

STREAMWOOD PARK DISTRICT
Park Place Family Recreation Center
in Partnership with Rush Physical Therapy
550 Park Blvd., Streamwood, Illinois 60107
Lower Level Meeting Room
Monthly Board Meeting – 7:00 p.m.
Tuesday, June 27, 2023

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Presentation of Kiwanis Club of Streamwood Grant Award for Pre-School Activities
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. Grant/State Funding Updates
- VIII. Policy and Planning Report
 - A. Strategic Planning Update
 - B. HR Position Filled
- IX. Local Government Efficiency Committee
- X. IAPD/NRPA Liaison Report
- XI. Consent Agenda – Approval of
 - A. Board Meeting Minutes – May 23, 2023;
 - B. May, 2023 Financial Reports;
 - C. May 9 – June 9, 2023 expenditures totaling \$556,998.07;
 - D. P-Card Expenses paid in May, 2023 totaling \$6,375.50;
 - E. IMRF payment paid in May, 2023 totaling \$16,634.25;
 - F. May 5, 2023 and May 19, 2023 payroll and payroll taxes totaling \$199,769.62;
 - G. May 30, 2023 – Bond Interest Payment – Series 2019 - \$3,657.15
 - H. May 30, 2023 – Bond Interest Payment – Series 2020 - \$3,922.50;
 - I. May 30, 2023 – Bond Interest Payment – Series 2021 - \$7,377.00;
 - J. May 30, 2023 – Bond Interest Payment – Series 2022 - \$37,583.80;
 - K. May 30, 2023 – Bond Interest Payment – Series 2022A - \$38,763.30;

- L. Happ Builders Payment Application #3 totaling 359,488.80;
- M. Jaycee Park Playground Change Order #1 to replace additional sidewalk squares and additional project related excavation totaling \$8,445.58;
- N. Community Center Change Order #9 piping disconnect and replacement work in Men's Shower and Toilet totaling \$4,312.00;
- O. Community Center Change Order #10 rerouting of building ground wiring for new duct work at RTU totaling \$2,300;
- P. Community Center Change Order #11 additional demolition due to unforeseen concrete walls and footings buried in elevator footing area totaling \$1,465.00.

XII. Correspondence

XIII. Departments & Director's Report

XIV. Commissioners' Report

XV. President's Report

XVI. Unfinished Business

XVII. New Business

- A. Discussion and Consideration to Adopt Ordinance 04-01-2023-O the 2023-2024 Combined Budget and Appropriation Ordinance.

The Board is requested to approve the Combined Budget and Appropriation Ordinance as presented.

- B. Discussion and Consideration to Approve a Contract with A&A Paving for Jaycee Park Playground Concrete/Stone Work at Jaycee Park Installation Totaling \$22,243.53.

The Board is requested to approve the contract with A&A Paving for Jaycee Park Playground work that is included in the 2023-2024 Budget.

- C. Discussion and Consideration to Approve Purchase of Two (2) Trane RTU Units to Replace Failing Units at Park Place Totaling \$27,992.38.

The Board is requested to approve the replacement purchase of the Trane units. Park Place has a Trane system which requires Trane technology. Staff will serve as the general contractor for the project and coordinate needed tasks.

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.