

**STREAMWOOD PARK DISTRICT**  
**Board of Commissioners Meeting - 7:00 p.m.**  
**Tuesday, November 17, 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 one- US: [+13126266799](tel:+13126266799), [+13462487799](tel:+13462487799), [+184291542218](tel:+184291542218) or

tap: [+13462487799](tel:+13462487799), [+13462487799](tel:+13462487799), [+184291542218](tel:+184291542218)

Meeting <https://us02web.zoom.us/j/84291542218?pwd=NktzRW11OWYwNVFFFTZrQ0ZZUTFodz09>

URL:

Meeting ID: 842 9154 2218

Passcode: 537310

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**  
**Ordinance 2020-11-01-O**  
2020 Tax Levy Ordinance
  - B. **Ordinance 2020-11-02-O**  
2020 Tax Levy Directed Reduction Ordinance
  - C. **Authorization for Public Bidding of ADA doors at HGB Campus**
  - D. **DLA Master Contract**  
Approval of revised contract and ratification of all prior contracts/ agreements

## 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)

VIII. Policy and Planning Report

IX. Consent Agenda – Approval of

- A. Minutes of the Regular Board meeting on October 27, 2020;
- B. October, 2020 Financial Reports;
- C. October 10, 2020 – November 5, 2020 expenditures totaling \$166,270.75;
- D. IMRF payment totaling \$ 15,001.78;
- E. P-Card purchases paid in October, 2020 totaling \$7,961.26;
- F. October 9, 2020 and October 23, 2020 payroll and payroll taxes totaling \$126,635.98.

X. Correspondence

XI. Departments & Director's Report

XII. Commissioners' Report

XIII. President's Report

XIV. Unfinished Business

**A. Discussion and Consideration of DLA Architect Master Contract for Streamwood Park District**

The Board is requested to approve the attorney reviewed and revised contract and to ratify all prior agreements with DLA. The Covid-19 pandemic had delayed the review of the Master Contract for potential future projects.

XV. New Business

**A. Discussion and Consideration of Ordinance 2020-11-01-O, An Ordinance For The Levy And Assessment Of Taxes For The Streamwood Park District, County Of Cook, State Of Illinois, And Said Levy Being For The Year 2020.**

The Board is requested to approve Ordinance 2020-11-01-O, for the levy and assessment of taxes for the Streamwood Park District, County of Cook, State of Illinois, and said levy being for the year 2020 as presented totaling \$3,862,725.00.

**B. Discussion and Consideration of Ordinance 2020-11-02-O, An Ordinance Directing Against Proportional Reduction In The Aggregate Extension Of The 2020 Tax Levy Of The Streamwood Park District.**

The Board is requested approve Ordinance 2020-11-02-O, directing against proportional reduction in the aggregate extension of the 2020 Tax Levy of the Streamwood Park District.

**C. Discussion and Consideration of Authorization to Let Out for Public Bid the Purchase and Installation of ADA Compliant Doors and Actuators for the Museum, Concession Building Restrooms, Hoosier Grove Barn Office Entrances, and the Silo exit door (non-actuated ADA).**

The Board is requested to authorize staff to develop bid specifications and let out for public bid the purchase and installation of replacement doors and ADA compliant actuators for the HGB Museum ADA entrances, Concession Building Restrooms, the Silo door, and the HGB Office entrance.

**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 November 17, 2020 Board meeting on Zoom beginning at 7:00 pm.

Join Zoom Meeting:

### [Join Zoom Meeting](#)

US: [+13126266799,,84291542218#,,,,,0#,,537310#](https://us02web.zoom.us/j/84291542218?pwd=NktzRW11OWYwNVFFTzZrQ0ZZUTFodz0984291542218537310) or [+13462487799,,84291542218#,,,,,0#,,537310#](https://us02web.zoom.us/j/84291542218?pwd=NktzRW11OWYwNVFFTzZrQ0ZZUTFodz0984291542218537310)

<https://us02web.zoom.us/j/84291542218?pwd=NktzRW11OWYwNVFFTzZrQ0ZZUTFodz0984291542218537310>

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.