

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, March 24, 2020

Hoosier Grove Barn, 700 W. Irving Park Road, Streamwood, IL

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. Appointment of Authorized IMRF Agent 2020-03-03-R
 - C. Authorization for Purchase of 2020 Ford F-350 Chassis Cab and Knapheide 6108-2 Service Body
 - D. Authorization for Purchase of 2020 Ford Police Interceptor AWD Hybrid
 - E. Authorization for Declaration of Surplus Equipment 2020-03-01-O
- VII. Policy and Planning Report
 - A. Active Duty Military Support Policy 2020-03-01-R
 - B. Retirement Resolution 2020-03-02-R
 - C. Awarding of Commissioner's Park Renovation Contract
- VIII. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board Meeting of February 25, 2020;
 - B. February 2020 Financial Statements;
 - C. February 15 – March 16, 2020 Expenditures totaling \$241,637.82
 - D. IMRF payment for February 2020 totaling \$19,228.45;
 - E. February 14th & February 28th Payrolls and Payroll Taxes totaling \$182,009.84;
 - F. P-Card Payments for February, 2020 totaling \$27,767.76;
- IX. Correspondence
- X. Departments & Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business

XIV. New Business

A. **DISCUSSION AND CONSIDERATION OF RESOLUTION 2020-03-01-R ESTABLISHING POLICY & GUIDELINES FOR ACTIVE DUTY MILITARY SUPPORT AND PROGRAM DISCOUNTS**

A Resolution providing program and facility use discounts for Streamwood residents, and their immediate families serving in the United States Military.

B. **DISCUSSION AND CONSIDERATION OF RESOLUTION 2020-03-02-R RETIREMENT RESOLUTION**

A Resolution recognizing the retirement of Ancel Glink Attorney Jim Rock.

C. **DISCUSSION AND CONSIDERATION OF ORDINANCE 2020-03-01-O DECLARATION OF SURPLUS PROPERTY**

An ordinance declaring various personal property owned by the Streamwood Park District as surplus due to condition and unserviceable condition and authorizing disposals through donation, sale, or recycling.

D. **DISCUSSION AND CONSIDERATION OF PURCHASE OF 2020 FORD F-350 CHASSIS CAB WITH KNAPHEIDE 6108-2 SERVICE BODY THROUGH SUBURBAN PURCHASING COOPERATIVE CONTRACT #184 AT A COST OF \$46,340.00.**

The Board is requested to approve the order and purchase of a 2020 Ford F-350 chassis cab with Knapheide 6108-2 Service Body to replace a vehicle at the end of its life cycle. The vehicle will be purchased through the Joint Suburban Joint Purchasing Cooperative and has been pre-bid on behalf of Local government, thus the competitive bidding requirement has already been met.

E. **DISCUSSION AND CONSIDERATION OF PURCHASE OF 2020 FORD POLICE INTERCEPTOR AWD HYBRID THROUGH SUBURBAN PURCHASING COOPERATIVE CONTRACT #152 AT A COST OF \$35,010.00.**

The Board is requested to approve the order and purchase of a 2020 Ford Police Interceptor AWD Hybrid. This new vehicle will to be a fleet vehicle for work use by the Superintendent of Parks and Planning, as well as staff Training opportunities held outside of the District. The vehicle will be purchased through the Joint Suburban Joint Purchasing Cooperative and has been pre-bid on behalf of local government, thus the competitive bidding requirement has already been met.

**F. DISCUSSION AND CONSIDERATION OF BID RESULT
ACCEPTANCE AND CONTRACT AWARD FOR RENOVATION OF
COMMISSIONER'S PARK TO INTEGRAL CONSTRUCTION AT A
COST OF \$1,591,506.00.**

The Board is requested to concur with Hitchcock Group and Staff recommendations to award the Renovation of Commissioners Park to Integral Construction at a cost of \$1,591,506.00. The anticipated total cost of the project is 1,930,051.12.

G. DISCUSSION AND CONSIDERATION OF RESOLUTION 2020-03-03-R APPOINTING SHERRI HARRY AS IMRF AUTHORIZED AGENT

The Board is requested to consider adoption of Resolution 2020-03-03-R appointing Sherri Harry as IMRF Authorized Agent for the Streamwood Park District.

H. DISCUSSION AND CONSIDERATION OF RESOLUTION 2020-03-04-R CREATING A PANDEMIC EMERGENCY RESPONSE POLICY

The Board is requested to consider adoption of a Resolution 2020-03-04-R which creates a policy to provide guidance and direction during a pandemic crisis.

I. DISCUSSION AND CONSIDERATION OF RESOLUTION 2020-03-05-R AMENDING THE PERSONNEL POLICIES RELATED TO DRUG TESTING

The Board is requested to adopt Resolution 2020-03-05-R amending Streamwood Park District Personnel Policies regarding drug testing to address the legalization of cannabis. Current policies are not in compliance with the Right to Privacy Act.

J. DISCUSSION AND CONSIDERATION OF RESOLUTION 2020-03-06-R AUTHORIZING THE PAYMENT OF CERTAIN ROUTINE AND RECURRING EXPENSES AND ADDRESSING STAFFING

The Board is requested to adopt Resolution 2020-03-06-R providing authorization for payment of routine and recurring expenses, and to pay extraordinary park district related expenses related to the pandemic up to \$50,000 as it may not be possible for the Board to formally meet.

XV. Adjournment

Due to the COVID -19 pandemic and Governor Pritzker's order to shelter in place the Streamwood Park District Board meeting will be held via conference call.

The Streamwood Park District values transparency and public participation and therefore will broadcast the March 24th Board meeting on Facebook Live beginning at 7:00 pm. The Facebook Live coverage will be audio only. Public can email questions to jjanda@spdcares.com during the meeting and the Board will attempt to respond.