

STREAMWOOD PARK DISTRICT
Community Center
777 S. Bartlett Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, August 27, 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**
- VII. **Finance Report**
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. 2024 G.O. Bond Issue & BINA Hearing September 24, 2024
- VIII. **Policy and Planning Report**
 - A. Strategic Planning-No Update
 - B. Cook County Paid Time Off Ordinance – No Update
 - C. Personnel Policy Amendment for Employee Health Insurance
 - D. OSLAD Discussion-
 - i. Hoosier Grove Park Improvement Submission Status
 - ii. Public Meeting on September 3, 2024, at Hoosier Grove Park to Present Hoosier Grove Park Renovation OSLAD Plan and Receive Public Comment
 - E. Agreement with Leadership Academy for Shared Use of Facilities of Dolphin Park and Leadership Academy (former Woodland Heights School)
 - F. Park Place Tot Lot Replacement Status
 - G. Referendum Status
- VIII. **Local Government Efficiency Committee**
 - Final Review of Decennial Local Government Efficiency Report
- IX. **IAPD/NRPA Liaison Report- No Report**
- X. **Diversity Committee Report**
- XI. **Consent Agenda – Approval of**
 - A. Board Meeting Minutes – July 23, 2024;

- B. Closed Session Meeting Minutes – July 23, 2024;
- C. July, 2024 Financial Reports;
- D. July 16, 2024- August 19, 2024- expenditures totaling \$489,793.30;
- E. P- Card Purchases Paid in July, 2024 totaling \$19,784.55;
- F. IMRF Payment Paid in July, 2024 totaling \$13,885.81;
- G. July 12, 2024 and July 26, 2024 payroll and payroll taxes totaling \$273,048.15;
- H. Pool Tech Payment Request #4 for Park Place Spa Pool Project \$47,885.00.

XII. **Correspondence**

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

XIV. **Commissioners' Report**

XV. **President's Report**

XVI. **Unfinished Business**

XVII. **New Business**

A. **Discussion and Consideration of Resolution 2024-08-01-R, A Resolution Amending The Streamwood Park District Personnel And Policy Manual.**

The Board is requested to approve the Resolution as presented and discussed.

B. **Discussion and Consideration of Resolution 2024-08-02-R, A Resolution Approving and Authorizing the Submittal of an Application for An Open Space Land Acquisition and Development Grant.**

The Board is requested to approve the Resolution Authorizing the submission of the grant application as presented.

C. **Discussion and Consideration of Resolution 2024-08-03-R, Ratifying Streamwood Park District Northwest Special Recreation Association for Calendar Year 2025 in the amount of \$178,275.06.**

The Board is requested to formally ratify the member assessment for participation in the NWSRA cooperative as required in the NWSRA Bylaws. This is an increase from the previous year's member assessment.

D. **Discussion and Consideration to Ratify the Decennial Local Government Efficiency Report as Presented by the Local Government Efficiency Committee and to Direct the Staff to File with the Cook County Clerk and Any Other Appropriate Entities.**

The Board is requested to ratify the final draft of the Decennial Local Government Efficiency Report.

E. **Discussion and Consideration to Approve Omnia Partners Joint Purchasing Program Contract #2017001135 for the Demolition of the Current Park Place Tot Lot, Site Preparation Related Work, Installation of Playground Equipment,**

and Installation Of Poured-In-Place ADA Safety Surfacing at a Cost of \$83,081.79 as Provided in Kompan Inc.'s Quote # SP140620-2

The Board is requested to approve the Kompan Quote as presented. It is part of an authorized joint purchasing program and bidding requirements have already been met through the joint purchasing program.

XVIII. **Closed Session Under ILCS 120/5 for Personnel.**

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@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.