

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, August 24, 2021

Hoosier Grove Barn

700 W. Irving Park Road

Streamwood, Illinois

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. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. Cook County Clerk Tax Rate Calculations Report
 - D. NWSRA MDAA, Resolution 2021-08-01-R, Frozen for 2022
 - E. Authorization to Prepare and Submit of Open Space Land Acquisition and Development (OSLAD) Grant Application for Renovation of Butterfly Park, Resolution 2021-08-02-R
 - F. Bid Results of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy Flooring Replacement Project and Contract Award Recommendation to Benchmark Flooring of \$90,300 for the Replacement and Installation of the New Flooring materials in the Upper and Lower Hallways, including the alternate for office carpeting
 - G. Status of Repairs to Sunny Hill Splash Pad Contract with T Dotson's. To date repairs have cost \$26,890
 - H. 2021 Bond Issuance- Annual Roll Over and Potential Alternative Bond Issuance Timelines
- VII. Policy and Planning Report
 - A. Renewal of Executive Director's Contract (To Be Discussed in Closed Session)
- VIII. Consent Agenda – Approval of
 - A. Minutes of the Regular Board meeting on July 13, 2021;
 - B. Minutes of a Public Hearing on August 17, 2021;
 - C. July, 2021 Financial Reports;
 - D. July 3 – August 11, 2021 expenditures totaling \$228,703.53;
 - E. P-Card purchases paid in July, 2021 totaling \$13,680.80;
 - F. July 2, 2021, July 16, 2021 and July 30, 2021 payroll and payroll taxes totaling \$266,312.08;
 - F. IMRF Payment for June 2021 totaling \$17,871.81;
 - G. IMRF Payment for July 2021 totaling \$27,876.10.

- I. Review of Closed Session Minutes- The Streamwood Park District does not have any unreleased Closed Sessions minutes for the period December 2020 – July 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. Closed Session (Under 5 ILCS 120/2 (c) 1, 5, 11 for personnel matters related to employment and compensation, land acquisition, and pending litigation related items)
- XIV. Unfinished Business
- XV. New Business

A. Discussion and Consideration of Contract Award to Benchmark Flooring for the Replacement of Flooring Materials at the Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a Cost of \$90,300.

The Board is requested to award the contract for replacement of the upper and lower level main hallway flooring and two (2) offices at the Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a Cost of \$90,300 to the lowest qualified bidder, Benchmark Flooring.

B. Discussion and Consideration of Resolution 2021-08-01-R, a Resolution Ratifying the Streamwood Park District's 2022 Assessment to NWSRA in the amount of \$180,706.90.

The Board is requested to approve and adopt the Resolution ratifying the 2022 assessment fees to the NWSRA for the provision of services. The 2022 Assessment remains frozen for 2022 with no increase.

C. Discussion and Consideration of Resolution 2021-08-02-R Authorizing the Preparation and Submission of an OSLAD Grant Application to the Illinois Department of Natural Resources for the Renovation of Butterfly Park.

The Board is requested to approve Resolution 2021-08-02 authorizing the submission of an OSLAD grant application for the renovation of Butterfly Park. The development grant is a 50/50 match program and could provide up to \$400,000 in funding.

D. Discussion and Consideration of Real Estate Purchase Agreement

The Board is requested to approve a contract to purchase certain real estate and to authorize the Executive Director to execute the contract on the terms and conditions discussed.

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 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.