

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, January 25, 2022

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. Commissioners' Park Final Payment Request to Integral Construction, Inc. of \$186,911.00. The contract allows for liquidated damages related to the completion date with a potential amount totaling \$63,500. Staff would like authorization to negotiate the final payment with an amount not to exceed \$186,911.00
- VII. Policy and Planning Report

The current Master Plan was originally developed in 2011 and is out of date. As the District moves forward to meet the current and anticipated needs of the residents, the Strategic vision needs to be revisited and updated as needed. This process includes the development of a Community Survey that helps guide the adoption of a Strategic Plan to provide direction of a Comprehensive Master Plan.

Attached are proposals from Greg Petry Consulting to assist the District with the creation and preparation of the three components.

 - Streamwood Park District Community Survey Planning Process \$9,100
 - Streamwood Park District Strategic Master Plan \$10,500
 - Streamwood Park District Parks and Recreation Comprehensive Master Plan Planning Process \$59,500
- VIII. Consent Agenda – Approval of
 - A. Minutes of the Regular Board meeting on December 14, 2021;
 - B. December, 2021 Financial Reports;
 - C. December 4, 2021 – January 12, 2022 expenditures totaling \$350,480.88;
 - D. P-Card purchases paid in December , 2021 totaling \$11,783.30;
 - E. December 2, 2021, December 16, 2021 and December 30 payroll and payroll taxes totaling \$ 218,066.73;

- F. IMRF Payment for December, 2021 totaling \$27,734.55;
- G. December 1, 2021 – Series 2017 – Principal \$820,000.00;
- H. December 1, 2021- Series 2017 – Interest \$12,300.00;
- I. Payout Request #2- Final- Preservation Services, Inc -Community Center Roof Replacement \$86,288.20;
- J. Payout Request #3 Happ Builders, Inc- Park Place S-1 RTU Replacement \$116,350.20;

- IX. Departments & Director's Report

- X. Commissioners' Report

- XI. President's Report

- XII. Unfinished Business
 - A. **Discussion and Consideration of Payment Request #7- Final Integral Construction, Inc. -Authorization to Approve Final Payment not to exceed \$186,911 and to authorize staff to negotiate potential Liquidated Damages related to contractual completion date.**

The Board is requested to approve final payment not to exceed \$186,911 to Integral Construction, Inc. pending discussion and consideration of potential liquated damages.

- B. New Business
- C. 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.