181.95;
- F. September 11, 2020 and September 25, 2020 payroll and payroll taxes totaling \$137,954.49.

X. Correspondence

XI. Departments & Director's Report

XII. Commissioners' Report

XIII. President's Report

XIV. Unfinished Business

XV. New Business

- A. Discussion and Acceptance of 2019 Annual Financial Report

The Board is recommended to accept the 2019 Audit, and direct staff to file with the required State of Illinois and Cook County Clerk's Office, as well as, make it available for public inspection.

- B. Discussion and Consideration of Resolution 2020-10-01-R Estimated Amounts Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Raised by Taxation for the Levy Year 2020.

The Board is recommended to adopt the Resolution estimating the amounts of money exclusive of levies for Debt Service and Election Costs estimated to be raised by taxation for District operations.

- C. Discussion and Consideration of Resolution 2020-10-02-R Creating a First Amendment Activities Policy for the Streamwood Park District.

The Board is recommended to adopt the Resolution creating a First Amendment Activities Policy to provide guidance and governance for public gatherings.

- D. Discussion and Consideration of Resolution 2020-10-03-R Establishing the 2021 Board of Commissioners Board Meeting Schedule in Accordance with the Open Meetings Act.

The Board is recommended to adopt the Resolution setting the 2021 Board of Commissioners meetings as required by the Open Meetings Act.

- E. Discussion and Consideration of Resolution 2020-10-04-R Authorizing the Executive Director to Execute an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County.

The Board is recommended to adopt the Resolution that will authorize the Executive Director to execute and enter into an agreement for reimbursement of Covid-19 related expenses up to \$5,000.

- F. Discussion and Consideration of Credentials Certificate for Streamwood Park District Representation at the Illinois Association of Park District's Annual Business Meeting to be held on Saturday, January 30, 2021 at 3:30 pm.

The Board will choose a Representative and 1st, 2nd, and 3rd Alternates as appropriate for the IAPD Annual Business Meeting to be held on Saturday, January 30, 2021 at 3:30 pm. The authorized representatives will have the authority to vote on IAPD Annual Meeting Agenda items to be provided at a future date.

- G. Discussion and Consideration of Ordinance 2020-10-01-O, an Ordinance declaring personal property surplus, as it is no longer needed, or useful, and that authorization is granted to dispose of the personal property through donation, sale, or recycling personal property.

The Board is requested to adopt the Ordinance declaring the personal property surplus and authorizing its disposal.

- H. Discussion and Consideration of Authorization to purchase of one (1) Toro Sand Pro 5040, 18HP, 3WD with attachments. The total price is not to exceed \$20,500.00.

The Board is requested to authorized the purchase I recommend the purchase of one (1) Toro Sand Pro 5040, 18HP, 3WD with attachments to replace the current John Deere 1200A bunker rake that has over 1,000 hours and needs repairs that in excess of the value of the machine.

XVI. Adjournment

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 15minutes 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.
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.