

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, July 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. **Service Recognition**

<u>Employee Name</u>	<u>Department</u>	<u>Years</u>
Olivia Daley	HGB	15
Michael Bares	Facility Maintenance	5
Ian Pickett	Parks	5
Adam Vasquez	Recreation	5
Mallory Lorence	HGB	5
Jerzy Skowron	Marketing	5
Debra Marzan	Fitness	5

VII. **Finance Report**

A. Monthly Expenditures/Payroll

B. Monthly Financial Reports

VIII. **Policy and Planning Report**

A. Strategic Planning-Update

B. Cook County Paid Time Off Ordinance – No Update

C. Personnel Policy Amendment for Employee Health Insurance

D. OSLAD Discussion- Potential Submissions

i. Hoosier Grove

ii. Sunny Hill

iii. Other

VIII. **Local Government Efficiency Committee**

IX. IAPD/NRPA Liaison Report- No Report

X. Diversity Committee Report

XI. Consent Agenda – Approval of

- A. Public Hearing Minutes – June 25, 2024;
- B. Board Meeting Minutes – June 25, 2024;
- C. June, 2024 Financial Reports;
- D. June 12, 2024- July 15, 2024- expenditures totaling \$241,286.20;
- E. P- Card Purchases Paid in June, 2024 totaling \$15,826.87;
- F. IMRF Payment Paid in June, 2024 totaling \$19,967.50;
- G. June 14, 2024 and June 18, 2024 payroll and payroll taxes totaling \$255,219.20;
- H. Pool Tech Payment Request #3 for Park Place Spa Pool Project \$19,485.00;
- I. E. Hoffman Payment Request #1 for Butterfly Park Project \$196,161.75.

XII. Correspondence

XIII. Departments & Director's Report

XIV. Commissioners' Report

XV. President's Report

XVI. Closed Session under ILCS 120/5 (c)1 – Personnel

XVII. Unfinished Business

XVIII. New Business

- A. **Discussion and Consideration of Resolution 2024-07-01-R, A Resolution Providing for and Requiring the Submission of a Proposition of Selling a Parcel of Land Owned by the Streamwood Park District, Cook County, Illinois, Commonly Known as 680 Sutton Road (Property Index Number 06-21-409-010-0000), to the Voters of the Streamwood Park District, at the November 5, 2024 General Election.**

The Board is requested to approve the Resolution related to the submission of the Referendum Question to voters of the Streamwood Park District regarding the sale of surplus land at the November 5, 2024, General Election

- B. **Discussion and Consideration to Authorize staff to pursue, develop and submit a grant submission to the Illinois Department of Natural Resources Open Space Land Acquisition and Development Grant Program.**

The Board is requested to authorize staff to proceed as feasible.

XIX. 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.