

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, August 22, 2023

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Introduction of Guests
 - a. Louisa Walsh, Human Resources
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. 2023 G.O. Bond Issue & BINA Hearing
- VII. Policy and Planning Report
 - A. Strategic Planning Update
 - B. Flag Display Policy
 - C. Playground Removal Recommendation Memo
- VIII. Local Government Efficiency Committee
- IX. IAPD/NRPA Liaison Report
- X. Consent Agenda – Approval of
 - A. Local Government Efficiency Committee Minutes – July 25, 2023;
 - B. Board Meeting Minutes – July 25, 2023;
 - C. Closed Session Minutes – July 25, 2023
 - D. July, 2023 Financial Reports;
 - E. July 11 – August 9, 2023, expenditures totaling \$631,690.30;
 - F. P-Card Purchases paid in July, 2023 totaling \$24,812.33;
 - G. IMRF payment paid in August, 2023 totaling \$18,117.12;
 - H. July 14 and July 28, 2023, payroll and payroll taxes totaling \$261,532.58;
 - I. Happ Builders Payment Application #6 totaling 288,513.00;
 - J. Community Center Change Order #16R Fire Alarm Required Changes Based on Village of Streamwood Final Review totaling \$19,518.00;
 - K. Community Center Change Order #17 to Replace the Aged Fire Hydrant totaling \$7,000.

- XI. Correspondence
- XII. Departments & Director's Report
- XIII. Commissioners' Report
- XIV. President's Report
- XV. Closed Session under 5 ILCS 120 (c) (6) (7) discussion of sale or lease price of property owned by the public body and land acquisition
- XVI. Unfinished Business

- A. Participation in State of Illinois Federal and State Surplus Property Programs, Resolution 2023-08-01-R Resolution for Participation in State of Illinois Federal Surplus Property Program.

The program requires a resolution from the governing body of the agency. The resolution was not included in the July 2023 agenda.

XVII. New Business

- A. Discussion and Consideration of Resolution 2023-08-02-R, Creating a New Board Committee for Diversity within the Streamwood Park District.

As previously discussed by the Board and as part of the Strategic Plan, the Board is requested to create a Diversity Committee as we aspire to offer programs and services that meet the needs and wants of our diverse community.

- B. Discussion and Consideration of Resolution 2023-08-03-R, Ratifying Streamwood Park District Northwest Special Recreation Association for Calendar Year 2024 in the amount of \$163,278.56.

The Board is requested to formally ratify the member assessment for participation in the NWSRA cooperative as required in the NWSRA Bylaws. This is a reduction from the previous year's member assessment.

- C. Discussion and Consideration of Request for Streamwood Park District to Serve as the Charter Organization for Streamwood Cub Scout Pack 15.

The Board is requested to approve the park district to serve as the Charter Organization for Cub Scout Pack 15 as part of the District's affiliation and community outreach programs.

- D. Discussion and Consideration of Authorizing and Approving the Submittal of DCEO Capital Grant HD240061 paperwork and subsequent grant agreement for \$200,000 for equipment replacement and/or purchase and ADA compliance at the Park Place Family Recreation Center Tot Lot and to Authorize the Project to be Let Out for Public Bid at the appropriate time.

The Board is requested to authorize the submittal of the grant paperwork when ready and to authorize the public bidding of the project when appropriate.

E. Discussion and Consideration of Resolution 2023-08-04-R, creating a Scholarship Fund for the Streamwood Park District.

The Board is requested to approve Resolution 2023-08-04-R creating a separate accounting fund for the administration of the scholarship program for participants with demonstrated need. Staff will develop parameters and requirements for the administration of the fund and program.

F. Discussion and Consideration of Resolution 2023-08-05-R, Amending the Streamwood Park District Personnel Policies

The Board is requested to approve Resolution 2023-08-05-R amending the personnel policies related to Remote Work Policy and Laptop Security Policy based on best practices.

G. Discussion and Consideration to Appoint Superintendent of Parks and Planning Ian Pickett and Superintendent of Recreation Steve Muenz to the Decennial Committee on Local Government Efficiency.

The Board is requested to formally appoint Superintendent's Pickett and Muenz to the committee as discussed at the July Local Government Efficiency meeting.

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 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.