

**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, September 26, 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. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,050,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, and for the payment of the expenses incident thereto.
- VII. Finance Report
  - A. Monthly Expenditures/Payroll
  - B. Monthly Financial Reports
  - C. Raymond James Presentation on G.O. Limited Park Bonds
- VIII. Policy and Planning Report
  - A. Strategic Planning Update
  - B. Playground Removal Recommendation Memo
- IX. Local Government Efficiency Committee-No Report
- X. IAPD/NRPA Liaison Report
  - a. 2024 IAPD/IPRA Conference Attendance- January 25-27 Hyatt Regency Chicago
  - b. IAPD Legal Symposium- November 2<sup>nd</sup> Oak Brook
- XI. Diversity Committee Report- No Report
- XII. Consent Agenda – Approval of
  - A. Board Meeting Minutes – August 22, 2023;
  - B. Closed Session Minutes – August 22, 2023;
  - C. August 2023 Financial Reports;
  - D. August 10-September 11, 2023, expenditures totaling \$221,407.62;
  - E. P-Card purchases paid in August 2023 totaling \$14,456.92;

- F. IMRF payment paid in September 2023 totaling \$17,474.26;
- G. August 11 and August 25, 2023, payroll and payroll taxes totaling \$248,113.94;
- H. Happ Builders Payment Application #7 totaling \$288,990.00;
- I. Community Center Change Order # 13R, Additional Office Demolition, totaling \$12,473;
- J. Community Center Change Order #14R, Ceiling Work in Rm 118, totaling \$9,675.00;
- K. Community Center Change Order#19, Removal of Exterior Lighting Pipe, totaling \$2,347.00;
- L. Community Center Change Order#20, Filling of Abandoned Ductwork Holes in Concrete, \$2,100.

XIII. Correspondence

XIV. Departments & Director's Report

XV. Commissioners' Report

XVI. President's Report

XVII. Unfinished Business

- A. Discussion and Consideration of AIA Change Order No.1 to Increase the Total Amount of the Contract of the Community Center Elevator and Renovation Project to \$2,727,313.00 from the Original Contract Amount of \$2,727,100.00.

The Board is requested to approve the AIA contract change order as the project contract allowance of \$75,000 has been fully utilized and Project change orders will now affect the total contract pricing.

XVIII. New Business

- A. Acceptance of Resignation of Commissioner Larry Piekarz.

The Board is requested to accept the written resignation of Commissioner Larry Piekarz who has moved out of the Streamwood Park District.

- B. Declaration of Vacancy of Office Park District Commissioner of Streamwood Park District.

The Board is requested to declare a vacancy for Streamwood Park District Commissioner with the resignation of Larry Piekarz.

- C. Discussion and Consideration of Ordinance 2023-09-01-O, Declaration of Surplus Property.

The Board is requested to approve Ordinance 2023-09-01 declaring the listed personal property as surplus, no longer needed, or useful, and that authorization is granted to dispose of the personal property through donation, sale, or recycling.

D. Discussion and Consideration of Ordinance 2022-09-02-O, 2022 Levy Abatement Ordinance

The Board is requested to adopt the Abatement Ordinance as prepared by Bond Counsel.

E. Discussion and Consideration of Resolution 2023-09-01, Amending the Streamwood Park District Personnel Policies.

The Board is requested to adopt the Resolution as presented amending the personnel policies to reflect best practices updating Section 3.10 Expense Reimbursement Policy and Reporting Form, creating Section 3.11 Laptop Security Policy, updating Section 4.3.10 Bereavement Leave & Child Bereavement Leave Policy, creating Section 5.2 Use of Park District Information, Property, and Equipment Policy, and updating Section 6.14 Telephone & Cellular Telephone Use Policy.

F. Discussion and Consideration of Contract Award for the FPCC Guard Structure Demolition Project to Fowler Enterprises, LLC of Elgin, Illinois, the lowest qualified bidder, at a lump sum contract cost of \$25,750.00.

The Board is requested to award the contract for the FPCC Guard Structure demolition project adjacent to the 360 W. Schaumburg Road property as part of the IGA for access road use with the Forest Preserve District of Cook County.

G. Discussion and Consideration of Board Appointments

- Treasurer- Jeffrey S. Janda
- NRPA/IAPD Liaison- Bill Wright/Jeffrey S. Janda
- Diversity Committee Chairperson- Kim Kaeseberg

With the resignation of Commissioner Piekarz and the creation of the Diversity Committee, the Board is requested approve the appointments as submitted by President Yawer.

XIX. Closed Session under 5 ILCS 120 (c) (3) (6) (7) discussion of park district commissioner vacancy, discussion of sale or lease price of property owned by the public body, and land acquisition

XX. 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.