

STREAMWOOD PARK DISTRICT
Board of Commissioners Meeting - 7:00 p.m.
Tuesday, March 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-tap: US: [+13126266799](tel:+13126266799) or [+13462487799](tel:+13462487799)

Meeting URL: <https://us02web.zoom.us/j/81276161651?pwd=b1MzRGF0UnNla1Rtc2h4TUdUUUJlJZz09>
Meeting ID: 812 7616 1651
Passcode: 625963

Join by Telephone

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

Dial:

US: +1 312 626 6799 or +1 346 248 7799

Meeting ID: 812 7616 1651

Passcode: 625963

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. Non-Funding of PARC grants for Park Place and Community Center and Impact of Capital Funding Availability.
 - B. Replacement of Community Center Roof- Authorize Revised Bid Specifications and Bidding of Project.
 - C. Replacement of Park Place Family Recreational Center S-1 Unit- Authorize Creation of Bid Specification and Documents and Bidding of Project.
 - D. Authorization of Intergovernmental Agreement with Buckingham Woods Home Owners Association for the provision of landscaping contractor services for Buckingham Woods Park North and Buckingham Woods Park South.
 - E. Bid Results of the Custodial Services Bid and Contract Award to for the Provision of Contracted Cleaning Services at Various Locations Throughout the District for a one (1) year contract with two (2) one-year optional extensions.
 - F. Lease Proposal of Park Place Lower Level Physical Therapy Space Vacated by Sherman Advocate Hospital.
- VIII. Policy and Planning Report
 - A. Renewal of Intergovernmental Agreement for the use of land by and between the Board of Education U-46 and the Streamwood Park District.
- IX. Consent Agenda – Approval of
 - A. Minutes of the Regular Board meeting on February 23, 2021;
 - B. February, 2021 Financial Reports;
 - C. February 9, 2021-March 9, 2021 expenditures totaling \$98,868.42;
 - D. IMRF payment totaling \$18,235.82;
 - E. P-Card purchases paid in February, 2021 totaling \$6,587.07;
 - F. February 12, 2021 and February 26, 2021 payroll and payroll taxes totaling \$120,393.80.
- G. Correspondence
- H. Departments & Director's Report
- I. Commissioners' Report
- J. President's Report
- K. Unfinished Business
- L. New Business
 - A. **Discussion And Consideration To Authorize DLA Ltd. Architects Under Master Contract Approved November 17, 2020 To Revise Bid Specifications For The Replacement Of The Community Center Roof And To Let Out The Project For Public Sealed Bid.**

With the non-funding of PARC Grant by the State of Illinois and the need to replace the leaking Community Center Roof, the Board is requested to approve the request to update the necessary plans and bid documents related to the roof replacement component of the renovation project and let out for sealed public bid. This project will be funded by Streamwood Park District 2020 G.O. Bond and other Streamwood Park District funds.

B. Discussion And Consideration To Authorize DLA Ltd. Architects Under Master Contract Approved November 17, 2020 To Create Bid Specifications For The Replacement Of The Park Place Family Recreational Center S-1 Unit And To Let Out For Public Sealed Bid.

With the non-funding of PARC Grant by the State of Illinois and the need to replace the failing S-1 Air Handling unit at Park Place Family Recreational Center, the Board is requested to approve the request to create the necessary plans and bid documents for the S-1 component of the renovation project and let out for sealed public bid. This project will be funded in part by a minor existing DCEO Grant and Streamwood Park District 2020 G.O. Bond and other Streamwood Park District funds.

C. Discussion And Consideration Of Resolution 2021-03-01-R Authorizing An Intergovernmental Agreement With Buckingham Woods Home Owners Association For The Provision Of Landscaping Contractor Services For Buckingham Woods Park North And Buckingham Woods Park South.

The Board is requested to approve Resolution 2021-03-01 which authorizes the District to enter into an agreement with the Buckingham Woods HOA allowing the HOA to provide general landscaping contractor services for both Buckingham Woods North and South Parks as part of the HOA's overall neighborhood landscaping maintenance program with an anticipated annual park district savings of \$620 and an annual \$150 Park Pride contribution.

D. Discussion And Consideration Of Bid Result Acceptance And Contract Award For The Provision Of Contracted Cleaning Services At Various Locations Throughout The District To The Lowest Qualified Bidder, Eco Clean Maintenance Inc. As Recommended By Staff For A One (1) Year Contract With Two (2)- Optional One (1) Year Extensions At A Cost Of \$ 63,936 For Year One, \$ 63,936 For Year Two, And \$ 63,936 For Year Three.

The Board is requested to approve the recommendation of staff to award the cleaning contract to the lowest qualified bidder.

X. 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 March 23, 2021 Board meeting on Zoom beginning at 7:00 pm.

Join Zoom Meeting:

[Join Zoom Meeting](#)

Phone one-tap: US: [+13126266799](tel:+13126266799),,[81276161651](tel:+181276161651)#,,,,[*625963](tel:+1625963)# or
[+13462487799](tel:+13462487799),,[81276161651](tel:+181276161651)#,,,,[*625963](tel:+1625963)#

Meeting URL: <https://us02web.zoom.us/j/81276161651?pwd=b1MzRGF0UnNla1Rtc2h4TUdUUjJJZz09>
Meeting ID: 812 7616 1651
Passcode: 625963

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.