

STREAMWOOD PARK DISTRICT

Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, November 15, 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. Board Member & Employee Service Awards

<u>Board Member</u>	<u>Years of Service</u>
Rich Janiec	15
William Wright	15

- VII. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. Cook County Agency Tax Rate Report

The District has received the Draft report for the Streamwood Park District. Total property taxes extended for the 2021 tax year totaled \$5,592,725.66.
 - D. 2022 Tax Levy- Truth in Taxation Hearing Notice DRAFT

The Truth in Taxation Public Hearing will be held at 7:00 pm on December 13, 2022, with the December Board meeting to immediately follow.
 - E. 2023 Mowing Contract

The current mowing contract for District properties expires at the end of the year. It is time to review the bid specifications and let out for bid for the 2023 mowing season.
 - H. 2023 Vehicle Purchase Pricing

Final pricing received for purchase of vehicles for Board consideration and ratification.

• 2023 Ford Explorer	\$ 39,876
• 2023 Ford F-250 Super Cab 4x4	\$ 49,704
• 2023 Ford F-250 Super Cab 4x4	\$ 49,704
• 2023 Ford F-450 Super Crew 4x4 Chassis	\$ 59,385

VIII. Policy and Planning Report

A. Strategic Planning Update

Staff continue to work with Consultant Greg Petry to develop the Comprehensive Plan portion of the project.

B. Jaycee Park Playground

Staff have issued a purchase order for the playground equipment and are working on other development-related details for 2023 installation.

C. Annual Harassment Training

Staff and Elected Board members are reminded of the requirement to complete annual Harassment training as mandated by the State of Illinois. This training must be completed by the end of the year.

IX. IAPD/NRPA Liaison Report

A. IAPD Conference

X. Consent Agenda – Approval of

A. Minutes of the Board meeting on October 25, 2022;

B. Minutes of the Closed Session meeting on October 25, 2022

C. October, 2022 Financial Reports;

D. October 11, 2022 – November 2, 2022 expenditures totaling \$210,804.40;

E. P-Card purchases paid in October, 2022 totaling \$16,121.35;

F. October 7, 2022 and October 21, 2022 payroll and payroll taxes totaling \$186,959.09;

G. IMRF payment for October, 2022 totaling \$19,552.21.

XI. Correspondence

XII. Departments & Director's Report

XIII. Commissioners' Report

XIV. President's Report

XV. Unfinished Business

A. Discussion and Ratification of Purchase Pricing for New 2023 Park District Vehicles Approved at the October 23, 2022, Board Meeting Based on Vehicle Availability.

The Board is requested to ratify and approve the purchase prices for the 2023 vehicles.

XVI. Closed Session (5 ILCS 120/2(c)(5)) Discussion of Acquisition or Lease of Real Property, ((c)1) Personnel, ((c)8) Security Procedures.

XVII. New Business

A. Discussion and Authorization to Let Out for Public Bid the 2023 Mowing Contract.

The Board is requested to authorize staff to prepare bid specifications and let out for public bid the 2023 mowing contract for specified areas owned by the Streamwood Park District.

B. Discussion and Consideration of Actionable Items Discussed in Closed Session.

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@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.