

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, February 22, 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. Status of Commissioners' Park Final Payment Request to Integral Construction, Inc.
 - D. Request for Staff Authority to Let Out for Public Bid the Community Center planned renovations as time appropriate following completion of design specifications and construction documents creation and update
 - E. 2021 Year-End NWSRA Statistics
- VII. Policy and Planning Report
 - A. Resolution 2022-02-01-R Amendment to Employee Policy Manual creating a Full-time II employee classification and clarifies language related to Health Insurance for employees who retire under the IMRF early retirement incentive.
- VIII. Consent Agenda – Approval of
 - A. Minutes of the Regular Board meeting on January 25, 2022;
 - B. January, 2022 Financial Reports;
 - C. January 13, 2022 – February 4, 2022 expenditures totaling \$66,424.40;
 - D. P-Card purchases paid in January, 2022 totaling \$16,055.50;
 - E. January 14, 2022 and January 28, 2022 payroll and payroll taxes totaling \$142,892.78 ;
 - F. IMRF Payment for January, 2022 totaling \$16,969.93.
- IX. Departments & Director's Report
- X. Commissioners' Report
- XI. President's Report

XII. Unfinished Business

A. **Discussion and Consideration Proposal from Greg Petry Consulting to assist the District with the creation and update of Strategic Planning components as follows:**

- **Streamwood Park District Community Survey Planning Process \$9,100**
- **Streamwood Park District Strategic Master Planning Process \$10,500**
- **Streamwood Park District Parks and Recreation Comprehensive Master Plan \$59,500**

XIII. New Business

A. **Discussion and Consideration of staff request for authority to Let Out for Public Bid the Community Center planned renovations as time appropriate following completion of design specifications and construction documents creation and update.**

The Board of Commissioners is requested to grant authority for staff to Let Out for Public Bid the planned renovations of the Community Center as time appropriate following the update of design specification and construction documents. The timing will take into consideration the on going material and supply issues on major projects so that construction is not delayed due to unavailability of major components including but not limited to RTU units.

B. **Discussion and Consideration of Resolution 2022-02-01-R Amending the Streamwood Park District Employee Policy Manual.**

The Board of Commissioners is requested to approve Resolution 2022-02-01-R Amending the Streamwood Policy Manual which creates a full-time classification Level II and clarifies post-retirement Health Insurance benefits for employees who take early retirement in accordance with Illinois Law.

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.