

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, March 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. Realgy Solar Panel Lease /Electrical Supply Contract for Community Center

The District is ready to begin the installation process of solar panels for renewable energy use at the Community Center. Upon contract authorization, a final planning review for installation will be completed by the District and the contractor in relation to other planned work at the facility.
 - D. Repairs and updating of Hoosier Grove Barn elevator, estimated cost \$39,995. Otis Elevator is part of the Omnia Joint Purchasing Program which Streamwood Park District is a member of, therefore competitive bidding is not required. The Joint Purchasing Contract is valid until 2029.

The elevator is approximately 25 years old and is need of ADA and control board updates. The renovations are the same type that were completed at Park Place Family Recreation Center in Partnership with Rush Physical Therapy in December 2021.
 - E. Status of Commissioners' Park Final Payment to Integral Construction, Inc.

The Staff, Integral Construction, Inc., and Hitchcock Design Group held a conference call to discuss and negotiate liquidated damages. The result of call was a overall final payment reduction of \$15,000, reducing the final payment amount from \$186,911 to \$171,911.
- VII. Policy and Planning Report
 - A. Request from Village of Streamwood to use Dolphin Park for 2022 Fourth of July Fireworks

The Village Fire Department and sent a request to use Dolphin Park for the 4th of July Fireworks. I have granted tentative approval but request Board concurrence. All required permits and insurance are being provided by the Village.

B. Strategic Planning Project Update

Senior staff and Commissioner Piekarz have been invited to a kick-off meeting on March 23rd at 9am at Park Place. Any Commissioner who wishes to attend is welcome.

VIII. IAPD/NRPA Liaison Report

IX. Consent Agenda – Approval of

- A. Minutes of the Regular Board meeting on February 22, 2022;
- B. February, 2022 Financial Reports;
- C. February 5, 2022 – March 5, 2022 expenditures totaling \$141,553.41;
- D. P-Card purchases paid in February, 2022 totaling \$8,718.36;
- E. February 11, 2022 and February 25, 2022 payroll and payroll taxes totaling \$147,030.77 ;
- F. IMRF Payment for February, 2022 totaling \$17,528.20.

X. Departments & Director's Report

XI. Commissioners' Report

XII. President's Report

XIII. Unfinished Business

XIV. New Business

A. **Discussion and Consideration of Lease Agreement with Realgy, LLC to Lease Roof Space and Electrical Meter Space For Photovoltaic Equipment Installation for the Production of Electricity From Solar Power and to Purchase Electrical Power at a Discount as Part of a Renewable Energy Plan at the Community Center Pending Final Negotiation and Attorney Approval.**

The Board is requested to approve the 25-year Lease Agreement with Realgy, LLC to lease roof space and internal electrical meter space in relation to solar power renewable energy equipment to help supply the energy needs of the Community Center. The agreement also provides a park district lease termination clause after 15 years. The lease and the electric service agreement provides for the supply of electricity for the Community Center at an estimated reduced cost of 4% of generation related costs and an estimated 30% for delivery related costs.

B. **Discussion and Consideration of Authorization of repairs/update of elevator at Hoosier Grove Barn at quoted cost of \$39,995 with OTIS Elevator Company under the Omnia Partners Joint Purchasing Program.**

The Board is requested to authorize staff to contract OTIS Elevator Company to repair/update the elevator at the Hoosier Grove Barn at a quoted cost of \$39,995.

Otis Elevator has the OMNIA Partners joint purchasing contract for elevator work and since it is part of a joint purchasing program, competitive bidding has already been conducted, thus the park district does not need to bid the project. Formal approval for use of Handicap Recreation funding for this project will be requested from NWSRA as the elevator is the only barrier free ADA interior access between levels within the Hoosier Grove Barn.

C. Discussion and Consideration to Grant Permission to the Village of Streamwood to Utilize Dolphin Park to Host the 2022 Fourth of July Fireworks.

The Board is requested to grant permission to utilize Dolphin Park by the Village of Streamwood for the Fourth of July Fireworks display. Mad Bomber will be contracted to provide a 30-minute show commencing at 9:30 pm on Monday, July 4th, 2022. The vendor will provide required insurance coverage naming the Streamwood Park District as an additional insured. Public Safety and portable toilets and site cleanup will be provided by the Village of Streamwood.

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.