

STREAMWOOD PARK DISTRICT

**Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, November 14, 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. 2023 Limited General Obligation Park Bonds
 - D. Streamwood Crossings Property Management
 - E. Audit of 2022 Annual Streamwood Park District Financial Reporting by Joseph Julius, Attorney at Law, Certified Public Accountant
- VII. Policy and Planning Report
 - A. Strategic Planning Presentation by Greg Petry
 - B. Annual Harassment Training
Staff and Elected Board members are reminded of the requirement to complete annual Harassment training as mandated by the State of Illinois. This training must be completed by December 31st.
 - C. Online Cybersecurity Training
Staff and Elected Board members are reminded of the requirement to complete annual Cybersecurity training as mandated by the State of Illinois. This training must be completed by December 31st.
- VIII. IAPD/NRPA Liaison Report
 - A. IAPD Legal Symposium
- IX. Consent Agenda – Approval of
 - A. Board Meeting Minutes – October 24, 2023;
 - B. Closed Session Minutes – October 24, 2023;
 - C. October 2023 Financial Reports;
 - D. October 15-November 6, 2023 expenditures totaling \$608,801.43;
 - E. P-Card purchases paid in October, 2023 totaling \$11,978.86;

- F. IMRF payment paid in November, 2023 totaling \$18,672.86;
 - G. October 6 and October 20, 2023 payroll and payroll taxes totaling \$223,607.66.
Board Meeting Minutes – September 26, 2023;
 - H. Happ Builders Payment Application #9 totaling \$ \$326,887.20;
 - I. Community Center Change Order #19, Removal of Pipe Feeding Outside Electrical Pipe, totaling \$2,347.00;
 - J. Community Center Change Order #20, Filling of Old Duct Holes in Slab with Concrete, totaling \$2,100;
 - K. Community Center Change Order # 22, Installation of Additional LVT Flooring and Leveling in Rooms 209 and 201, totaling \$2,830;
 - L. Community Center Change Order #23, Additional Paint/Flooring in Lower Hallway, totaling \$6,378;
 - M. Community Center Change Order #24, Overtime for Elevator Inspection related to Inspection Scheduling, totaling \$1,699.50.
- X. Correspondence
 - XI. Departments & Director's Report
 - XII. Commissioners' Report
 - XIII. President's Report
 - XIV. Unfinished Business
 - XV. Closed Session (5 ILCS 120/2(c)(5)) Discussion of Acquisition or Lease of Real Property
 - XVI. New Business
 - A. **Discussion and Consideration of Resolution 2023-11-01-R, A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Streamwood Park District for the Levy Year 2023**

The Board is requested to approve the Resolution as presented.

- B. **Discussion and Consideration of Authorization to Prepare Bid Specifications and Let Out for Public Bid Custodial Services Contract for Streamwood Park District.**

The current contract expires in the first quarter of 2024. Staff would like to update the bid specifications and let out for public bid as appropriate. The Board is requested to authorize staff to proceed.

C. Discussion and Consideration of Resolution 2023-11-02-R Establishing the Schedule of Regular Board of Commissioners Meetings for 2023.

The Board is requested to review and approve the Resolution establishing the Regular Board meeting dates for 2024.

D. Discussion and Consideration of Resolution 2023-11-04-R, A Resolution Authorizing Participation in the HGAC Cooperative Purchasing Program and to Authorize the Corporate Authority to Enter into an Interlocal Contract for Cooperative Purchasing.

The Board is requested to approve participation in the cooperative purchasing program to reduce procurement costs of materials and services.

E. Discussion and Consideration of Authorization to Purchase Playground Equipment for Butterfly Park OSLAD Renovation Project through HGAC-Buy Interlocal Contract Cooperative Purchasing at a cost of \$261,154.

The Board is requested to approve the purchase of the equipment for the Butterfly project as presented.

F. Discussion and Consideration to Award the Contract for the Diamond Brite Surfacing Reapplication to the Lap pool and Activity pool at the Streamwood Park District Park Place Family Recreation Center to Platinum Pool Care Aquatech, Ltd., the Lowest Qualified Bidder, in the amount of \$255,771.

The bids received were higher than the quoted estimate received last year by more than \$100,000. The original estimate was \$150,000 for both pools. The staff recommends proceeding with the project and awarding the contract as the pool work needs to be completed and costs are anticipated to continue to increase. Staff will be reviewing other capital project timelines for possible reallocation of funds for cash flow needs to complete priority projects.

G. Discussion and Consideration of Resolution 2023-11-03-R, A Resolution Approving First Amendment to the Intergovernmental Agreement Between the Hanover Park Park District and the Streamwood Park District for Joint Theatre Program.

The Board is requested to approve Resolution 2023-11-03-R amending the IGA with Hanover Park Park District for joint theatre programs.

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.