

STREAMWOOD PARK DISTRICT
Board of Commissioners Meeting - 7:00 p.m.
Tuesday, February 23, 2021
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), [87239083226#](tel:+13126266799), [.....0#](tel:+13126266799), [292576#](tel:+13126266799) or
tap: [+13462487799](tel:+13462487799), [87239083226#](tel:+13462487799), [.....0#](tel:+13462487799), [292576#](tel:+13462487799)

Meeting URL: <https://us02web.zoom.us/j/87239083226?pwd=RIozWGVCMEIjdmN0UWR6UEM3ZjlzZz09>
Meeting ID: 872 3908 3226
Passcode: 292576

Join by Telephone

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

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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. Employee Recognition

- VI. Topics from the Floor
- VII. Approval of Agenda
- VIII. Finance Report
- IX. Policy and Planning Report
 - A. Resolution 2021-02-01-R Annual Safety Policy Statement
 - B. Resolution 2021-02-02-R Adoption of Video Surveillance Policy
- X. Consent Agenda – Approval of
 - A. Minutes of the Regular Board meeting on January 26, 2021;
 - B. January, 2020 Financial Reports;
 - C. January 8, 2021 – February 8, 2021 expenditures totaling \$576,546.39;
 - D. IMRF payment totaling \$ 16,721.05;
 - E. P-Card purchases paid in January, 2021 totaling \$11,768.66;
 - F. January 15, 2021 and January 29, 2021 payroll and payroll taxes totaling \$98,453.97.
- XI. Correspondence
- XII. Departments & Director's Report
- XIII. Commissioners' Report
- XIV. President's Report
- XV. Unfinished Business
- XVI. New Business
 - A. **Discussion And Consideration Of Resolution 2021-02-01-R Adopting the Annual Safety Statement**

The Board is requested to adopt Resolution 2021-02-01-R affirming the Streamwood Park District's commitment to safety.
 - B. **Discussion And Consideration Of Resolution 2021-02-02-R Adopting a Video Surveillance Policy for the Streamwood Park District**

The Board is requested to adopt Resolution 2021-02-02-R adopting a policy to regulate the use of video surveillance and recording on the Streamwood Park District premises. The Streamwood Park District operates a video surveillance system to provide a safe and secure environment for its patrons and staff.
- XVII. 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 February 23, 2021 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.
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.