

**STREAMWOOD PARK DISTRICT**  
**Hoosier Grove Barn**  
**700 W. Irving Park Road**  
**Streamwood, Illinois 60107**  
**Regular Meeting – 7:00 p.m.**  
**Tuesday, February 27, 2024**

**AGENDA**

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- I. **Call to Order/Roll Call**
- II. **Pledge of Allegiance**
- III. **Introduction of Guests**
- IV. **Topics from the Floor**
- V. **Approval of Agenda**
- VI. **Oath of Office-**  
The Board Secretary will administer the Oath of Office to Michelle Nugent who has been appointed to the Streamwood Park District Board of Commissioner's to complete the term of the vacancy created when Commissioner Piekarz relocated outside of the park district.
- VII. **Finance Report**
  - A. Monthly Expenditures/Payroll
  - B. Monthly Financial Reports
- VIII. **Policy and Planning Report**
  - A. Strategic Planning – No Report
  - B. Playground Removal-Woodland Park
- IX. **Local Government Efficiency Committee-** Met on January 23, 2024
- X. **IAPD/NRPA Liaison Report**  
2024 IAPD/IPRA Conference-
  - Board and Staff attended the Conference, including educational sessions, exhibit hall, and networking events
  - Executive Director Janda represented the Streamwood Park District at the IAPD Annual Meeting on Saturday, January 27, 2024
  - Conference Presentation on Smart Salt Recap by Parks Manager Jimmy Schmidt2024 Legislative Breakfast-
  - The IAPD Legislative Breakfast was held on Saturday, February 24 at 8:00 a.m. at Schaumburg Golf Club, 401 N. Roselle Road, Schaumburg.

- The IAPD Legislative platform was presented, along with comments from area legislators.

#### **XI. Diversity Committee Report-**

Chairwoman Kaeseberg attended educational and informational sessions on the topic at the IAPD/IPRA conference in January and will provide a verbal report.

#### **Consent Agenda – Approval of**

- A. Board Meeting Minutes – January 23, 2024;
- B. Local Government Efficiency Committee Meeting Minutes – January 23, 2024;
- C. Closed Session Minutes – January 23, 2024;
- D. Special Meeting Minutes – February 20, 2024;
- E. Closed Session Minutes – February 20, 2024;
- F. January, 2024 Financial Reports;
- G. January 9, 2024- February 16, 2024 expenditures totaling \$586,839.67;
- H. P- Card Purchases Paid in January, 2024 totaling \$22,340.67;
- I. IMRF Payment for January, 2024 totaling \$14,438.78;
- J. January 12<sup>th</sup>, 2024 and January 26<sup>th</sup>, 2024 payroll and payroll totaling \$169,951.48;
- K. Platinum Pool Care Aquatech, Ltd. payment in the amount \$255,771;
- L. Happ Builders Final Payment Application #12 totaling \$157,927.00.

#### **XII. Correspondence**

#### **XIII. Departments & Director's Report**

#### **XIV. Commissioners' Report**

#### **XV. President's Report**

#### **XVI. Unfinished Business**

#### **XVII. New Business**

##### **A. Replacement Board Appointments for Fiscal Year 2023-2024**

ADA Compliance Officer:	Adam Vasquez
NWSRA Alternate:	Adam Vasquez
Summer Celebration:	Jake Larson
Decennial Committee:	Jake Larson/Adam Vasquez

With the changes in staffing, the Board is requested to vote to concur with the replacement Annual Board Appointments for the remainder of 2023-2024.

**B. Discussion and Consideration of Ordinance 2024-02-01-O, Declaration of Surplus Property.**

Staff requests that the Board adopt the Ordinance declaring the equipment as surplus and authorize its disposal. Staff plan to utilize the trade-in value to offset the cost of needed new equipment.

**C. Discussion and Consideration of Poured-in-Place surfacing for Butterfly Park purchased through a Joint Purchasing Program at a cost of \$123,649.00 as quoted by NuToys.**

The Board is requested to approve the purchase and installation of the poured-in-place safety surfacing at Butterfly Park through joint purchasing at a cost of \$123,649.00.

**D. Discussion and Consideration to Award the Contract for the Spa and Filtration System Replacement at the Streamwood Park District Park Place Family Recreation Center to the Lowest Qualified Bidder, in the amount not to exceed \$300,000.**

Staff is in the process of due diligence for the four bid submissions. As time is of the essence, staff requests that Board award the contract to the lowest qualified bidder pending completion of due diligence related to bid submission, reference checks, and BEP requirements for the most qualified bidder.

**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](mailto: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.