

STREAMWOOD PARK DISTRICT
Rescheduled- Regular Meeting – 7:00 p.m.
Tuesday, July 13, 2021

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

Employee	Department	Start Date	Number of Years
Owsiany, Robin	Early Childhood- Youth	04/25/2006	15
Jurek, Samantha	Cultural Arts	05/02/2016	5
Codak, Chanda	Administration & Operations	05/11/2016	5
Mills, Darrio	HGB	05/26/2016	5
Babicz, Cydnie	Cultural Arts	05/26/2016	5
Ankebrant, Jordan	Aquatics	06/07/2016	5

VII. Finance Report

A. Monthly Expenditures/Payroll

B. Monthly Financial Reports

C. Emergency Repairs to Sunny Hill Splash Pad Contract with T Dotson's for \$28,000.

D. Bid Results of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy S-1 RTU Replacement Project and Contract Award Recommendation to Happ Builders, Inc. of \$804,700 for the Complete Replacement and Installation of the New RTU Unit.

VIII. Policy and Planning Report

A. Streamwood Park District Personnel Policy Manual Revision

B. Renewal of Executive Director's Contract

C. Designation of Commissioner Larry Piekarz as NRPA and IAPD Liaison

D. Request to send Commissioner Piekarz to NRPA Conference held in Nashville in September 2021

IX. Consent Agenda – Approval of

A. Minutes of the Regular Board meeting on June 22, 2021;

B. June, 2021 Financial Reports;

C. June 9 – July 2, 2021 expenditures totaling \$142,127.69

D. P-Card purchases paid in June, 2021 totaling \$12,711.86;

- E. June 4, 2021 and June 18, 2021 payroll and payroll taxes totaling \$130,729.76;
- F. June 1, 2021 – Bond Interest Payment – G.O. Series 2017 - \$12,300.00;
- G. June 1, 2021 – Bond Interest Payment – G.O. Series 2019 - \$13,073.76.

- X. Correspondence
- XI. Departments & Director's Report
- XII. Commissioners' Report
- XIII. President's Report
- XIV. Unfinished Business

A. **Discussion and Consideration of Resolution 2021-06-02-R updating the Streamwood Park District Personnel Policy Manual.**

The Board is requested to approve Resolution 2021-06-02-R updating the Streamwood Park District Personnel Policy Manual. The new manual combines the existing but separate manuals for full-time and part-time last reviewed in 2012 and 2016, respectively. The manual has been reviewed by our attorneys and by the Policy and Planning Committee is ready of adoption.

- XV. New Business

A. **Discussion and Consideration to Waive of Procurement Policies Requirements and Authorization of Emergency Repairs Contract to T. Dotson's in the amount of \$28,000 for the Sunny Hill Splash Pad Repairs.**

The Board is requested to approve the emergency repairs and waive the bidding requirements related to the replacement/repairs of the inground diverter valves. Additional unknown piping was located during the repairs and is being addressed as well. The original valves were direct buried and emergency work will include the installation of a concrete vault to allow for future repairs/maintenance without having to shut down the splash pad for extended time periods and reduce the amount of lost water from the current severe leaks. The original contract for repair services was for \$15,530 and the newly found additional work will add \$8,500 to the repair cost. There maybe some additional expenses due to unforeseen expenses as the project progresses, but is not expected to exceed \$28,000 for the contractual portion.

The District will purchase the concrete vault independently at an estimated cost of \$2,500.

The work has been structured so as to not require a prolonged shutdown of the facility and allow continued operation and use by the residents.

B. Discussion and Consideration of Contract Award to Happ Builders, Inc. for the Replacement of the S-1 RTU Unit at the Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a Cost of \$804,700.

The Board is requested to award the contract for replacement of the S-1 RTU Unit at the Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a Cost of \$804,700 to the lowest qualified bidder, Happ Builders, Inc. The contractor's references are excellent and they are experienced in this type of work.

C. Discussion and Consideration to appoint Commissioner Larry Piekarz as Board Liaison to the National Park and Recreation Association and the Illinois Association of Park Districts.

The Board is requested to appoint Commissioner Larry Piekarz as Board Liaison to the NRPA and IAPD, respectively. Commissioner Piekarz experience as both an elected official and a Park and Recreation Professional make him uniquely qualified to represent the Streamwood Park District on the elected official level related to legislation and potential grant opportunities.

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.
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.