

# **STREAMWOOD PARK DISTRICT**

**Regular Meeting – 7:00 p.m.**

**Tuesday, May 25, 2021**

Virtual Meeting via ZOOM

## **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. Recognition of Commissioner Adriana Armstrong for Dedication and Service to the Streamwood Park District.
- VII. Finance Report
  - A. Monthly Expenditures/Payroll
  - B. Bid Results of the Community Center Roof Replacement Project and Contract Award Recommendation to Preservation Services, Inc. of \$395,000 for the Complete Replacement of the Community Center Roof.
- VIII. Policy and Planning Report
- IX. Consent Agenda – Approval of
  - A. Minutes of the Regular Board meeting on April 27, 2021;
  - B. Minutes of the Closed Session meeting on April 27, 2021- approve and release;
  - C. April, 2021 Financial Reports;
  - D. April 11 – May 11, 2021 expenditures totaling \$151,099.12;
  - E. IMRF payment totaling \$18,119.30;
  - F. P-Card purchases paid in April, 2021 totaling \$8,543.15;
  - G. April 9, 2021 and April 23, 2021 payroll and payroll taxes totaling \$132,797.91.
- X. Correspondence
- XI. Departments & Director's Report
- XII. Commissioners' Report
- XIII. President's Report
- XIV. Unfinished Business

XV. New Business

**A. Acceptance of Official Certification of Results for the April 6, 2021 Consolidated Election for Commissioner, Streamwood Park District, 4-year term**

Candidates	Percentage	Votes
Larry Piekarz	33.58%	720
Richard A. Brogan	34.1%	731
Rae Yawer	32.32%	693

The Board is requested to vote to accept the Official Canvas of Votes as conducted by the Cook County Clerk's Office.

**B. Oath of Office**

The Board Secretary will administer the Oath of Office to Commissioner's Elect Piekarz, Brogan, and Yawer.

Following the Oath of Office, the new Commissioners will replace the outgoing Commissioners.

**C. Annual Election of Board Officers for Fiscal Year 2021-2022**

President

Vice-President

The Board is requested to elect a Board President and Vice-President for the 2021-2022 Fiscal Year.

**D. Annual Board Appointments for Fiscal Year 2021-2022**

Executive Director:	Jeffrey Janda
Treasurer:	Jeffrey Janda
Secretary:	Sherri Harry
Auditor:	Joseph Julius
OMA Officers:	Sherri Harry Elizabeth Sampson
FOIA Officers:	Sherri Harry Elizabeth Sampson
IMRF Agent:	Sherri Harry
IMRF Web Assistant:	Elizabeth Sampson
ADA Compliance Officer:	Steve Muenz
ADA Coordinator:	Ian Pickett
Safety Coordinator:	Kyle Saros
Ethics Officer:	Open
NWSRA Representative:	Jeffrey Janda
NWSRA Alternate:	Steven Muenz
District Legal Counsel:	Ancel Glink

The Board is requested to vote to concur with the Annual Board Appointments for 2021-2022.

E. **Discussion and Consideration of Contract Award to Preservation Services Inc.  
for the Replacement of the Community Center Roof at a Cost of \$51,500**

The Board is requested to award the contract for replacement of the Community Center Roof to the lowest qualified bidder at a cost of \$395,000.

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 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 speaker's 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 speaker's 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.