

STREAMWOOD PARK DISTRICT
Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, January 28, 2025
AGENDA

- I. **Call to Order/Roll Call**
- II. **Pledge of Allegiance**
- III. **Introduction of Guests**
- IV. **Topics from the Floor**
- V. **Board Member & Employee Service Awards**

<u>Staff Member</u>	<u>Department</u>	<u>Years of Service</u>
Aric Jones	Aquatics	10
Jeffrey Janda	Administration	5
Eddie Segueda	Parks	5
Lisa Hoffman	Recreation	5
Lilly Luna-Cano	Recreation	5

- VI. **Approval of Agenda**
- VII. **Finance Report**
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
- VIII. **Policy and Planning Report**
 - A. Sale of Property
 - i. Attorney Presentation/Discussion on February 25, 2025 Board Meeting
- IX. **IAPD/NRPA Liaison Report**
 - A. IAPD/IPRA Annual Conference Report in Chicago January 23-25, 2025
- X. **Diversity Committee Report-**
 - A. The Committee met January 28, 2025
 - B. Next Meeting is March 25, 2025
- XI. **Consent Agenda – Approval of**
 - A. Board Meeting Minutes – December 17, 2024;
 - B. Closed Session Minutes – December 17, 2024;
 - C. December, 2024 Financial Reports;
 - D. December 11, 2024 – January 16, 2025 expenditures totaling \$302,172.95;
 - E. P-Card Purchases Paid in December, 2024 totaling \$20,756.54;
 - F. IMRF Payment Paid in December, 2024 totaling \$16,125.92;

- G. December 13, 2024 and December 27, 2024 payroll and payroll taxes totaling \$201,564.29;
- H. Post Issuance Compliance Report 2022 Bond Issue;
- I. Post Issuance Compliance Report 2022A Bond Issue;
- J. Post Issuance Compliance Report 2023 Bond Issue;
- K. Post Issuance Compliance Report 2024 Bond Issue.

XII. Correspondence

XIII. Departments & Director's Report

XIV. Commissioners' Report

XV. President's Report

XVI. Unfinished Business

XVII. New Business

- A. **Discussion and Consideration to authorize the purchase of an Aquatix AquaGather Water Table and Custom Mounting Plate for the Park Place Family Recreation Center in Partnership with Rush Physical Therapy Activity Pool from Landscape Structures through the Sourcewell Joint Purchasing Program, Contract 010721-LSI at a Cost of \$21,553.00.**

The Board is requested to authorize the purchase of the activity toy as part of planned and ongoing improvements to the pool.

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.