

**STREAMWOOD PARK DISTRICT**

**Regular Meeting – 7:00 p.m.**

**Tuesday, May 23, 2023**

Hoosier Grove Barn

700W. Irving Park Road

Streamwood, Illinois 60107

**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. Recognition of Commissioner & Staff Member Milestones
  - A. Recognition of Commissioner Richard Janiec for 16 Years of Dedication and Service to the Streamwood Park District.
- VII. Finance Report
  - A. Monthly Expenditures/Payroll
  - B. Community Center Renovation- Change Orders & Payment Request #3

Change order #7 to remove and rebuild a portion of the existing CMU wall in Women's Toilet 112 \$6,750, change order #8 to install Max Link emergency call equipment for the elevator \$4,040 have been received. Payment application #3 in the amount \$162,654.30 has been submitted. The items are included in the Board packet and are listed in the consent agenda for consideration.
- VIII. Policy and Planning Report
  - A. Local Government Efficiency Committee

The Decennial Committees on Local Government Efficiency Act, 50 ILCS 70/1, et seq., requires units of local government that levy any tax, including park districts, forest preserve districts, and conservation districts, to form a committee to study local government efficiencies and issue a report to the county board in which the unit of local government is situated.

Although still an unfunded mandate, the law gives park districts, forest preserve districts, and conservation districts the ability to appoint the committee membership and provides an opportunity for these agencies to demonstrate the countless ways in which they efficiently and effectively deliver park, recreation, and conservation programs, facilities, and services to their residents.

Units of local government are required to form a committee no later than June 10, 2023, which is one year after the effective date of the Act, and at least once every ten years thereafter.

IX. NRPA/IAPD Liaison Report

X. Consent Agenda – Approval of

- A. Board Meeting Minutes – April 25, 2023;
- B. April, 2023 Financial Reports;
- C. April 13 – May 5, 2023 expenditures totaling \$245,222.57;
- D. P-Card Expenses paid in April, 2023 totaling \$12,699.83;
- E. IMRF payment paid in May, 2023 totaling \$16,371.03;
- F. April 7, 2023 and April 21, 2023 payroll and payroll taxes totaling \$193,171.41;
- G. Post-Issuance Tax Compliance Statements;
- H. Community Center Change Order #7 remove and replace existing CMU wall in woman's toilet totaling \$6,750;
- I. Community Center Change Order #8 install Max Link emergency call equipment w/ one year service subscription totaling \$4,040;
- J. Happ Payment Request #3 for Community Center Renovations \$ 162,654.30.

XI. Correspondence

XII. Departments & Director's Report

XIII. Commissioners' Report

XIV. President's Report

XV. Unfinished Business

XVI. New Business

**A. Acceptance of Official Certification of Results for the April 4, 2023 Consolidated Election for Commissioner, Streamwood Park District, 4-year term**

Candidates	Percentage	Votes
William H. Wright	27.21%	997
Kim Kaeseberg	26.83%	983
Richard T. Janiec	19.16%	702
Leana Killham	13.97%	512
Muhammad Naeem Sarwar	12.83%	470
Total Votes Cast		3664

The Board is requested to accept the Official Canvas of Votes as conducted by the Cook County Clerk's Office.

**B. Oath of Office**

The Board Secretary will administer the Oath of Office to Commissioner's Elect William H. Wright and Kim Kaeseberg.

Following the Oath of Office, the new Commissioners will replace the outgoing Commissioners.

**C. Annual Election of Board Officers for Fiscal Year 2023-2024**

President

Vice-President

The Board is requested to elect a Board President and Vice-President for the 2023-2024 Fiscal Year.

**D. Annual Board Appointments for Fiscal Year 2023-2024**

Executive Director:	Jeffrey S. Janda
Treasurer:	Larry Piekarz
Secretary:	Sherri Harry
Auditor:	Joseph Julius
OMA Officers:	Sherri Harry Elizabeth Sampson
FOIA Officers:	Sherri Harry Elizabeth Sampson
IMRF Agent:	Sherri Harry
IMRF Web Assistant:	Elizabeth Sampson
Cybersecurity Contact:	Elizabeth Sampson
ADA Compliance Officer:	Steve Muenz
ADA Coordinator:	Ian Pickett
Safety Coordinator:	Elizabeth Sampson
Ethics Officer:	Adriana Armstrong
NWSRA Representative:	Jeffrey S. Janda
NWSRA Alternate:	Steven Muenz
District Legal Counsel:	Ancel Glink

The Board is requested to vote to concur with the Annual Board Appointments for 2023-2024.

**E. Discussion and Consideration of Resolution 2023-05-02-R, BMO Account Signature Cards for BMO Accounts**

The Board is requested to approve the Resolution for new signature cards for Streamwood Park District BMO bank accounts to reflect the new Board makeup. A sample of the Resolution wording is included in the packet.

**F. Discussion and Consideration of Resolution 2023-05-01-R, A Resolution Forming a Committee on Local Government Efficiency**

The Board is requested to approve the Resolution creating the state mandated committee to study and prepare a report on local government efficiencies related to

the Streamwood Park District. The report is due 18 months after the committee is formed.

**G. Discussion and Consideration of Resolution 2023-05-03 Honoring Commissioner Richard Janiec in recognition of 16 years of dedicated service as a Commissioner of the Streamwood Park District**

The Board is requested to approve the Resolution in recognition of Commissioner Janiec's service to the residents of Streamwood.

**H. Discussion and Authorization to Waive Bidding Requirements and Purchase of Two (2) Park District Maintenance Vehicles.**

The District has been notified that Ford will most likely cancel the order for the two (2) 2023 Ford F-250's as they may be unable to allocate the vehicles this year. There remains a general unavailability of vehicles. The District needs vehicles to replace existing vehicles in less than desirable condition. Due to ongoing market conditions, this procurement is not adapted at this time to competitive bidding procedures and therefore the Board waives such procedures and authorizes staff to procure needed vehicles as needed and as budgeted.

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](mailto:jjanda@spdcare.com) and Sharry@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 or chat 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 temporary rules shall still be enforced.