

# STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, October 26, 2021

Hoosier Grove Barn

700 W. Irving Park Road

Streamwood, Illinois

## AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,500,000 General Obligation Limited Tax Park Bonds and not to exceed \$5,000,000 General Obligation Park Bonds (Alternate Revenue Source) 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 District and for the payment of the expenses incident thereto.
- IV. Introduction of Guests
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Recognition of Commissioner & Staff Member Milestones

<u>Employee</u>	<u>Department</u>	<u>Start Date</u>	<u>Number of Years</u>
Estes, Jason	Athletics	08/25/2001	20
Pilip, Kerri	HGB	09/27/1996	25

- VIII. Finance Report
  - A. Monthly Expenditures/Payroll
  - B. Monthly Financial Reports
  - C. Request from Superintendent of Parks and Planning Ian Pickett to purchase a Ventrac SSC Tractor and attachments for snow removal at a delivered cost of \$32,235.50 under Sourcewell Joint Purchasing Program ID 41481 Ventrac Contract #031121-TTC. The unit will be used to clear park pathways, including Hoosier Grove Park and Commissioners' Park.
  - D. Resolution 2021-10-01-R, a Resolution determining the amounts of money exclusive of Levies For Debt Service And Election Costs Estimated to Be Necessary to Be Raised By Taxation Pursuant To The Proposed Levy Of The Streamwood Park District For The Levy Year 2021
  - E. PDRMA Employee Health Insurance Plan Selection for 2022
  - F. Payout Requests for Community Center Roof Replacement (\$285,345.00 Preservation Services, Inc.) and Park Place RTU Unit Replacement (\$26,181.00 Happ Builders, Inc.)

- IX. Policy and Planning Report
  - A. Resolution 2021-10-02-R 2022 Open Meeting Act- Board Meeting Dates
  - B. IAPD Annual Meeting (scheduled for January 29, 2022) Credentials Certificate
  - C. Playground Removals/Replacement
- X. Consent Agenda – Approval of
  - A. Minutes of the Regular Board meeting on September 28, 2021;
  - B. September, 2021 Financial Reports;
  - C. September 13, 2021 – October, 11 2021 expenditures totaling \$160,251.08 ;
  - D. P-Card purchases paid in September, 2021 totaling \$15,352.40;
  - E. September 10, 2021 and September 24, 2021 payroll and payroll taxes totaling \$166,372.71;
  - F. IMRF Payment for September, 2021 totaling \$19,253.31;
  - G. Preservation Services Inc. Payment Application #1 for Community Center Roof Replacement totaling \$285,345.00;
  - H. Happ Builders Inc. Payment Application #1 for Park Place RTU Unit Replacement totaling \$26,181.00.
- XI. Correspondence
- XII. Departments & Director's Report
- XIII. Commissioners' Report
- XIV. President's Report
- XV. Unfinished Business
- XVI. New Business

**A. Discussion and Consideration to authorize the purchase of a Ventrac SSC Tractor and attachments for snow removal at a delivered cost of \$32,235.50 under Sourcewell Joint Purchasing Program ID 41481 Ventrac Contract #031121-TTC.**

The Board is requested to authorize staff to purchase a Ventrac SSC Tractor and attachments for snow removal at a delivered cost of \$32,235.50 under Sourcewell Joint Purchasing Program ID 41481 Ventrac Contract #031121-TTC. The unit will be used to clear park various pathways, including Hoosier Grove Park and Commissioners' Park. Staff have had a demonstration model and believe it will assist in a more efficient snow removal process.

**B. Discussion and Consideration of Resolution 2021-10-01-R Estimated Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Raised by Taxation for the Levy Year 2021.**

The Board is recommended to adopt the Resolution estimating the amounts of money exclusive of levies for Debt Service and Election Costs estimated to be raised by taxation for District operations.

**C. Discussion and Consideration of 2022 PDRMA Employee Health Plan Selection**

The Board is requested to approve 2022 PDRMA Employee Health Plan selection as presented.

**D. Discussion and Consideration of Resolution 2021-10-02-R Establishing the 2022 Board of Commissioners Board Meeting Schedule in Accordance with the Open Meetings Act.**

The Board is recommended to adopt the Resolution setting the 2022 Board of Commissioners meetings as required by the Open Meetings Act.

**E. Discussion and Consideration of Credentials Certificate for Streamwood Park District Representation at the Illinois Association of Park District's Annual Business Meeting to be held on Saturday, January 29, 2022 at 3:30 pm.**

The Board will choose a Representative and 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> Alternates as appropriate for the IAPD Annual Business Meeting to be held on Saturday, January 29, 2022 at 3:30 pm. The authorized representatives will have the authority to vote on IAPD Annual Meeting Agenda items to be provided at a future date.

**F. Discussion and Consideration of Request to Concur with Staff Recommendation to Replace, or Remove and Repurpose Jaycee Park and Vine Park Playgrounds.**

The Board is requested to concur with the staff recommendations as outlined in the informational memorandum.

XVII. Adjournment

**RULES FOR PUBLIC COMMENT**  
**STREAMWOOD PARK DISTRICT**

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@spdcare.com](mailto:jjanda@spdcare.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 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.
4. All comments must be civil in nature. Email comments will be rejected if the content is slanderous or threatening.
5. All other rules for public comments which have previously been adopted and which are not in conflict with these rules shall still be enforced.