

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, December 16, 2025

Hoosier Grove Barn

700 W. 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. 360 Schaumburg Phase I- Status
 - D. Park Place Solar Project – Status
 - E. Hoosier Grove Elevator- Status
 - F. Park Place Elevator- Status
 - G. Grants- Status
 - H. Sale of 680 Sutton Road- Status
- VII. Policy and Planning Report
 - A. Memorial Policy-Status
- VIII. Diversity Committee- No Report
- IX. NRPA/IAPD Liaison Report
 - A. IAPD Conference – January 29-31, 2026
- X. Consent Agenda – Approval of
 - A. Board Meeting Minutes – November 2025;
 - B. November 2025 Financial Reports;
 - C. November 12, 2025– December 2, 2025, expenditures totaling \$373,102.25;
 - D. P-Card purchases paid in November 2025 totaling \$14,459.44;
 - E. IMRF payment paid in December 2025 totaling \$16,356.76;
 - F. November 28, 2025, payroll and payroll taxes totaling \$111,309.19;
 - G. G.O. Bond Series 2021 – Principal and Interest - \$460,427.50;
 - H. G.O. Bond Series 2022 – Principal and Interest - \$514,642.98;
 - I. G.O. Bond Series 2022A – Principal and Interest - \$435,961.45;
 - J. G. O. Bond Series 2023 – Principal and Interest - \$557,215.00;
 - K. G.O. Bond Series 2024 – Principal and Interest - \$321,542.00;
 - L. Payment Application #5 Schroeder Asphalt Service Inc for Phase I totaling

\$111,098.93;

- M. Payment Application OTIS Elevator for Park Place Elevator Modernization totaling \$35,628.00;
- N. Payment Application #4 and final for E. Hoffman Inc. for Butterfly Park totaling \$52,824.45;
- O. Payment Application #4 for General Energy Corporation for Park Place Roof Top Solar Project totaling \$160,880;
- P. Refund of Closing Overpayment of 680 Sutton Road to Atlantic Realty Development LLC totaling \$25,000.

XI. Correspondence

XII. Departments & Director's Report

XIII. Commissioners' Report

XIV. President's Report

XV. Unfinished Business

XVI. New Business

- A. Discussion and Consideration of Resolution 2025-12-01-R, A Resolution Amending the Streamwood Park District Memorial Program

The Board is requested to adopt the policy as presented.

- B. Discussion and Consideration of to Approve Revised Compensation for Staff

The Board is requested to approve the recommendation made by the Board of Commissioners during the Closed Session on the October 28, 2025, Regular Board Meeting.

XVII. 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 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@spdcares.com and Sharry@spdcares.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, are still enforced.