

STREAMWOOD PARK DISTRICT
Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Monthly Board Meeting – 7:00 p.m.
Tuesday, October 24, 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. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. Raymond James Presentation on G.O. Limited Park Bonds Bids Submitted & Recommendation
 - D. 2023 Truth in Taxation Levy Estimate
 - E. Mower Replacement Plan Beginning in 2024-2025
 - F. Oxford Development Management Company Dissolution
- VII. Policy and Planning Report
 - A. Strategic Planning Presentation by Greg Petry
- VIII. Local Government Efficiency Committee-No Report
- IX. IAPD/NRPA Liaison Report
 - a. 2024 IAPD/IPRA Conference Attendance- January 25-27 Hyatt Regency Chicago
 - b. IAPD Legal Symposium- November 2nd Oak Brook
 - c. NRPA Congress- October 9-12 Dallas, Texas
- X. Diversity Committee Report- No Report
- XI. Consent Agenda – Approval of
 - A. Board Meeting Minutes – September 26, 2023;
 - B. Closed Session Minutes – September 26, 2023;
 - C. September 2023 Financial Reports;
 - D. September 12-October 14, 2023, expenditures totaling \$534,114.81;
 - E. P-Card purchases paid in September 2023 totaling \$16,449.08;
 - F. IMRF payment paid in October 2023 totaling \$18,042.07;
 - G. September 8 and September 22, 2023, payroll and payroll taxes totaling \$217,716.69;
 - H. Happ Builders Payment Application #8 totaling \$363,899.70;

- I. Community Center Change Order # 4R, Installation of New Utility Conduit for Communication Lines, totaling \$14,660;
 - J. Community Center Change Order #12R3, Civil Engineering Changes, totaling \$12,935.00;
 - K. Community Center Change Order#21, Additional Sidewalk Replacement, not to exceed \$4,562.00 based on time and material.
- XII. Correspondence
- XIII. Departments & Director's Report
- XIV. Commissioners' Report
- XV. President's Report
- XVI. Unfinished Business
- XVII. New Business
- XVIII. A. Discussion and Consideration of IAPD Annual Business Meeting Credentials Certificate for the 2024 Annual Business Meeting to be held on January 27, 2024.
- The Board is requested to appoint a Delegate and 1st, 2nd, and 3rd Alternates to represent the Streamwood Park District at the meeting.
- B. Discussion and Consideration of Ordinance 2023-10-1-O Ordinance, AN ORDINANCE providing for the issue of approximately \$1,550,000 General Obligation Limited Tax Park Bonds, Series 2023 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, to provide the revenue source for the payment of certain outstanding bonds of the Park District, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- The Board is requested to adopt the Ordinance as presented.
- C. Discussion and Consideration of Resolution 2023-10-01-R Estimated Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Raised by Taxation for the Levy Year 2023.
- The Board is recommended to adopt the Resolution estimating the amounts of money exclusive of levies for Debt Service and Election Costs estimated to be raised by taxation for District operations.
- D. Discussion and Consideration of 2024 PDRMA Employee Health Plan
- The Board is requested to concur with the staff recommendation for the plan.
- E. Discussion and Consideration of NRPA Conference Expenses for Executive Director Janda (\$2,703.74) and Superintendent of Recreation Steve Muenz (\$2,415.60) for Conference Fees, Airfare, Hotel, Per Diem.
- The Board is requested to approve the expenses as required by statute.

F. Discussion and Consideration of Adoption of 2023 Streamwood Comprehensive Plan.

The Board is requested to adopt the plan as amended.

G. Discussion and Consideration to Authorize Tentative Lease of Mower Equipment Subject to Budget Authority and Final Terms.

The Board is requested to authorize staff to tentatively enter into a lease agreement for mower equipment replacement subject to budget authority.

H. Discussion and Consideration to Authorize the Executive Director to Contract a New Management Company for the Streamwood Crossings Development located at Route 59 and Irving Park Road.

The Board is requested to authorize the Executive Director to contract a commercial real estate management company for the ongoing management of the Streamwood Crossings Subdivision.

XIX. Closed Session under 5 ILCS 120 (c) (1) personnel

A. Discussion and Consideration of Items Discussed in Closed Session.

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@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.