

STREAMWOOD PARK DISTRICT
Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, October 22, 2024
AGENDA

- I. **Call to Order/Roll Call**
- II. **Pledge of Allegiance**
- III. **Introduction of Guests**
 - A. Lizzy Lewinski- Recreation Manager
- IV. **Topics from the Floor**
- V. **Approval of Agenda**
- VI. **Finance Report**
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. Raymond James Presentation on G.O. Limited Park Bonds Bids Submitted & Recommendation
- VIII. **Policy and Planning Report**
 - A. Cook County Paid Time Off Ordinance – Amended Rules to be Adopted by the County Board on October 24th.
 - B. Agreement with Leadership Academy for Shared Use of Facilities of Dolphin Park and Leadership Academy (former Woodland Heights School)
 - C. Referendum
 - i. Information Flyer
 - ii. Social Media Posts
 - iii. Displays in Community Centers
 - iv. Other
- IX. **IAPD/NRPA Liaison Report-**
 - A. Report on NRPA Congress in Atlanta October 8-10, 2024
 - B. IAPD Legal Symposium in Oak Brook November 7, 2024
 - C. IAPD/IPRA Annual Conference in Chicago January 23-25, 2025
- X. **Diversity Committee Report- No Report**
- XI. **Consent Agenda – Approval of**
 - A. Board Meeting Minutes – September 24, 2024;
 - B. Closed Session Meeting Minutes – September 24, 2024;

- C. Diversity Committee Minutes – September 24, 2024;
- D. September, 2024 Financial Reports;
- E. September 13, 2024- October 16, 2024- expenditures totaling \$385,134.64;
- F. P- Card Purchases Paid in September, 2024 totaling \$25,290.88;
- G. IMRF Payment Paid in September, 2024 totaling \$15,684.00;
- H. September 6, 2024 and September 20, 2024 payroll and payroll taxes totaling \$205,516.93.

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 Ordinance 2024-10-2-0, An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2022, of the Streamwood Park District, Cook County, Illinois.

The Board is requested to approve the Ordinance as presented and direct the filing of said Ordinance with the Cook County Clerk.

- B. Discussion and Consideration to waive the bid process and authorize repairs of Commissioners' Park Challenge Course Totaling \$80,966.08 Related to the Car Incident on July 4, 2024.

The Board is requested to waive the bid process and approve the repair expenditures as the repairs are not new purchases and this work is not adaptable to competitive bidding. The \$80,966.08 reflects the adjusted claim amount to repair the damage caused by the third-party vehicles entering the Challenge Course and damaging equipment.

- C. Discussion and Consideration of Resolution 2024-10-01-R, A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to be Necessary to be Raised by Taxation Pursuant to the Proposed Levy of the Streamwood Park District for the Levy Year 2024.

The Board is requested to adopt the Truth in Taxation Resolution as presented.

- D. Discussion and Consideration of Approve the Purchase and Installation of Security Cameras for Park Place Family Recreation Center in Partnership with Rush Physical Therapy through Platinum CCTV at a Cost of \$29,790.24.

The Board is requested to approve the purchase and installation as presented.

- E. Discussion and Consideration of Ordinance 2024-10-1-O, An Ordinance providing for the issue of approximately \$1,540,000 General Obligation Limited Tax Park Bonds, Series 2024, 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 Park District and for the payment of the expenses incident thereto and to provide the revenue source for the payment of certain outstanding bonds of the Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

The Board is requested to approve the ordinance as presented.

- F. Discussion and Consideration for Approval to Let Out for Public Bid Installation of a Back-Up Generator to Supply Emergency Power at Hoosier Grove Farmstead.

The Board is requested to authorize the request to Let Out for Bid the installation of a back-up generator at Hoosier Grove.

- G. Discussion and Consideration to Waive Bidding Requirements and Authorize the Purchase of A Generac SD150 Diesel Generator from Zonatherm through Sourcewell Joint Purchasing Contract SD 150, Quote Number 0020917151 at a Cost of \$53,751.56.

The Board is requested to authorize the purchase through Sourcewell Joint Purchasing Program a back-up generator for power supply of the Hoosier Grove Farmstead Campus.

- H. Discussion and Consideration for Approval of 2025 PDRMA Employee Health Plans Selection.

The Board is requested to concur with the staff recommendation for 2025 PDRMA Health Employee Plans and employee contributions.

- I. Discussion and Consideration of Approval of Intergovernmental Agreement with New Leader Academy for Shared Use of Facilities at New Leader Academy and Dolphin Park.

The Board is requested to approve the agreement as presented.

- J. Discussion and Consideration for Approval to Remove the Berkley Park and Bartlett Park Playground Equipment Due to Age and Safety Concerns, Respectfully.

The Board is requested to approve the removal of the play equipment at both parks due to safety and age issues as previously discussed at the September Board meeting.

- K. Discussion and Consideration to Terminate Cleaning Contract with Perfect Cleaning Service Inc. for District wide Facility Cleaning for Cause.

Staff request that the Board concur with the staff's recommendation to terminate the contract due to repeated contract violations related to cleaning and failure to remedy the ongoing issues.

- L. Discussion and Consideration to Contract with Multisystem Management Company for District Facility Cleaning at an annual cost of \$ 93,902.00.

Staff request that the Board approve contracting with the next lowest bidder based on Multisystem Management Company's willingness to honor their bid amount previously submitted and subsequent attorney opinion and approval.

M. Discussion and Consideration of IAPD Annual Business Meeting Credentials Certificate for the 2025 Annual Business Meeting to be held on January 25, 2025.

The Board is requested to appoint a Delegate and 1st, 2nd, and 3rd Alternates to represent the Streamwood Park District at the meeting.

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@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.