

STREAMWOOD PARK DISTRICT
Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, December 19, 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. Presentation of 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 – Staff will start work plan in January
 - B. Annual Harassment Training
A link for IDHR Online training has been provided via email to all Board members
 - C. Online Cybersecurity Training
A link for IDHR Online training has been provided via email to all Board members
- VIII. Local Government Efficiency Committee-Meeting to be held in January
- IX. IAPD/NRPA Liaison Report
 - A. 2024 IAPD/IPRA Conference- Reminder
- X. Diversity Committee Report- Meeting to be held in January
- XI. Consent Agenda – Approval of
 - A. Board Meeting Minutes – November 14, 2023;
 - B. Closed Session Minutes – November 14, 2023;
 - C. November, 2023 Financial Reports;
 - D. November 7 – December 11, 2023 expenditures totaling \$614,919.11;
 - E. P-Card purchases paid in November, 2023 totaling \$17,313.13;
 - F. IMRF payment paid in November, 2023 totaling \$18,462.34;

- G. November 3rd and November 17, 2023 payroll and payroll taxes totaling \$213,842.53;
- H. November 27, 2023 – 2019 G.O. Bond – Principal and Interest – \$390,657.15;
- I. November 27, 2023 – 2021 G.O. Bond – Principal and Interest – \$452,377.00;
- J. November 27, 2023 – 2020 G.O. Bond – Principal and Interest – \$417,922.50;
- K. November 27, 2023 – 2022 G.O. Bond – Principal and Interest – \$512,583.80;
- L. November 27, 2023 – 2022 A Bond – Principal and Interest - \$394,965.95;
- H. Happ Builders Payment Application #10 totaling \$ 217,973.73.

XII. Correspondence

XIII. Departments & Director's Report

XIV. Commissioners' Report

XV. President's Report

XVI. Unfinished Business

XVII. New Business

A. Discussion and Acceptance of the 2022 Annual Financial Report as prepared by Joseph Julius, Attorney at Law, Certified Public Accountant

The Board is requested to accept the 2022 Audit of Financial Reporting as presented.

B. Discussion and Consideration of Adoption of Ordinance 2023-12-01-O, An Ordinance for The Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois, and Said Levy Being for the Year 2023.

The Board is requested to approve Ordinance 2023-12-01-O, for the levy and assessment of taxes for the Streamwood Park District, County of Cook, State of Illinois, and said levy being for the year 2022 as presented totaling \$4,498,255.

C. Discussion and Consideration of Ordinance 2023-12-02-O, An Ordinance Directing Against Proportional Reduction In The Aggregate Extension Of The 2023 Tax Levy of the Streamwood Park District.

The Board is requested to approve Ordinance 2023-12-02-O, directing against proportional reduction in the aggregate extension of the 2023 Tax Levy of the Streamwood Park District.

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.