

STREAMWOOD PARK DISTRICT

**Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, March 28, 2023**

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. Community Center Renovation- GeoCon Testing Service

The District has received a proposal from Geocon Testing Service to perform Footing subgrade testing and inspection, Concrete testing and monitoring, Structural steel testing and inspection, Asphalt testing and inspection, and Masonry testing and inspection during the project at a cost of \$20,184.00.

D. Resolution 2023-03-01-R Authorizing Transfer of Funds of Streamwood Park District

The current unassigned fund balance in the Corporate Fund is below the target described in the Fund Balance Policy and it is reasonable, necessary and in the best interest of the District to transfer money from the Capital Fund to the Corporate Fund to better comply with the Fund Balance Policy.

E. Request for Authorization to prepare bid specifications and let out for bid mowing of additional acreage.

Staff are exploring the feasibility of contracting additional turf mowing acreage to potentially offset in-house labor costs.

F. Congressional Community Funding Project request submitted to Congressman Raja Krishnamoorthi , Illinois 8th District office

A preliminary funding request for \$2 million for infrastructure work at 360 W. Schaumburg Road was prepared. Each Congressional District can submit 15 funding requests for federal funding. The funding requested, if awarded, would be utilized for storm and sanitary sewer work, storm water management, and the new water main installation.

- VII. 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. **Purchasing Policy Update**
- Ancel Glink is reviewing and updating the current policy written in 2012.
- C. **Annexation Update**
- The Southwicke property annexation paperwork approved last month has been sent to Ancel Glink for recording with Cook County.
- VIII. IAPD/NRPA Liaison Report
- IX. Consent Agenda – Approval of
- A. Board Meeting Minutes – February 28, 2023;
- B. February, 2023 Financial Reports
- C. January 11 – March 11, 2023 expenditures totaling \$587,689.93;
- D. 360 Schaumburg Road Real Estate Taxes - \$58,365.32 (will be reimbursed)
- E. P-Card Expenses paid in February, 2023 totaling \$18,758.67;
- F. IMRF payment for February, 2023 totaling \$16,487.28;
- G. February 10, 2023 and February 24, 2023 payroll and payroll taxes totaling \$184,119.25.
- X. Correspondence
- XI. Departments & Director's Report
- XII. Commissioners' Report
- XIII. President's Report
- XIV. Unfinished Business
- XV. New Business
- A. **Discussion and Consideration of GEOCON Testing proposal in the amount of \$20,184.00.**
- The Board is requested to approve the testing proposal.
- B. **Discussion and Consideration of Resolution 2023-03-01-R Authorizing the Transfer of Funds from the Capital Fund to the Corporate Fund.**
- The Board is requested to approve the transfer of \$750,000 from the Capital Fund to the Corporate Fund.

C. Discussion and Consideration of Authorization to prepare bid specifications and let out for bid mowing of additional acreage.

The Board is requested to approve the staff request to prepare bid specifications and let out for bid the possible contracting of additional turf acreage mowing.

XVI. 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 to 15 minutes prior to the scheduled meeting. The email must include the speaker's 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.