

STREAMWOOD PARK DISTRICT
Regular Meeting – 7:00 p.m.
Tuesday, May 24, 2022
Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107

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. Request for Authorization to prepare bid specifications for the resurfacing of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy and let out for public bid.

The pool at Park Place, specifically the Lap Pool, is in need of resurfacing as the Diamond Brite coating is failing and needs replacement as it has surpassed its expected lifespan. Staff is requesting authorization to develop pool resurfacing bid specifications and let out for public bid.

- VII. Policy and Planning Report
 - A. Resolution 2022-05-01-R, Renewal of Intergovernmental Agreement with School District U-46 for the use of land by and between the Board of Education of School District U-46, Kane, Cook and DuPage counties, Illinois, and the Streamwood Park District, Cook County, Illinois.

The renewal reflects a three (3) year IGA and reduces the U-46 Field use but includes limited theatre use at Tefft School.

- B. Resolution 2022-05-02-R, Resolution in Support of Planning

As part of the Strategic Planning Process and Grant Application Processes, the Resolution demonstrates official Streamwood Park District Board of Commissioner's support and commitment to the planning process.

- C. Resolution 2022-05-03-R Renewal of Intergovernmental Agreement with Roselle Park District allowing use of the outdoor Roselle pool and the indoor aquatic center at Park Place Family Recreation Center in Partnership with Rush Physical Therapy by residents of each District at resident rates subject to limitations.

The existing agreement that has been reviewed and updated due to Board and staff changes at each agency. The Collaborative efforts assist with both revenue generation and service provision to Streamwood residents.

- D. Resolution 2022-05-04-R, An Intergovernmental License Agreement with the Cook County Forest Preserve District granting a 30 -year license to utilize a CCFPD unpaved road for access to SPD Community Gardens located at 360 W. Schaumburg Road.

The Resolution created an Intergovernmental License Agreement with the Cook County Forest Preserve District to utilize an existing unpaved road for public access to the future Community Garden Plots at 360 W. Schaumburg Road.

VIII. IAPD/NRPA Liaison Report

IX. Consent Agenda – Approval of

- A. Minutes of the Regular Board meeting on April 26, 2022;
- B. April, 2022 Financial Reports;
- C. April 9, 2022 – April 30, 2022 expenditures totaling \$224,287.20;
- D. P-Card purchases paid in April, 2022 totaling \$7,957.34;
- E. April 8, 2022 and April 22, 2022 payroll and payroll taxes totaling \$152,149.63 ;
- F. IMRF Payment for April, 2022 totaling \$18,167.77.

X. Correspondence

XI. Annual Attorney's Report

XII. Departments & Director's Report

XIII. Commissioners' Report

XIV. President's Report

XV. Unfinished Business

XVI. Closed Session (5 ILCS 120/2(c)(6)) Discussion of Sale or Lease Price of Property Owned by the Public Body

XVII. New Business

A. Annual Election of Board Officers for Fiscal Year 2021-2022

President

Vice-President

The Board is requested to elect a Board President and Vice-President for the 2022-2023 Fiscal Year.

B. Annual Board Appointments for Fiscal Year 2022-2023

Executive Director:	Jeffrey S. Janda
Treasurer:	Jeffrey S. Janda
Secretary:	Sherri Harry
Auditor:	Joseph Julius
OMA Officers:	Sherri Harry
	Elizabeth Sampson
FOIA Officers:	Sherri Harry
	Elizabeth Sampson
IMRF Agent:	Sherri Harry
IMRF Web Assistant:	Elizabeth Sampson
ADA Compliance Officer:	Steve Muenz
ADA Coordinator:	Ian Pickett
Safety Coordinator:	Elizabeth Sampson
Ethics Officer:	Adriana Armstrong
NWSRA Representative:	Jeffrey S. Janda
NWSRA Alternate:	Steven Muenz
District Legal Counsel:	Ancel Glink

The Board is requested to vote to concur with the Annual Board Appointments for 2022-2023.

C. Discussion and Consideration of Staff Request for Authorization to Develop Bid Specifications and Let Out for Public Bid the Pool Resurfacing at Park Place Family Recreation Center in Partnership with Rush Physical Therapy

The Board is requested to authorize staff to develop bid specifications and to Let Out for Public Bidding.

D. Discussion and Consideration of Resolution 2022-05-01-R, Renewal of Intergovernmental Agreement with School District U-46 for the use of land by and between the Board of Education of School District U-46, Kane, Cook and DuPage counties, Illinois, and the Streamwood Park District, Cook County, Illinois.

The Board is requested to approve Resolution 2022-05-01-R amending and renewing the IGA with School District for the use of land by and between the park district and school district, The term of the IGA is three (3) years and reflects changes in facilities and school grounds.

E. Discussion and Consideration of Resolution 2022-05-02-R, Support of Planning.

The Board is requested to approve the Resolution showing support of Strategic Plan and a Comprehensive Parks and Recreation Plan, to be used upon adoption by this body as its official plan to shape and guide the provision of park and recreational services in our community. and show its support for the Strategic Planning Process.

F. Discussion and Consideration of Resolution 2022-05-03-R, Renewal of Intergovernmental for the shared use of the outdoor Roselle pool and the indoor aquatic center at Park Place Family Recreation Center in Partnership with Rush Physical Therapy by residents of each District at resident rates.

The Board is requested to approve Resolution 2022-05-03-R renewing the IGA with Roselle Park District allowing use of the outdoor Roselle pool and the indoor aquatic center at Park Place Family Recreation Center in Partnership with Rush Physical Therapy by residents of each District at resident rates subject to limitations.

G. Discussion and Consideration of Resolution 2022-05-04-R, approving and authorizing an Intergovernmental License Agreement with the Cook County Forest Preserve District.

The Board is requested to approve Resolution 2022-05-04-R authorizing the District to enter into an Intergovernmental License Agreement with the Cook County Forest Preserve District for 30-year use of unpaved road access in exchange for park district maintenance of the unpaved road and park district removal of existing former forest preserve watchmen's house and related amenities.

H. Set Public Hearing Date on 2021-2022 Budget & Appropriation Ordinance for May 25th, 2021.

The Board is requested to set the date for the public hearing for the 2022-2023 Budget & Appropriation Ordinance for 6:45 pm on June 28, 2022.

XVIII. Adjournment