

STREAMWOOD PARK DISTRICT
Park Place Family Recreation Center in
Partnership with Rush Physical Therapy
550 South Park Blvd.
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, January 27, 2026

AGENDA

I. Call to Order/Roll Call

II. Pledge of Allegiance

III. Introduction of Guests

IV. Topics from the Floor

VI. Approval of Agenda

VII. Finance Report

- A. Monthly Expenditures/Payroll
- B. Monthly Financial Reports
- C. 360 Schaumburg Phase I- Status
- D. 360 Schaumburg Phase II- Status
- E. Park Place Solar Energy Credits- Status
- F. Hoosier Grove Elevator- Status
- G. Park Place Elevator- Status
- H. Grants- Status
- I. Cook County Property Taxes- Status

VIII. Policy and Planning Report

IX. IAPD/NRPA Liaison Report

- A. IAPD/IPRA Conference- January 28-30th
- B. IAPD Legislative Breakfast -Saturday, February 28 at 8:00 a.m. at Schaumburg Golf Club, 401 N. Roselle Road, Schaumburg.

X. Diversity Committee Report

XI. Consent Agenda – Approval of

- A. Board Meeting Minutes – December 16, 2025;
- B. December 2025 Financial Reports;
- C. December 3, 2025– January 20, 2026, expenditures totaling \$718,831.17;
- D. P-Card purchases paid in December 2025 totaling \$20,104.94;
- E. IMRF payment paid in January 2026 totaling \$19,554.38;
- F. December 12, 2025, payroll and payroll taxes totaling \$106,486.24;
- G. December 26, 2025, payroll and payroll taxes totaling \$137,061.83.

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 Renew the Streamwood Little League Affiliate Agreement for 2026 and Authorize Staff to Facilitate any Amendments as Needed.

Staff recommend that the Board approve the renewal of the affiliate agreement as presented for 2026.

B. Discussion and Consideration to Renew the Goleadores FC Affiliate Agreement for 2026 and Authorize Staff to Facilitate any Amendments as Needed.

Staff recommend that the Board approve the renewal of the affiliate agreement as presented for 2026.

C. Discussion and Consideration to Let Out for Public Bid the 2026 Mowing Contract.

The Board is requested to authorize staff to prepare bid specifications and let out for public bid the 2026 mowing contract for specified areas owned by the Streamwood Park District.

D. Discussion and Consideration to Let Out for Public Bid the Hoosier Grove Park Improvements Project Funded in Part by The Open Space Land and Acquisition Development Grant.

The Board is requested to authorize staff and Gewalt Hamilton & Associates to prepare bid specifications and let out for public bid appropriate portions of the Hoosier Grove Park Improvements Project.

E. Discussion and Consideration to Approve a Proposal with Tri-Merit Specialty Tax Professionals and Authorize the Executive Director to Sign the Proposal to Prepare and File Required Tax Returns Related to the Park Place Family Recreation Center Solar Project Renewable Energy Tax Credits at a Cost of \$10,000.

The Board is requested to approve and authorize staff to sign the proposal as presented.

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@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 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.
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, are still enforced.