

STREAMWOOD PARK DISTRICT
Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107 Regular
Meeting – 7:00 p.m.
Tuesday, November 19, 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. **Commissioner Brogan- IAPD 15- Year Award**
- VII. **Finance Report**
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
- VIII. **Policy and Planning Report**
 - A. Cook County Paid Leave Ordinance –
 - i. Amended Rules were Adopted by the County Board on October 24th.
 - ii. Amendment Filed to Amend Paid Leave Ordinance on Cook County Committee November Agenda
 - B. Agreement with Leadership Academy for Shared Use of Facilities of Dolphin Park and Leadership Academy (former Woodland Heights School)
 - C. Board & Staff Mandatory Training
 - i. Cyber Security
 - ii. Harassment
 - D. Referendum
 - i. Unofficial Results
- IX. **IAPD/NRPA Liaison Report-**
 - A. Report on IAPD Legal Symposium in Oak Brook November 7, 2024
 - B. IAPD/IPRA Annual Conference in Chicago January 23-25, 2025
- X. **Diversity Committee Report-** Committee met on November 19th, 2024
- XI. **Consent Agenda – Approval of**
 - A. Board Meeting Minutes – October 22, 2024;
 - B. Board Fund Balance – September 2024 Revised
 - C. October, 2024 Financial Reports;
 - D. October 17, 2024- November 5, 2024- expenditures totaling \$277,066.15;
 - E. P- Card Purchases Paid in October, 2024 totaling \$13,132.18;
 - F. IMRF Payment Paid in October, 2024 totaling \$14,636.02;
 - G. October 4, 2024 and October 18, 2024 payroll and payroll taxes totaling \$210,848.73;
 - H. Approval of Janda NRPA Conference Expenses totaling \$2,708.42.

XII. Correspondence

XIII. Departments & Director's Report

XIV. Commissioners' Report

XV. President's Report

XVI. Unfinished Business

- A. Discussion and Consideration of Approval of the Amended 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 amended agreement as presented.

XVII. New Business

- A. Discussion and Consideration of Adoption of Ordinance 2024-11-01-O, An Ordinance for The Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois, and Said Levy Being for the Year 2024.

The Board is requested to approve Ordinance 2024-11-01-O, for the levy and assessment of taxes for the Streamwood Park District, County of Cook, State of Illinois, and said levy being for the year 2024 as presented totaling \$4,557,454.

- B. Discussion and Consideration of Ordinance 2024-11-02-O, An Ordinance Directing Against Proportional Reduction In The Aggregate Extension Of The 2024 Tax Levy of the Streamwood Park District.

The Board is requested to approve Ordinance 2024-11-02-O, directing against proportional reduction in the aggregate extension of the 2024 Tax Levy of the Streamwood Park District.

- C. Discussion and Consideration of Resolution 2024-11-01-R, A Resolution Approving Emergency Expenditures Waiving the Competitive Bid and authorizing the purchase of a 2024 F-450 Ford Chassis with Dump Truck Bed and Snowplow Package at a cost of \$89,025 from Currie Motors.

The Board is requested to approve Resolution 2024-11-01-R waiving the bid process and approving the purchase of a 2024 Ford F-450 due safety issues and the need to replace the vehicle as soon as possible. The Attorney has reviewed the issue and concurs with the proposed action.

- D. Discussion and Consideration of Resolution 2024-11-02-R, A Resolution Establishing the Schedule of Regular Board of Commissioners Meetings for 2025.

The Board is requested to review and approve Resolution 2024-11-02-R establishing the Regular Board meeting dates for 2025.

- E. Change of Location for December 17th Regular Board meeting to Community Center, 777 S. Bartlett Road, Streamwood, IL 60107 Due to Conflict at Hoosier Grove Barn.

The Board is requested to approve the change of location for the December 17th Regular 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.