

**STREAMWOOD PARK DISTRICT**

**Regular Meeting – 7:00 p.m.**

**Tuesday, May 27, 2025**

Hoosier Grove Barn

700W. Irving Park Road

Streamwood, Illinois 60107

**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 Report
  - C. Cook County Property Tax Refund (360 W. Schaumburg Road) - Status
  - D. Auction Status of Property at 680 Sutton Road
  - E. 360 Schaumburg - Status
  - F. Hoosier Grove Generator Project – Status
  - G. 2025-2025 Budget & Appropriations Ordinance- Status
    - a Committee of the Whole Meeting Request to Discuss the Budget
  - H. Community Solar RFQ and Behind the Meter Presentation by Consultant Shawn Ajazi
- VII. Policy and Planning Report
  - A. Board Retreat
  - B. Request to Rescheduled July 2025 Board Meeting to July 29, 2025
- VIII. NRPA/IAPD Liaison Report
  - A. IAPD Legislative Conference Report
  - B. Boot Camp
  - C. NRPA Conference – September 16-18, 2025
- IX. Consent Agenda – Approval of
  - A. Board Meeting Minutes – April 22, 2025;
  - B. April, 2025 Financial Reports;
  - C. April 16– May 20, 2025 expenditures totaling \$517,038.27;
  - D. P-Card purchases paid in April, 2025 totaling \$7,134.07;
  - E. IMRF payment paid in May, 2025 totaling \$14,684.86;
  - F. Approval of Legislative Conference and Springfield Expenses totaling \$1,702.42;
  - G. May 2, 2025 and May 16, 2025 payroll and payroll taxes totaling \$202,920.26.
- X. Correspondence
- XI. Departments & Director's Report




XII. Commissioners' Report

XIII. President's Report

XIV. Unfinished Business

XV. New Business

**A. Acceptance of Official Certification of Results for the April 1, 2025 Consolidated Election for Commissioner, Streamwood Park District, 4-year term**

★ Cmsnr., Streamwood Park District, 4yr. - Vote For 3				
100%	Total Votes: 5,105	Registered Voters: 23,489	Ballots Cast: 2,429	Turnout: 10.34%
Candidate Name		Votes	%	
	Richard A. Brogan (Nonpartisan)	1,769	34.65%	
	Michelle Nugent (Nonpartisan)	1,760	34.48%	
	Raees Yawer (Nonpartisan)	1,576	30.87%	

The Board is requested to accept the Official Canvas of Votes as conducted by the Cook County Clerk's Office.

**B. Oath of Office**

The Board Secretary will administer the Oath of Office to Commissioner's Elect Richard A. Brogan, Michelle Nugent, and Raees Yawer.

**C. Annual Election of Board Officers for Fiscal Year 2025-2026**

A. President

B. Vice-President

The Board is requested to elect a Board President and Vice-President for the 2025-2026 Fiscal Year.

**D. Annual Board Appointments for Fiscal Year 2025-2026**

Executive Director:	Jeffrey S. Janda
Treasurer:	Jeffrey S. Janda
Secretary:	Sherri Harry
Auditor:	Joseph Julius
OMA Officers:	Sherri Harry Elizabeth Sampson
FOIA Officers:	Sherri Harry Elizabeth Sampson
IMRF Agent:	Sherri Harry
IMRF Web Assistant:	Elizabeth Sampson Louisa Walsh
Cybersecurity Contact:	Elizabeth Sampson
ADA Compliance Officer:	Adam Vasquez
ADA Coordinator:	Ian Pickett
Safety Coordinator:	Chris Fetterman
Ethics Officer:	Adriana Armstrong
NWSRA Representative:	Jeffrey S. Janda

NWSRA Alternate: Adam Vasquez  
District Legal Counsel: Ancel Glink

The Board is requested to vote to concur with the Annual Board Appointments for 2025-2026.

**E. Discussion and Consideration for the Granting of Utility and Watermain Easements to Village of Streamwood at Commissioners Park, 181 Linda Lane.**

Staff recommend granting the easements and directing staff to work with the Village of Streamwood to complete the easement process.

**F. Discussion and Consideration to Approve Change Order #1 to Larson Equipment to Supply and Install Additional Locker Room Partitions at Park Place Family Recreation Center in Partnership with Rush Physical Therapy at a cost of \$23,434.00.**

Staff recommend approving the change order #1 as presented.

**G. Discussion and Consideration to Approve and Authorize Staff to Enter Into a Community Solar Subscription Program for Park District Facilities, with Contract Terms of not to Exceed 20 Years, When Final Allocation Space Is Secured And Legal Has Approved the Subscription Agreements.**

Staff recommends Board approves the Executive Director to enter into a Community solar subscription program, with contract terms of not to exceed 20 years, when final allocation space is secured and legal has approved the subscription agreements. This would cover both small and larger subscriptions as well as developer-dependent programs since contracts terms are different depending on the project.

**H. Discussion and Consideration to Change the Regular July Board Meeting Date to July 29<sup>th</sup>, 2025.**

The Board is requested to change the date of the July Regular Board meeting to July 29<sup>th</sup>, 2025. The meeting will be held at the Park Place Family Recreation Center in Partnership with Rush Physical Therapy.

XVI. 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 until 15 minutes prior to the scheduled meeting. The email must include the speakers 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) and Sharry@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 or chat 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.