

STREAMWOOD PARK DISTRICT
Park Place Family Recreation Center
in Partnership with Rush Physical Therapy
550 Park Blvd.
Lower Lever Meeting Room
Streamwood, Illinois 60107
Monthly Board Meeting – 7:00 p.m.
Tuesday, July 26, 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. Employee Service Awards

Employee	Department	Years of Service
Grayson Downing	Park & Field Maintenance	1
Alexis Hoeffleur	Early Childhood-Youth	1
Makenna Downing	Aquatics	5
Amy Vito	Administration & Operations	10
Catherine Ventricelli	Early Childhood-Youth	20

- VII. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. Bid Results for Elevator Addition and Remodeling at Community Center

A copy of the bid tabulations and the Architects recommendation for the awarding of the bid are included in the packet.
 - D. Purchase of Vermeer Chipper

Staff are requesting authority to purchase a new chipper at a cost of \$60,000 through Sourcewell Joint Purchasing. The chipper will reduce expenses relates to roll-off dumpsters, labor, and will provide an internal supply of wood chips for mulch. A copy of the purchase quote is included in the packet.
 - E. Contract with W-T Group, LLC for Engineering related to Spa Pool and other related items at Park Place

The IDPH required engineering proposal is \$20,000. A copy of the proposal from W-T Group, LLC is included in the packet.
 - F. Issuance of annual rollover G.O. Bonds for Capital Projects

Staff has been in contact with Raymond James to begin the annual process of issuing General Obligation Roll-Over Bonds to fund capital projects and is currently awaiting a timeline to begin the process and set a BINAH Hearing.

VIII. Policy and Planning Report

A. Strategic Planning Update

The next Strategic Planning meeting will be August 11th.

B. Jaycee Park Community Meeting and Planning Update

Commissioner Piekarz and Executive Director Janda met with about 50 residents who request a playground remain in Jaycee Park. Staff has requested playground reps to provide proposals and cost estimates and plan to meet with the residents in August.

C. Resolution 2022-07-01-R Repealing Resolution 2021-09-01-R a policy mandating staff Covid-19 vaccination and adopting the CDC Guidelines

With the changes in the CDC Covid-19 guidance, the current policy is no longer best practice and needs to be repealed. The District will follow the CDC Covid-19 guidance moving forward.

IX. IAPD/NRPA Liaison Report

X. Consent Agenda – Approval of

- A. Minutes of the Regular Board meeting on June 28, 2022;
- B. Minutes of the Public Hearing meeting on June 28, 2022;
- C. June, 2022 Financial Reports;
- D. June 7, 2022 – July 14, 2022 expenditures totaling \$287,777.00;
- E. P-Card purchases paid in June, 2022 totaling \$21,169.53;
- F. June 3, 2022 and June 17, 2022 payroll and payroll taxes totaling \$208,401.37;
- G. IMRF payment for June, 2022 totaling \$21,493.83;
- H. June 1, 2022– Bond Interest Payment – Series 2022 - \$26,099.86;
- I. Benchmark Flooring, Inc., Park Place Flooring Project, Final Payment Application #1, \$85,485.

XI. Correspondence

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. Discussion and Consideration to award the Elevator Addition and Remodeling at Community Center to Happ Builders, Inc. the lowest qualified bidder at a contract amount of \$2,727,100 including alternates #2 for additional plumbing work and #3 for additional flooring work and to authorize the corporate authorities to execute the contract.

The Board is requested to approve the contract with Happ Builders Inc. Work is scheduled to begin in Spring 2023 to alleviate possible supply chain issues over the 2022 winter season.

- B. Discussion and Consideration to Purchase New 2022 Vermeer BC1500 Chipper from Vermeer Midwest through the Sourcewell Joint Purchasing Contract #031721-VRM at a delivered cost of \$60,000.

The Board is requested to approve the purchase that will reduce labor and dumpster costs and provide mulch for District needs. A copy of the proposal is included in the packet.

- C. Discussion and Consideration to Contract with W-T Group, LLC for aquatic engineering related to the replacement of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy Spa Pool at a cost of \$20,000.

The Board is requested to approve the contract with W-T Group, LLC for the design, bidding, and construction phases of the replacement of the spa pool. The estimated replacement cost of the spa pool is \$180,000-\$200,000. A copy of the proposal is included in the packet.

- D. Discussion and Consideration to adopt Resolution 2022-07-01-R Repealing Resolution 2021-09-01-R a policy mandating staff Covid-19 vaccination

The Board is requested to repeal Resolution 2021-09-01-R as the CDC Guidance has changed and the current policy is no longer best practice. A copy of the Resolution is included in the packet.

XVIII. 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@spdcares.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.