

STREAMWOOD PARK DISTRICT

Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, December 13, 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. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. Presentation of Audit of 2021 Annual Streamwood Park District Financial Reporting by Joseph Julius, Attorney at Law, Certified Public Accountant
- VII. Policy and Planning Report
 - A. Open Meeting Act Meeting Schedule for 2023
 - B. Annexation of Property
 - (Vacant land adjacent to 1020 Bapa Road, Streamwood, IL 60107 PINs 06-25-301-018-0000 and 06-25-301-009-0000).
 - (The Oasis of Streamwood 1350 W. Irving Park Road, Streamwood, IL PINs 06-21-400-007-0000 and 06-23-400-012-0000).
 - (Property at 1600 W. Lake Street, Streamwood, IL 60107 PIN 06-28-108-027-0000).
 - Other parcels to be annexed into the Streamwood Park District will need a public hearing and authorization for the Executive Director to begin the process is requested.

The park district is working on updating its corporate boundaries and has determined the above parcels were previously annexed by the Village of Streamwood and are located within the coterminous boundaries of the Streamwood Park District but were not previously annexed into the park district. Staff recommends adopting the annexation ordinances as presented.
 - C. Strategic Planning Update

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

D. Jaycee Park Playground

Staff have issued a purchase order for the playground equipment and are working on color selection. Staff is also working with GHA engineers to assess and address any potential drainage issues prior to construction.

E. 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 December 31st.

VIII. IAPD/NRPA Liaison Report

IX. Consent Agenda – Approval of

- A. Minutes of the Board meeting on November 15;
- B. Minutes of the Closed Session meeting on November 15, 2022
- C. November 4, 2022, and November 18, 2022 payroll and payroll taxes totaling \$182,471.96.
- D. November 14, 2022 – 2018 G.O. Limited Tax Bond – Principal & Interest – \$216,301.50.
- E. November 14, 2022 – 2020 .G.O. Limited Tax bond – Principal & Interest- \$278,813.00.

X. Correspondence

XI. Departments & Director's Report

XII. Commissioners' Report

XIII. President's Report

XIV. Unfinished Business

XV. Closed Session (5 ILCS 120/2(c)(5)) Discussion of Acquisition or Lease of Real Property

XVI. New Business

A. **Discussion and Consideration of Resolution 2022-12-01-R Establishing the Schedule of Regular Board of Commissioners Meetings for 2023.**

The Board is requested to review and approve the Resolution establishing the Regular Board meeting dates for 2023.

B. Discussion and Consideration of Ordinance 2022-12-01-O, An Ordinance for The Levy And Assessment of Taxes for the Streamwood Park District, County of Cook, State Of Illinois, and Said Levy Being for the Year 2022.

The Board is requested to approve Ordinance 2022-12-01-O, for the levy and assessment of taxes for the Streamwood Park District, County of Cook, State of Illinois, and said levy being for the year 2022 as presented totaling \$4,154,246.00.

C. Discussion and Consideration of Ordinance 2022-12-02-O, An Ordinance Directing Against Proportional Reduction In The Aggregate Extension Of The 2022 Tax Levy Of The Streamwood Park District.

The Board is requested to approve Ordinance 2022-12-02-O, directing against proportional reduction in the aggregate extension of the 2022 Tax Levy of the Streamwood Park District.

D. Discussion and Consideration of Ordinance 2022-12-03-O, An Ordinance Annexing Certain Property to the Streamwood Park District.

The Board is requested to approve Ordinance 2022-12-03-O O annexing property into the Streamwood Park District (Vacant land adjacent to 1020 Bapa Road, Streamwood, IL 60107 PINs 06-25-301-018-0000 and 06-25-301-009-0000).

E. Discussion and Consideration of Ordinance 2022-12-04-O, An Ordinance Annexing Certain Property to the Streamwood Park District.

The Board is requested to approve Ordinance 2022-12-04-O annexing property into the Streamwood Park District (The Oasis of Streamwood 1350 W. Irving Park Road, Streamwood, IL PINs 06-21-400-007-0000 and 06-23-400-012-0000).

F. Discussion and Consideration of Ordinance 2022-12-05-O, An Ordinance Annexing Certain Property to the Streamwood Park District.

The Board is requested to approve Ordinance 2022-12-05-O annexing property into the Streamwood Park District (Property at 1600 W. Lake Street, Streamwood, IL 60107 PIN 06-28-108-027-0000).

G. Discussion and Authorization of Executive Director to begin annexation process on other parcels into the Streamwood Park District.

The Board is requested to authorize the Executive Director to begin the annexation process for various parcels.

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.