

**STREAMWOOD PARK DISTRICT**  
**Regular Meeting – 7:00 p.m.**  
**Tuesday, September 28, 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. Open Space Land Acquisition and Development (OSLAD) Grant Application for Renovation of Butterfly Park Submitted September 14, 2021. Project estimate \$801,654, grant funding request \$400,000.
  - D. Repairs and updating of Park Place Family Recreation Center in Partnership with Rush Physical Therapy elevator, estimated cost \$33,000. Otis Elevator is part of the Omnia Joint Purchasing Program which Streamwood Park District is a member of, therefore competitive bidding is not required. The JPC is valid until 2029.
  - E. Phase 2 Renovation of Community Center including painting of the Gym, and removal of basketball standards pending availability of funds. Approval of Sourcewell Joint Purchasing Contract with FieldTurf for the supply and installation of synthetic grass in the gymnasium with a cost not to exceed \$80,000.
  - F. 2021 Bond Issuance- \$1.5 million General Obligation Limited Tax Park Bonds, \$5 million General Obligation Park Bonds-Alternate Revenue Source.
- VII. Policy and Planning Report
  - A. Renewal of Executive Director's Contract
  - B. Resolution 2021-09-01-R Adopting a policy mandating staff Covid-19 vaccination
- VIII. Consent Agenda – Approval of
  - A. Minutes of the Regular Board meeting on August 24, 2021;
  - B. Minutes of the Closed Session meeting on August 24, 2021;
  - C. August, 2021 Financial Reports;
  - D. August 12, 2021 – September 12, 2021 expenditures totaling \$269,617.23;
  - E. P-Card purchases paid in August, 2021 totaling \$10,267.52;
  - F. August 13, 2021 and August 27, 2021 payroll and payroll taxes totaling \$173,947.76;
  - G. IMRF Payment for August, 2021 totaling \$19,276.51.
- 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 Authorization of repairs/update of elevator at Park Place Family Recreation Center in Partnership with Rush Physical Therapy at quoted cost of \$33,679 with OTIS Elevator Company under the Omnia Partners Joint Purchasing Program.**

The Board is requested to authorize staff to contract OTIS Elevator Company to repair/update the elevator at the Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a quoted cost of \$33,679.00. Otis Elevator has the OMNIA Partners joint purchasing contract for elevator work and since it is part of a joint purchasing program, competitive bidding has already been conducted, thus the park district does not need to bid the project. Formal approval for use of Handicap Recreation funding for this project will be requested from NWSRA as the elevator is the only barrier free ADA interior access between levels within the Park Place facility.

B. **Discussion and Consideration of Approval Sourcewell Contract for synthetic Turf installation by FieldTurf at a cost not to exceed \$80,000.**

The Board is requested to approve the purchase and installation of FieldTurf synthetic turf for the Community Center gymnasium at a cost not to exceed \$80,000 through the Sourcewell Joint Purchasing program. The joint purchasing program, which the park district is a member of, has already competitively bid the product and installation at the national level.

C. **Discussion and Consideration of Renewal of the Executive Directors Employment Contract for three (3) years.**

The Board is requested to approve the renewal of the three (3) year employment contract with Jeffrey S. Janda to serve as the Executive Director of the Streamwood Park District.

**D. Discussion and Consideration of Resolution 2021-09-01-R Adopting a Covid-19 Vaccination Policy Mandating and Governing Staff Vaccinations**

The Board is requested to approve Resolution 2021-09-01-R adopting a Covid-19 Vaccination Policy that mandates and governs staff vaccinations. This policy, as prepared and reviewed by Ancel Glink, follows the Presidential Executive order requiring employee vaccinations for businesses with more than 100 employees.

**E. Discussion and Consideration of An Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$5,000,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, with the principal proceeds received by the District from time to time from the issuance of its general obligation bonds or notes to the fullest extent permitted by law, including Section 6-4 of the Park District Code of the State of Illinois, as amended, and Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended, and such other funds of the District as may be lawfully available and annually appropriated for such payment to be used to pay debt service on the Bonds unless said funds are insufficient to pay the Bonds, in which case ad valorem property taxes upon all taxable property in the Park District without limitation as to rate or amount are authorized to be extended for such purpose.**

XVI. Adjournment