

**STREAMWOOD PARK DISTRICT**  
**Community Center**  
**777 S. Bartlett Road**  
**Streamwood, Illinois 60107**  
**Regular Meeting – 7:00 p.m.**  
**Tuesday, September 24, 2024**  
**AGENDA**

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- I. **Call to Order/Roll Call**
- II. **Pledge of Allegiance**
- III. **Introduction of Guests**
- IV. **Topics from the Floor**
- V. **Approval of Agenda**
- VI. **Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,060,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.**
- VII. **Finance Report**
  - A. Monthly Expenditures/Payroll
  - B. Monthly Financial Reports
  - C. Replacement Fitness Equipment for Park Place
- VIII. **Policy and Planning Report**
  - A. Strategic Planning
  - B. Cook County Paid Time Off Ordinance – Amended Rules Drafted
  - C. Playground Removal
    - i. Berkley Park
    - ii. Bartlett Park
  - D. OSLAD - Hoosier Grove Park Improvement Application Submitted
  - E. Agreement with Leadership Academy for Shared Use of Facilities of Dolphin Park and Leadership Academy (former Woodland Heights School)
  - F. Referendum
    - i. Information Flyer
    - ii. Other Voter Information Venues
- VIII. **Local Government Efficiency Committee**
  - Final Report has been Submitted to Cook County and the Committee has been dissolved per Illinois Statute.
- IX. **IAPD/NRPA Liaison Report- NRPA Congress in Atlanta October 8-10, 2024**

X. **Diversity Committee Report-** Committee met on September 24, 2024.

XI. **Consent Agenda – Approval of**

- A. Board Meeting Minutes – August 27, 2024;
- B. Closed Session Meeting Minutes – August 27, 2024;
- C. August, 2024 Financial Reports;
- D. August 20, 2024- September 12, 2024- expenditures totaling \$373,063.96;
- E. P- Card Purchases Paid in August, 2024 totaling \$18,729.43;
- F. IMRF Payment Paid in August, 2024 totaling \$15,818.13;
- G. August 9, 2024 and August 23, 2024 payroll and payroll taxes totaling \$266,758.09;
- H. Butterfly Park Change Order #1, E. Hoffman, Inc. for Shelter Concrete Pier Extension related to poor soils totaling \$5,090.00;
- I. E. Hoffman, Inc. Payment Application #2 totaling \$230,301.75 for Butterfly Park Renovations.

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 Authorization to Purchase to Upgrade and Replace Fitness Equipment at Park Place on a 3-year lease to own at a principal cost of \$74,403, as listed on quotes # 5687 and 5688, with a total payment cost over 3-years not to exceed \$85,938.48 through Midwest Commercial Fitness.**

The Board is requested to approve the lease to own purchase which will replace the remaining existing equipment with the exception of the weight plates and weight trees.

- B. **Discussion and Consideration of authorization for staff to seek quotes and contract needed concrete work related to the Park Place Tot Lot Replacement project at a cost not to exceed \$30,000 for planned installation this fall.**

The Board is requested to authorize staff to contract for concrete work related to the Park Place Tot Lot replacement including concrete curbing for the playground perimeter scheduled for fall 2024.

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

**XVIV. Discussion and Consideration of Executive Director's Performance Evaluation.**

**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](mailto: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.

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE STREAMWOOD PARK DISTRICT, COOK COUNTY, ILLINOIS  
TO SELL NOT TO EXCEED \$1,060,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Streamwood Park District, Cook County, Illinois (the "*District*"), will hold a public hearing on the 24th day of September, 2024, at 7:00 o'clock P.M. The hearing will be held at the Community Center, 777 South Bartlett Road, Streamwood, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in an amount not to exceed \$1,060,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Streamwood Park District, Cook County, Illinois.

DATED the 27th day of August, 2024.

Sherri Harry  
Secretary, Board of Park Commissioners,  
Streamwood Park District,  
Cook County, Illinois