

**STREAMWOOD PARK DISTRICT**  
**Park Place Family Recreation Center**  
**in Partnership with Rush Physical Therapy**  
**550 Park Blvd., Streamwood, Illinois 60107**  
**Lower Lever Meeting Room**  
**Monthly Board Meeting – 7:00 p.m.**  
**Tuesday, July 25, 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. Employee Service Awards

Employee	Department	Years of Service
Mary Aitken	Fitness	5
Carlos Luna-Cano	Athletics	5

- VII. Finance Report
  - A. Monthly Expenditures/Payroll
  - B. Monthly Financial Reports
  - C. Participation in State of Illinois Federal and State Surplus Property Programs
- VIII. Policy and Planning Report
  - A. Strategic Planning Update
  - B. Flag Display Policy/Resolution
  - C. Creation of Diversity Committee
- IX. Local Government Efficiency Committee
- X. IAPD/NRPA Liaison Report
- XI. Consent Agenda – Approval of
  - A. Public Meeting Minutes – June 27, 2023;
  - B. Board Meeting Minutes – June 27, 2023;
  - C. June 2023 Financial Reports;
  - D. June 10 – July 10, 2023, expenditures totaling \$729,025.87;
  - E. P-Card Purchases paid in June 2023 totaling \$3,591.60;
  - F. IMRF payment paid in June 2023 totaling \$26,966.52;
  - G. June 2, June 16 and June 30, 2023, payroll and payroll taxes totaling \$370,621.60;
  - H. Happ Builders Payment Application #5 totaling 399,233.70;

- I. Community Center Change Order #4R installing two new 4-inch communications conduits from AT&T into Community Center totaling \$14,660;
- J. Community Center Change Order #13R additional demolition and removal of office walls totaling \$13,487.00;
- K. Community Center Change Order #14 removing and installing new lower ceiling grid and ductwork in lower multi-purpose room totaling \$12,088.00.

XII. Correspondence

XIII. Departments & Director's Report

XIV. Commissioners' Report

XV. President's Report

XVI. Closed Session under 5 ILCS 120 (c) (1),(6),(21), to discuss personnel, discussion of sale or lease price of property owned by the public body and review closed session meeting minutes.

XVII. Unfinished Business

XVIII. New Business

- A. Discussion and Consideration to Ratify Purchase of a Used 2021 Ford Cargo Van at a cost of \$37,499.

The Board is requested to formally ratify the purchase of the vehicle to be used by Facilities Maintenance personnel. The vehicle cost is within the budgeted amount for vehicles in the current budget and the opportunity for purchase was extremely limited.

- B. Discussion and Consideration of Resolution 2023-07-01-R, a Resolution Determining the Confidentiality of Closed Session Minutes.

The Board is requested to adopt a resolution releasing Closed Session minutes for public inspection as determined by the Board.

- C. Discussion and Consideration of Authorization to Participate in the State of Illinois Federal and State Surplus Property Programs and to Authorize the Corporate Authorities to Affix their Signature to the Application.

The Board is requested to approve participation in the program that can provide surplus government equipment for use to the park district.

XIX. 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@spdcares.com](mailto: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.