

STREAMWOOD PARK DISTRICT
Park Place Family Recreation Center
in Partnership with Rush Physical Therapy
550 Park Blvd.
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, June 25, 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. **Finance Report**
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
- VII. **Policy and Planning Report**
 - A. Strategic Planning-Update
 - B. Cook County Paid Time Off Ordinance

The Cook County Human Rights Commission continues holding virtual meetings for input related to the Paid Time Off Ordinance in May.
 - C. FSLA Salary Threshold Increases Effective July 1, 2024, and January 1, 2025.
- VIII. **Local Government Efficiency Committee- Next Meeting July 2024**
- IX. **IAPD/NRPA Liaison Report- No Report**
- X. **Diversity Committee Report- First Meeting in July 2024 at Park Place**
- XI. **Consent Agenda – Approval of**
 - A. Board Meeting Minutes – May 28, 2024;
 - B. Closed Session Minutes – May 28, 2024;
 - C. May, 2024 Financial Reports;
 - D. May 18, 2024- June 11, 2024- expenditures totaling \$256,200.68;
 - E. P- Card Purchases Paid in May, 2024 totaling \$16,917.17;
 - F. IMRF Payment Paid in May, 2024 totaling \$13,669.52;
 - G. May 3, 2024, May 17, 2024 and May 31, 2024 payroll and payroll taxes totaling \$295,919.89;
 - H. Pool Tech Payment Request #2 for Park Place Spa Pool Project \$44,000.

XII. **Correspondence**

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

XIV. **Commissioners' Report**

XV. **President's Report**

XVI. **Unfinished Business**

XVII. **New Business**

A. **Discussion and Consideration to Adopt Ordinance 04-01-2024-O the 2024-2025 Combined Budget and Appropriation Ordinance.**

The Board is requested to approve the Combined Budget and Appropriation Ordinance as presented.

B. **Discussion and Approval Resolution 2024-06-01-R, A Resolution Finding and Declaring that a Parcel of Land Owned by the Streamwood Park District, Cook County, Illinois, Located at 680 Sutton Road, is No Longer Needed or Useful for Park Purposes and Declaring that the Park District Intends to Sell the Property and Directing Notice of that Intention Be Published In The Manner Provided By Law.**

The Board is requested to approve the Resolution to begin the process of the sale of the unneeded or useful property.

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 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@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.