

STREAMWOOD PARK DISTRICT

**Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, June 28, 2022**

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 2022-04-01-O, 2022-2023 Combined Budget & Appropriation Ordinance

The Budget & Appropriation Ordinance has been available for public inspection for the last 30 days and is ready for final adoption.
 - D. Approval of Net Change Orders for Commissioners Park totaling \$42,425.

The total of the change orders on this project as previously discussed was \$132,211 with reductions of \$90,786 for contract allowances and liquidated damages for a net contract change of \$42,425.
 - E. Approval of Change Orders for Community Center Roof totaling \$6,633.20 for a net contract change of (\$23,366.80).

The total of change orders on this project as previously discussed was \$6,633.20 with reductions of \$30,000 for contract allowances for a net contract change of \$23,366.80.
 - F. Approval of Net Change Orders for Park Place S-1 Unit totaling \$45,227 for a net contract change of (\$29,773).

The total of change orders on this project as previously discussed was \$45,227 with reductions of \$75,000 for contract allowances for a net contract change of (\$29,773).
 - G. Approval of Net Change Orders for Park Place Flooring totaling \$20,185 for a net contract change of (\$4,815).

The total of change orders on this project as previously discussed was \$20,185 with reductions of \$25,000 for contract allowances for a net contract change of (\$4,815).
 - H. Approval of Net Change Orders for Hoosier Grove Barn Elevator upgrades totaling \$22,697 net contract change of (\$22,697).

The total of change orders on this project as previously discussed for a net contract change of (\$22,697).

- I. Approval of Replacement Park Place Gymnasium Curtain including purchase and installation with an estimated cost of \$30,000.

Staff requests permission to purchase and install a replacement gymnasium divider curtain in the Park Place Gymnasium at a cost not to exceed \$30,000. The current curtain is more than 20 years old and no longer safely functions.

- J. Authorization to Accept Oasis Senior Living Impact Fees Due to Streamwood Park District for Annexation and New Construction.

Staff is requesting authorization to sign the impact fee agreement that will provide \$74,700 in lieu of land donation for the annexation and impact related to the construction of the Oasis Senior Living Memory Center on Irving Park Road west of Route 59. The facility is expected to house 90 patients.

- K. Proposal for Professional Design and Construction Administration Services by Gewalt Hamilton Associates, Inc. Consulting Engineers for Streamwood Park District Maintenance Facility to be located at 360 W. Schaumburg Road at an estimated cost of \$153,000.

The proposal is related to engineering design and construction administration services for the project. Additional work, if required, would be billed on an hourly basis.

- L. Architectural Design and Construction Administration Services by DLA Architects for building renovations/replacements.

We are currently waiting for their project specific proposal but have DLA working under the current master agreement to start the project. The agreement proposal will be considered for Board action at the July meeting.

VII. Policy and Planning Report

- A. Strategic Planning Update

Staff have been working with Consultant Greg Petry and the Community Survey has been completed.

- B. Jaycee Park Community Meeting and Planning.

Commissioner Piekarz and Executive Director Janda will meet with the neighborhood residents as directed by the Board at the May meeting on July 5th at 6:30 pm. Staff have a playground representative providing ideas and costs related to Jaycee Park.

- C. Renaming and Dedication of Park Place Gymnasium in Memory of Custodial Manger Mark Bell's 26 years of dedicated service.

Staff have suggested that the renaming and dedication of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy gymnasium as the Mark Bell Gymnasium to honor his 26 years of dedicated service to the Streamwood Park District.

VIII. IAPD/NRPA Liaison Report

- A. Board member and staff attendance at the 2022 NRPA Conference to be held September 20-22, 2022.

- IX. Consent Agenda – Approval of
- A. Minutes of the Regular Board meeting on May 24, 2022;
 - B. Minutes of the Closed Session meeting on May 24, 2022 – To be held;
 - C. May, 2022 Financial Reports;
 - D. May 1, 2022 – May 31, 2022 expenditures totaling \$328,244.08;
 - E. P-Card purchases paid in May, 2022 totaling \$15,490.58;
 - F. May 6, 2022 and May 20, 2022 payroll and payroll taxes totaling \$170,893.16;
 - G. IMRF payment for May, 2022 totaling \$19,324.46;
 - H. May 27, 2022 – Bond Interest Payment – Series 2018 - \$3,301.50;
 - I. May 27, 2022 – Bond Interest Payment – Series 2020 - \$4,813.00;
 - J. May 31, 2022 – Bond Interest Payment – Series – 2021 - \$8,297.76;
 - K. Change Orders for Commissioners Park \$132,211, net contract increases \$42,425;
 - L. Change Orders for Community Center Roof Replacement \$6,633.20, net contract reduction (\$23,366.80);
 - M. Change Orders for Park Place S-1 \$45,227, net contract reduction (\$29,773);
 - N. Change Orders for Park Place Flooring \$20,185, net contract reduction (\$4,815);
 - O. Change Orders for Hoosier Grove Barn Elevator upgrades \$22,697, net contract change of (\$22,697).
- X. Correspondence
- XI. Departments & Director's Report
- XII. Commissioners' Report
- XIII. President's Report
- XIV. Unfinished Business
- XV. New Business
- A. Discussion and Consideration to adopt Ordinance 2022-04-01-O, the 2022-2023 Combined Budget & Appropriation Ordinance

The Board is requested to adopt Ordinance 2022-04-01-O, the 2022-2023 Combined Budget & Appropriation Ordinance. Estimated Revenues total \$9,040,172 and Budgeted Expenses total \$14,798,889 and Appropriations across all funds totaling \$51,092,842.
 - B. Discussion and Consideration of Authorization to Purchase and Install New Gym Divider Curtain at Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a cost not to exceed \$30,000.

The Board is requested to approve the purchase and installation of the new gym divider curtain to replace the current non-serviceable unit.

- C. Discussion and Consideration of Authorizing the Executive Director to sign and execute the Cash in Lieu of Land Donation Agreement related to the annexation of property and construction of a 90- patient memory center in Streamwood.

The Board is requested to approve the agreement and authorize the Executive Director to sign and execute the required paperwork related to the Cash in Lieu of Land Donation Agreement.

- D. Discussion and Consideration of Authorizing the Executive Director to sign and execute professional services agreement with Gewalt Hamilton Associates, Inc. Civil Engineers for Streamwood Park District Maintenance Facility to be located at 360 W. Schaumburg Road at cost of \$153,000 as outlined in the project proposal.

The Board is requested to approve the agreement and authorize the Executive Director to sign and execute the required paperwork related to the GHA Inc. engineering proposal.

- E. Discussion and Consideration of the Renaming and Dedication of Park Place Gymnasium in Memory of Custodial Manger Mark Bell's 26 years of dedicated service.

The Board is requested to authorize the renaming and dedication of the gymnasium in memory of Custodial Manager Mark Bell. Staff will be directed to procure a suitable plaque/sign to be displayed permanently in or around the gymnasium.

XVI. Adjournment

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.
6. content is slanderous or threatening.
7. All other rules for public comments which have previously been adopted and which are not in conflict with these temporary rules shall still be enforced.

