

STREAMWOOD PARK DISTRICT
Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, March 26, 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. **Kiwanis Check Presentation for Jaycee Park ADA Picnic Table**
- VII. **NWSRA**
 - A. Presentation/Update by Executive Director Tracey Crawford
- VIII. **Finance Report**
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
- IX. **Policy and Planning Report**
 - A. Strategic Planning – No Report
 - B. Playground Removal-Woodland Park
 - C. Cook County Paid Time Off Ordinance Recommended Policy Changes
 - The Ordinance was amended to have an effective date of January 1, 2025, for Cook County park districts and school districts established by their respective state codes.
- X. **Local Government Efficiency Committee- No Report**
- XI. **IAPD/NRPA Liaison Report- No Report**
- XII. **Diversity Committee Report- No Report**
 - Consent Agenda – Approval of**
 - A. Board Meeting Minutes – February 27, 2024;
 - B. February, 2024 Financial Reports;
 - C. February 17, 2024- March 13, 2024 expenditures totaling \$154,933.17;
 - D. P- Card Purchases Paid in February, 2024 totaling \$23,558.83;
 - E. IMRF Payment for February, 2024 totaling \$14,100.05;
 - F. February 9, 2024 and February 23, 2024 payroll and payroll totaling \$190,779.62.

XIII. **Correspondence**

XIV. **Departments & Director's Report**

XV. **Commissioners' Report**

XVI. **President's Report**

XVII. **Unfinished Business**

A. **Ratification of Contract for the Spa and Filtration System Replacement at the Streamwood Park District Park Place Family Recreation Center to the Lowest Qualified Bidder, WGHK, Inc. dba Pool Tech, Cedar Rapids, Iowa at a cost of \$225,000.**

The Board is asked to ratify the contract that is previously authorized up to \$300,000.

XVIII. **New Business**

A. **Discussion and Consideration of Resolution 2024-03-01-R Authorizing a Memorandum of Understanding with Bird Brain Disc Golf Club for a Donation towards Shady Oaks Disc Golf Course Improvements.**

The Board is requested to approve the Resolution authorizing the MOU related to a financial donation of \$3,384.82 to the park district and use of Shady Oaks Disc Golf Course by Bird Brain Disc Golf.

B. **Discussion and Consideration to Renew the Streamwood Little League Affiliate Agreement as Amended for 2024.**

Staff recommends that the Board approve the renewal of the affiliate agreement as presented for 2024.

C. **Discussion and Consideration of Butterfly Park Improvement Project Contract Award to the Lowest Qualified Bidder E. Hoffman Inc of Lombard, Illinois, in the Amount of \$590,984.00.**

Staff requests that the Board award the contract as recommended by GHA & Associates for the Butterfly Park improvements without the Woodland Park playground removal alternative bid item.

D. **Discussion and Consideration of a Stormwater Agreement with Suncrest North Homeowners at Waterton Pond.**

Staff requests that the Board approve the Agreement, subject to final attorney approval, to assist with compliance with the Metropolitan Water Reclamation District of Greater Chicago stormwater requirements for 360 W. Schaumburg.

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@spdcares.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.