

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, April 27, 2021

Hoosier Grove Barn, 700 W. Irving Park Road, Streamwood, IL

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Recognition of Commissioner & Staff Member Milestones
 - A. Mark Bell – 25 Years Employment
 - B. Kim Kaeseberg – 25 Years Employment
 - C. Ian Pickett, Superintendent of Parks and Planning - Achieved Certified Park and Recreation Professional – 2021
 - D. Amy Vito, Parks Manager – Achieved Certified Park and Recreation Professional – 2021
- VII. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. 2021-2022 Tentative Budget & Appropriation Ordinance 2021-04-01-O
 - C. Bid Results of the Hoosier Grove Park Door Replacement Project and Contract Award to JA WATTS, Inc. for the Provision and Installation of New Doors as Specified.
 - D. Resolution 2021-04-01-R Authorizing Execution of Department of Commerce and Economic Opportunity Grant SD00005 Providing \$270,000 for Electrical and Other Capital Improvements at the Park Place Family Recreation Center.
 - E. Waiver of Streamwood Park District Procurement Policies for Compliance with State of Illinois Business Enterprise Program requirements for State of Illinois grants \$250,000 and larger.
 - F. Replacement of Park Place Family Recreation Center hallway flooring, lower and main levels - Authorize Revised Bid Specifications and Bidding of Project.
 - G. Lease Proposal of Park Place Lower Level Physical Therapy Space Vacated by Sherman Advocate Hospital.
 - H. Public Hearing for Budget & Appropriations Ordinance at 6:45 on May 25th, with final Adoption at June 22nd Board meeting.
- VIII. Policy and Planning Report
 - A. Resolution 2021-04-02-R, Renewal of Intergovernmental Agreement with School District U-46 for the use of land by and between the Board of Education of School District U-46, Kane, Cook and DuPage counties, Illinois, and the Streamwood Park District, Cook County, Illinois.
- IX. Consent Agenda - Approval of:

- A. Minutes of the Regular Board meeting on March 23, 2021;
 - B. March, 2021 Financial Reports;
 - C. March 10, 2021 – April 10, 2021 expenditures totaling \$206,014.81;
 - D. IMRF payment totaling \$ 17,522.58;
 - E. P-Card purchases paid in March , 2021 totaling \$4,486.19;
 - F. March 12, 2021 and March 26, 2021 payroll and payroll taxes totaling \$127,541.37.
 - G. The Streamwood Park District did not have any Closed Sessions for the period July 2020 – March, 2021. Previous minutes pertaining to personnel are recommended to remain closed at this time.
- IX. Correspondence
 - X. Departments & Director's Report
 - XI. Commissioners' Report
 - XII. President's Report
 - XIII. Unfinished Business
 - XIV. Closed Session Under 5 ILCS 120/2 (c) To Discuss Personnel
 - XV. New Business

A. **Discussion and Consideration of 2021-2022 Tentative Budget & Appropriation Ordinance 2021-04-01-O.**

The Board is requested to approve the 2021-2022 Tentative Budget & Appropriation Ordinance and make available for public inspection. The Tentative Budget is subject to revision and modification prior to adoption at the June 2021 Board meeting.

B. **Discussion and Consideration of Contract Award to JA WATTS, Inc. for the Provision and Installation of New Doors as Specified at Hoosier Grove Park at a Cost of \$51,500.**

The Board is requested to award the contract for provision and installation of new doors at Hoosier Grove Park to the lowest qualified bidder at a cost of \$51,500.

C. **Discussion and Consideration of Resolution 2021-04-01-R Authorizing Modification and Execution of Department of Commerce and Economic Opportunity Grant SD00005 Providing \$270,000 for Electrical and Other Capital Improvements at the Park Place Family Recreation Center.**

The Board is requested to approve Resolution 2021-04-01-R authorizing the park district corporate authorities to sign and execute grant documents related to DCEO SD00005 for \$270,000.

D. **Discussion and Consideration of Waiver of Streamwood Park District Procurement Policies for Compliance with State of Illinois Business Enterprise Program requirements for State of Illinois grants \$250,000**

and larger.

The Board is requested to waive procurement policies related to sole source and BEP vendors as parks of the DCEO SD00005 Grant.

E. Discussion and Consideration of Authorization to Create Bid Specifications and Let Out for Public Bid, as Applicable, Replacement Flooring of the Lower and Main Level Hallways at the Park Place Family Recreation Center.

The Board is requested to authorize the creation of bid specification for flooring replacement of the lower and main floor hallways at Park Place Family Recreation Center and Let Out for Public Bid, as applicable.

F. Discussion and Consideration of Approval of Lease Proposal of Park Place Lower Level Physical Therapy Space to Rush Physical Therapy.

The Board is requested to approve the lease of room #112 at Park Place Family Recreation Center to Rush Physical Therapy for a five (5) year initial term with potential extensions for \$40,000 per year. The agreement also provides naming rights and would rename the facility **Park Place Family Recreation Center Park Place Family Recreation Center in partnership with RUSH Physical Therapy.**

G. Discussion and Consideration of Resolution 2021-04-02-R, Renewal of Intergovernmental Agreement with School District U-46 for the use of land by and between the Board of Education of School District U-46, Kane, Cook and DuPage counties, Illinois, and the Streamwood Park District, Cook County, Illinois.

The Board is requested to approve the amended IGA with School District for the use of land by and between the park district and school district, The term of the IGA is one (1) year and will be reviewed again next year after the completion of the current U-46 strategic planning project.

H. Set Public Hearing Date on 2021-2022 Budget & Appropriation Ordinance for May 25th, 2021.

The Board is requested to set the date for the public hearing for the 2021-2022 Budget & Appropriation Ordinance for 6:45 pm on May 25th, 2021.

I. Action from Closed Session

XVI. Adjournment