

STREAMWOOD PARK DISTRICT
Community Center
777 S. Bartlett Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, December 17, 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. **Finance Report**
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
- VIII. **Policy and Planning Report**
 - A. Cook County Paid Leave Ordinance –
 - i. Amendment failed to pass
 - ii. SPD Amended Policy
 - B. Agreement with Leadership Academy for Shared Use of Facilities of Dolphin Park and Leadership Academy (former Woodland Heights School) -Submitted for Signature
 - C. Board & Staff Mandatory Training
 - i. Cyber Security – Link Sent
 - ii. Harassment – Link Sent
 - D. Sponsorship/Naming of Community Center Conference Room with Kiwanis Club of Streamwood
 - E. Referendum
 - i. Official Results
- IX. **IAPD/NRPA Liaison Report-**
 - A. IAPD/IPRA Annual Conference in Chicago January 23-25, 2025
- X. **Diversity Committee Report- Next Meeting January 22, 2025**
- XI. **Consent Agenda – Approval of**
 - A. Board Meeting Minutes – November 19, 2024;
 - B. November, 2024 Financial Reports;
 - C. November 6, 2024 – December 10, 2024 expenditures totaling \$388,345.74;
 - D. P-Card Purchases Paid in November, 2024 totaling \$12,216.06;
 - E. IMRF Payment Paid in November, 2024 totaling \$15,055.72;
 - F. November 1, 2024, November 15, 2024 and November 29, 2024 payroll and payroll taxes totaling \$310,441.45
 - G. G.O. Bond Series 2020 - Principal and Interest - \$584,473.50;

- H. G.O. Bond Series 2021 – Principal and Interest - \$244,040.75;
- I. G.O. Bond Series – 2022 – Principal and Interest - \$513,634.18;
- J. G.O. Bond Series – 2022 A – Principal and Interest - \$491,337.20;
- K. G.O. Bond Series – 2023 – Principal and Interest - \$400,133.00;
- L. E. Hoffman Inc. Pay App #3 Butterfly Park totaling \$98,952.05.

XII. **Correspondence**

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

XIV. **Commissioners' Report**

XV. **President's Report**

XVI. **Closed Session Under 5 ILCS 120 (c) for Personnel**

XVII. **Unfinished Business**

XVIII. **New Business**

A. **Discussion and Acceptance of the 2023 Annual Financial Report as prepared by Joseph Julius, Attorney at Law, Certified Public Accountant**

The Board is requested to accept the 2023 Audit of Financial Reporting as presented.

B. **Discussion and Consideration of Resolution 2024-12-01-R, A Resolution Amending the Streamwood Park District Personnel And Policy Manual.**

The Board is requested to approve the Resolution as presented and discussed incorporating the required changes of the Cook County Paid Leave Act.

C. **Ratification of Resolution 2024-12-02-R, A Resolution Authorizing the Opening of a Checking Account at BMO Bank.**

The Board is requested to ratify Resolution 2024-12-02-R as presented as part of the 2024 Bond Issue approved in November 2024.

D. **Ratification of Sponsorship/Naming of Community Center Second Floor Conference Room as Kiwanis Club of Streamwood Room.**

The Board is requested to ratify the naming of the conference room as part of a three-year \$10,000 overall sponsorship to the Streamwood Park District by the Kiwanis Club of Streamwood.

E. **Discussion and Possible Consideration of Closed Session Items.**

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.