

STREAMWOOD PARK DISTRICT

Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, August 23, 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. Strategic Planning Update
Presentation of Strategic Plan Executive Summary by Consultant Greg Petry.
- VII. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. Resolution 2022-08-03-R, NWSRA Member District Annual Assessment (MDAA)
The NWSRA Bylaws require each member agency to adopt a Resolution determining the annual contribution to NWSRA for the fiscal year. The 2022 amount totals \$180,706.90 as determined by NWSRA.
 - D. Ordinance 2022-08-01-O, 2022 Levy Abatement Ordinance
The Ordinance abates the tax heretofore levied for the year 2022 to pay debt service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2022, of the Streamwood Park District, Cook County, Illinois.
 - E. ORDER calling a public hearing concerning the intent of the Board of Park Commissioners of the Streamwood Park District, Cook County, Illinois, to sell not to exceed \$1,230,000 General Obligation Limited Tax Park Bonds.
The BINAH Hearing Order will be signed by the Board President within a 30 day period of the BINAH Hearing to be held September 27th. The copy is for informational purposes only.
 - F. Purchase of ABI Force z23s Ballfield Groomer
Staff is requesting authorization to purchase an ABI Force Z23S, which is the only infield groomer that has been built from the ground up with the sole purpose of caring for the game. This means more than just grooming the top surface of your infield skins before games. It means properly preparing the whole infield profile so that it is safe and playable. The delivered cost is \$33,494 and ABI Attachments, Inc. is the sole

source provider of the equipment and is exempted from the bidding process. The machine would also be crucial to the overall improvement of turf maintenance in the parks with the aerator and spreader and will be used for normal ballfield prep, field renovation, and grading projects.

G. Fitness Equipment Replacement

Staff is requesting authorization to replace fitness equipment at Park Place Family Recreation Center in Partnership with Rush Physical Therapy. The equipment is more than 10 years old and has exceeded its useful life expectancy. The equipment will be purchased through a three (3) year installment lease to own contract at a cost of \$137,400 plus accrued interest on the balance. The District has budgeted \$50,000 for the 2022-2023 fiscal year for these items. The purchase/lease excludes weight plate, dumb bell, and other items that either do not need replacing at this time or can be purchased through operating funds. The equipment will be purchased/leased through Midwest Commercial Fitness which is a vendor in the Sourcewell joint purchasing program. At the end of the three (3) year contract the equipment ownership transfers to the Streamwood Park District.

VIII. Policy and Planning Report

A. Jaycee Park Community Meeting and Planning.

Commissioner Piekarz and Executive Director Janda will meet with the neighborhood residents as directed by the Board on August 30th at 6:30 pm at Jaycee Park to present playground options and related costs provided by playground manufacturer representatives for Jaycee Park.

B. Resolution 2022-08-01-R, Amending the Personnel Policy Manual

Staff recommends amending the policy section 6.4 Smoking to include Vaping in the prohibited actions.

C. Resolution 2022-08-02-R, A Resolution Approving and Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development Grant

The OSLAD application requires a Resolution of Authorization with the submittal package. The attached Resolution materials meets the requirement.

D. Request for Easement at Hoosier Grove Park by Village of Streamwood to construct 10- foot wide Bike/Pedestrian Path as part of Regional Bike/Pedestrian Plan

The Village of Streamwood is requesting an easement for the construction of a 10' bike/pedestrian path that will run along Madison Avenue and along the northwest corner of the park and connect to the existing pathways near the volleyball court. The path is part of the Regional Bike/Pedestrian plan.

E. Potential Grants that the District is considering/reviewing

Staff are considering and/or working on several potential grant opportunities. including OSLAD for Butterfly Park, ITEP to replace failing trail surface segments that are part of the regional trail system, DCEO Festivals and Attraction for capital improvements , and both Kiwanis Legacy of Play and KaBoom! for potential playground replacements. All of the grant opportunities listed require matching local funds and are awarded on a competitive basis but if successful the grants will allow

the District to utilize its limited resources to make many needed improvements and to reduce the backlog of deferred maintenance.

IX. IAPD/NRPA Liaison Report

X. Consent Agenda – Approval of

- A. Minutes of the Regular Board meeting on July 26, 2022;
- B. Minutes of the Closed Session meeting on July 26, 2022;
- C. July, 2022 Financial Reports;
- D. July 15, 2022 – August 10, 2022 expenditures totaling \$555,926.02;
- E. P-Card purchases paid in July, 2022 totaling \$13,480.40;
- F. July 1, 2022, July 15 and July 29, 2022 payroll and payroll taxes totaling \$345,840.55;
- G. IMRF payment for July, 2022 totaling \$29,533.79;
- H. Pay Request #6 Happ Builders, Inc, Pool RTU totaling \$154,747.80;
- I. Pay Request #1 J.A. Watts, Inc for Hoosier ADA doors totaling \$42,120.

XI. Correspondence

XII. Departments & Director's Report

XIII. Commissioners' Report

XIV. President's Report

XV. Unfinished Business

XVI. New Business

- A. Discussion and Consideration of Resolution 2022-08-01-R, A Resolution Amending the Personnel Policy Manual

The Board is requested to approve the Resolution amending Section 6.4 of the Personnel Policy Manual.

- B. Discussion and Consideration of Resolution 2022-08-02-R, A Resolution Approving and Authorizing the Submittal of an Application for an Open Space Land Acquisition and Development Grant

The OSLAD application requires a Resolution of Authorization with the submittal package. The attached Resolution materials meets the requirement.

- C. Discussion and Consideration of Resolution 2022-08-03-R, NWSRA Member District Annual Assessment (MDAA)

The Board is requested to adopt the Resolution for the 2022 Streamwood Park District NWSRA assessment totaling \$180,706.90 as determined by NWSRA.

- D. Discussion and Consideration of Ordinance 2022-08-01-O, 2022 Levy Abatement Ordinance

The Board is requested to adopt the Abatement Ordinance as prepared by Bond Counsel.

E. Discussion and Consideration of Purchase of ABI Force z23s as specified from ABI Attachments, Inc.

The Board has determined that the procurement of an infield groomer that meets the District's performance requirements is not adapted to competitive bidding and, therefore, further to move to waive competitive bidding and approve the purchase of an ABI Force Z23S for an amount not to exceed \$33,494.

F. Discussion and Consideration of Purchase of Fitness Equipment for Park Place Family Recreation Center in Partnership with Rush Physical Therapy and to Authorize Trade-in of Current Equipment.

The Board is requested to approve the three (3) year installment purchase/lease of replacement fitness equipment through Sourcewell vender Midwest Commercial Fitness at a cost of \$137,000 plus interest and to authorize the trade-in of current fitness equipment.

XVII. 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.
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.

