

STREAMWOOD PARK DISTRICT
Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, April 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>
Lillibeth Rapley	Fitness	5
George Guitierrez	Athletics	5
Glenn Ball	Fitness	25

VIII. **Finance Report**

A. Monthly Expenditures/Payroll

B. Monthly Financial Reports

C. Replacement of Park Place Back-Up Generator-2024-2025 Budget

IX. **Policy and Planning Report**

A. Purchasing Policy and Purchasing Authority Limits

- Policy has been Reviewed by AncelGlink and Appendixes are being updated for Board Action in May.

B. Strategic Planning-Update

C. Playground Removal-Woodland Heights Park

- As part of playground removal, a dog bad station and garbage can will be installed.

D. Cook County Paid Time Off Ordinance

- The Directors Group will be meeting April 23 to discuss status
- The Cook County Human Rights Commission will be discussing the rules related to the Paid Time Off Ordinance in May.

X. **Local Government Efficiency Committee- Next Meeting May 2024**

XI. **IAPD/NRPA Liaison Report- No Report**

- A. Legislative Conference – Springfield May 7 & 8
- B. Commissioner Nugent OMA and FOIA Training

XII. **Diversity Committee Report-**

- A. Commissioner Kaeseberg has sent out multiple invitations to staff and community members to participate on the Diversity Committee.
- B. District presented Commissioner Yawer’s Ramadan Mubarak social media message celebrating Streamwood’s diversity.

Consent Agenda – Approval of

- A. Board Meeting Minutes – March 26, 2024;
- B. March, 2024 Financial Reports;
- C. March 14, 2024- April 14, 2024 expenditures totaling \$139,748.90;
- D. P- Card Purchases Paid in March, 2024 totaling \$17,099.17;
- E. IMRF Payment for March, 2024 totaling \$11,194.11;
- F. March 8, 2024 and March 22, 2024 payroll and payroll totaling \$182,904.45.

XIII. **Correspondence**

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

XV. **Commissioners’ Report**

XVI. **President’s Report**

XVII. **Closed Session under 5 ILCS 120 /2(c) Personnel**

XVIII. **Unfinished Business**

XIX. **New Business**

A. Discussion and Consideration of Appointment of Teresa Lopez to the Decennial Efficiency Committee to Replace Michelle Nugent as a Resident Member.

The Board is requested to approve the appointment as the Decennial Statute requires at least two (2) residents.

B. Discussion and Approval of 2024 IAPD/IPRA Conference Expenses for Board Members and Staff for Conference Fees, Hotel, Per Diem, District Dinner totaling \$15,365.28.

The Board is requested to approve the conference-related expenses for Board and staff members who attended.

C. Discussion and Consideration of Custodial Bid Contract Award to the Lowest Qualified Bidder Perfect Cleaning for a Three (3) Year Contract for the Cleaning and Porter Services of Park Place Family Recreation Center in Partnership with Rush Physical Therapy, Community Center, and Administration Building, and Outdoor Restrooms in the Amount of \$92,661.00 (year 1), \$93,793.50 (year 2), \$94,944.00 (year 3) for a three-year total of \$281,398.50.

The Board is requested to award the contract to Perfect Cleaning in the annual amount amounts of \$92,661.00 (year 1), \$93,793.50 (year 2), \$94,944.00 (year 3) for a three-year total of \$281,398.50.

D. Discussion and Consideration to Authorize Staff to Proceed with the Removal of the Woodland Heights Playground.

The Board is requested to authorize staff to proceed with the removal of the Woodland Heights Playground either through contract or in-house. The agenda item has been discussed at several meetings.

E. Discussion and Consideration to Authorize Tax Objections for Tax Years 2010-2014 Settlement Offer as Negotiated and Presented by Attorney's AncelGlink in the Amount Totaling \$13,360.45.

The Board is requested to approve the Settlement Offer as presented as the cost to litigate the Tax Objections would cost more than the settlement offer.

F. Discussion and Consideration of Three (3) Year Lease Agreement with End of Lease Buy Out Option for New Mower Related Equipment with an Annual Cost of \$35,556.12 per Year (12 * \$2,963.01) Plus Purchase Option for \$16,531.20 at the End of the Lease through Russo and Western Equipment Finance.

The Board is requested to approve the final terms of lease for the replacement of mowing equipment that was tentatively approved in October 2023.

G. Discussion and Consideration of the Tentative 2024-2025 Budget & Appropriations Ordinance 2024-04-01-O.

The Board is requested to approve the posting of the Tentative 2024-2025 Budget for public review and to allow for payment of expenditures until the final 2024-2025 Budget & Appropriations Ordinance is adopted. The Tentative Budget is subject to modification prior to final adoption based on year-end revenues/expenditures not posted.

H. Approval of Proclamation for Streamwood Kiwanis Club 25th Anniversary

I. Possible Discussion and Consideration of Items Discussed in Closed Session

XX. 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 to 15 minutes prior to the scheduled meeting. The email must include the speaker's 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.