

STREAMWOOD PARK DISTRICT

**Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, September 27, 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. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,230,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and payment of the expenses incident thereto.
- VII. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. Resolution 2022-09-02-R, Truth in Taxation

The Cook County Clerk's Office has not released the 2022 second-half property tax bills that include the adjusted tax rates and tax extensions by fund. The staff with advice from PMA and Ancel Glink have estimated the 2021 extensions and have suggested an overall levy of more than 105% than the 2021 tax levy to capture the funding entitled to the park district. The Property Tax Extension Limitation Law (PTELL) will reduce the levy to the amounts legally permissible under the tax cap.
 - D. Resolution 2022-09-04-R, DCEO Grant Submission Authorization

Staff is working on a grant submission for the Illinois Department of Commerce and Economic Opportunity Tourism Attractions & Festivals Grant Program. The Resolution provides authority to submit the grant. The grant is a 50/50 match grant and capital related improvements to the Hoosier Grove Farmstead and Museum are eligible. The minimum grant request is \$15,000 and the maximum is \$500,000. Items being considered include new lighting, new concrete walks, new museum stairs, horse barn siding, and other related items.

VIII. Policy and Planning Report

A. Jaycee Park Community Meeting and Planning.

Commissioner Piekarz, Superintendent of Parks and Planning Pickett, and Executive Director Janda met 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. The residents selected the Landscape Structures Option 2 at a cost of \$156,283 installed. During the presentation it was stressed about the need to find funding for the project and that the District is looking into grants, community builds, and potential legislative member assistance. The District has submitted a grant request for \$25,000 to Kiwanis International. Finalists are determined by open voting September 18th through September 30th.

B. Grant Applications that the Park District is working on.

Staff is working on grant applications including OSLAD for Butterfly Park, and the DCEO Festivals and Attractions for capital improvements at Hoosier Grove. The grant opportunities listed require matching local funds and are awarded on a competitive basis.

C. Resolution 2022-09-05-R, Summer Celebration Amended Articles of Incorporation

With the Streamwood Chamber of Commerce no longer chartered with the State of Illinois and the Poplar Creek Library's desire to join the Summer Celebration membership, the Articles of Incorporation need to be amended.

D. Executive Director Performance Evaluation

The Board is requested to complete the annual performance evaluation for the executive director and return the completed form to Commissioner Wright by October 14th.

IX. IAPD/NRPA Liaison Report

X. Consent Agenda – Approval of

- A. Minutes of the Regular Board meeting on August 23, 2022;
- B. Minutes of the Special Board meeting on September 13, 2022;
- C. Minutes of the Butterfly Park OSLAD Public Hearing on August 25, 2022;
- D. Minutes of the Strategic Planning Public Hearing on September 6, 2022;
- E. August, 2022 Financial Reports;
- F. August 11, 2022 – September 9, 2022 expenditures totaling \$168,406.72;
- G. P-Card purchases paid in August, 2022 totaling \$15,218.48;
- H. August 12, 2022 and August 26, 2022 payroll and payroll taxes totaling \$222,249.88;
- I. IMRF payment for August, 2022 totaling \$21,127.50.

XI. Correspondence

XII. Departments & Director's Report

XIII. Commissioners' Report

XIV. President's Report

XV. Closed Session Under 5 ILCS 120 to Review Closed Session Minutes

XVI. Unfinished Business

XVII. New Business

- A. Discussion and Consideration of Resolution 2022-09-02-R, Truth in Taxation, determining the amounts of money, exclusive of levies for debt service and election costs, estimated to be necessary to be raised by taxation for the 2020 levy year upon the taxable property in its district.

The Board is requested to adopt the Truth in Taxation Resolution. The Office of the Cook County Clerk has not released Levy Rate Report for Tax Year 2021. The 2021 aggregate extension estimate is based on the 2020 extension plus 1.4%. The 2022 levy is estimated at 107% with the understanding that the PTELL will reduce the levy to the CPI as allowed by law.

- B. Discussion and Consideration of Resolution 2022-09-03-R, a Resolution Determining the Confidentiality of Closed Session Meeting Minutes.

The Board after reviewing the meeting minutes in closed session is requested to adopt the resolution releasing the specific minutes for public inspection.

- C. Discussion and Consideration of Resolution 2022-09-04-R, a Resolution Authorizing Staff to Submit a Grant Application to the Illinois Department of Commerce and Economic Opportunity Tourism Attractions & Festivals Grant Program.

The Board is requested to adopt the resolution authorizing the grant application submittal.

- D. Discussion and Consideration of Resolution 2022-09-05-R, a Resolution Authorizing the President of the Board of Commissioners for the Streamwood Park District to sign the Amended Articles of Incorporation for Summer Celebration.

The Board is requested to approve the resolution.

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.

