

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, November 16, 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. Recognition of Streamwood Park District Summer Reading Program 2021
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. Ordinance 2021-11-01-O, An Ordinance For The Levy And Assessment Of Taxes For The Streamwood Park District, County Of Cook, State Of Illinois, And Said Levy Being For The Year 2021.
 - D. Ordinance 2021-11-02-O, An Ordinance directing against proportional reduction in the aggregate extension of the 2021 tax levy of the Streamwood park district.
 - E. Ordinance 2021-11-03-O, An Ordinance providing for the issue of \$1,500,000 General Obligation Limited Tax Park Bonds, Series 2021, of the Streamwood Park District, Cook County, Illinois, 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 said park district and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - F. Discussion and Update on Financing of \$5,000,000 Alternate Bonds by Raymond James Public Finance
- VIII. Policy and Planning Report
 - A. Update of 2021-2022 Executive Director Key Initiatives
- IX. Consent Agenda – Approval of
 - A. Minutes of the Regular Board meeting on October 26, 2021;
 - B. October, 2021 Financial Reports;
 - C. October 12, 2021 – November 4, 2021 expenditures totaling \$96,788.01 ;
 - D. P-Card purchases paid in October, 2021 totaling \$13,650.97;
 - E. October 8, 2021 and October 22, 2021 payroll and payroll taxes totaling \$153,492.77;

- F. IMRF Payment for October, 2021 totaling \$17,974.73.
- F. Correspondence

X. Departments & Director's Report

XI. Commissioners' Report

XII. President's Report

XIII. Unfinished Business

XIV. New Business

A. Discussion and Consideration of Adoption of Ordinance 2021-11-01- O, An Ordinance For The Levy And Assessment Of Taxes For The Streamwood Park District, County Of Cook, State Of Illinois, And Said Levy Being For The Year 2021.

The Board is requested to approve Ordinance 2021-11-01-O, for the levy and assessment of taxes for the Streamwood Park District, County of Cook, State of Illinois, and said levy being for the year 2021 as presented totaling \$3,974,366.00.

B. Discussion and Consideration of Ordinance 2021-11-02-O, An Ordinance Directing Against Proportional Reduction In The Aggregate Extension Of The 2021 Tax Levy Of The Streamwood Park District.

The Board is requested approve Ordinance 2021-11-02-O, directing against proportional reduction in the aggregate extension of the 2021 Tax Levy of the Streamwood Park District.

C. Discussion and Consideration of Adoption of Ordinance 2021-11-03-O, AN ORDINANCE providing for the issue of \$1,500,000 General Obligation Limited Tax Park Bonds, Series 2021, of the Streamwood Park District, Cook County, Illinois, 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 said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

The Board is requested to approve Ordinance 2021-11-03-O providing for the issue of \$1.5 million General Obligation Bonds to fund various capital park projects related to 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 said Park District and for the payment of the expenses incident thereto.

XV. 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.
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.