

STREAMWOOD PARK DISTRICT

**Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, January 23, 2024**

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. Employee Service Awards

<u>Employee</u>	<u>Department</u>	<u>Years of Service</u>
Edward Dalka	Hoosier Grove Barn	5
Steve Meyer	Facilities	15
Jacob Larson	Recreation	15

VII. Finance Report

A. Monthly Expenditures/Payroll

B. Monthly Financial Reports

VIII. Policy and Planning Report

A. Strategic Planning – No Report

IX. Local Government Efficiency Committee- Met on January 23, 2024

X. IAPD/NRPA Liaison Report

2024 IAPD/IPRA Conference

Board and Staff will be attending the annual IAPD/IPRA educational conference.

IAPD Annual Business Meeting will be held on Saturday, January 27th at 3:00 pm.

2024 Legislative Breakfast- Saturday, February 24th at 8:00 a.m. at Schaumburg Golf Club, 401 N. Roselle Road, Schaumburg
Board Member are requested to attend.

XI. Diversity Committee Report-

Chairwoman Kaeseberg met with Executive Director Janda to discuss focus and direction for the Committee. Information will be researched at Conference Sessions and Networking

XII. Consent Agenda – Approval of

- A. Minutes of December 19, 2023 Truth-in-Taxation Public Hearing;
- B. Minutes of December 19, 2023 Regular Board Meeting;
- C. December, 2023 Financial Reports;
- D. December 12, 2023 – January 8, 2024 expenditures totaling \$125,052.69;
- E. P-Card purchases paid in December, 2023 totaling \$17,005.99;
- F. IMRF payment paid in December, 2023 totaling \$26,742.69;
- G. December 1, December 15 and December 29, 2023 payroll and payroll taxing totaling \$288,317.74; .
- H. Happ Builders Payment Application #11 totaling \$106,145.97.

XIII. Correspondence

XIV. Departments & Director's Report

XV. Commissioners' Report

XVI. President's Report

XVII. Unfinished Business

- A. **Discussion and Consideration of Authorization to Purchase Playground Equipment for Butterfly Park OSLAD Renovation Project through 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 through another joint purchasing plan as the original approval program application approval has been delayed.

XVIII. New Business

- A. **Discussion and Consideration of Authorization of Grant Agreement with Department of Commerce and Economic Opportunity for a \$300,000 Grant for the Replacement of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy upon Attorney Review.**

The District has been notified that the Spa Pool Grant agreement is being drafted by the DCEO and requests that the Board authorize the grant execution upon receipt and approval from legal counsel to expedite the project.

- B. **Discussion and Consideration of Community Center Renovation Change Order # 002, which Incorporates all of the Change Orders to Date and Increases the total Contract amount to \$2,806,118.50.**

Staff requests that the Board approve Change Order #2 which adjusts the prior approved contract amount for the Community Center Renovations from \$2,727,313 to \$2,806,118.50 and includes all change orders totaling \$78,805.50 related to the project to date.

XIX. Closed Session under 5 ILCS 120 (c) (3) Discussion of Park District Commissioner Vacancy

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.