

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, December 14, 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. Ordinance 2021-12-01-O, AN ORDINANCE Providing For The Issue Of Not To Exceed \$5,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2022, 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, The Pledge Of Certain Revenues To The Payment Of Principal And Interest On Said Bonds, The Levy Of A Direct Annual Tax Sufficient To Pay Such Principal And Interest If The Pledged Revenues Are Insufficient To Make Such Payment And Authorizing The Sale Of Said Bonds To The Purchaser Thereof.
 - D. Ordinance 2021-12-02-O, An Ordinance Declaring Surplus Property and Authorizing the Disposal of Surplus Items.
 - E. Presentation of 2021 Annual Finance Report Audit by Joseph R. Julius LTD. Certified Public Accountant.
- VII. Policy and Planning Report
 - A. Update of 2021-2022 Executive Director Key Initiatives
- VIII. Consent Agenda – Approval of
 - A. Minutes of the Regular Board meeting on November 16, 2021;
 - B. November, 2021 Financial Reports;
 - C. November 5, 2021 – December 3, 2021 expenditures totaling \$675,584.49;
 - D. P-Card purchases paid in November, 2021 totaling \$12,191.69;
 - E. November 5, 2021 and November 19, 2021 payroll and payroll taxes totaling \$150,918.46;
 - F. IMRF Payment for November, 2021 totaling \$18,352.07;

- G. November 29, 2021 – Series 2018 – Principal and Interest - \$215,384.25;
- H. November 29, 2021 - Series 2020 – Principal and Interest - \$235,503.00.

IX. Departments & Director's Report

X. Commissioners' Report

XI. President's Report

XII. Unfinished Business

XIII. New Business

- A. **Discussion and Consideration of Adoption of Ordinance 2021-12-01-O, AN ORDINANCE Providing For The Issue Of Not To Exceed \$5,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2022, 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, The Pledge Of Certain Revenues To The Payment Of Principal And Interest On Said Bonds, The Levy Of A Direct Annual Tax Sufficient To Pay Such Principal And Interest If The Pledged Revenues Are Insufficient To Make Such Payment And Authorizing The Sale Of Said Bonds To The Purchaser Thereof.**

The Board is requested to approve Ordinance 2021-12-01-O, an Ordinance related to the issuance of not to exceed \$5,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2022.

- B. **Discussion and Consideration of Ordinance 2021-12-02-O, An Ordinance Declaring Surplus Property and Authorizing the Disposal of Surplus Items.**

The Board is requested approve Ordinance 2021-12-02-O, declaring certain personal property items surplus that are no longer needed, or useful, and that authorization is granted to dispose of the personal property through donation, sale, or recycling.

- C. **Discussion and Acceptance of Streamwood Park District Annual Financial Report for the Year Ended April 30th, 2021 as prepared by Joseph R. Julius, LTD. Certified Public Accountant.**

The Board is requested to accept the audit as prepared and presented by Joseph R. Julius, LTD. Certified Public Accountant and direct the staff to file a copy with the appropriate government authorities and to make a copy available for public inspection.

XIV. 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.