

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, April 28, 2026

AGENDA

- I. **Call to Order/Roll Call**
- II. **Pledge of Allegiance**
- III. **Introduction of Guests**
- IV. **Topics from the Floor**
- V. **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- Tri-Merit - Status
 - F. Hoosier Grove Elevator- Status
 - G. Grants- Status
 - H. 2026-2027 Budget
- VI. **Policy and Planning Report**
 - A. License Agreement to Allow Summer Celebration Inc. to Use of Hoosier Grove Park for the Annual Streamwood Summer Celebration Festival
 - B. Intergovernmental Agreement with Hanover Park Park District for Aquatics Cooperative
 - C. Legislative Grant Funding Requests
- IX. **IAPD/NRPA Liaison Report**
 - A. Pending Legislation Status
 - B. Parks Day at the Capital-May 5, 2026
 - C. Legislative Conference, Springfield May 4-6, 2026
- X. **Diversity Committee Report- No Meeting**
- XI. **Consent Agenda – Approval of**
 - A. Board Meeting Minutes – March 24, 2026;
 - B. March, 2026 Financial Reports;
 - C. March 12, 2026– April 15, 2026 expenditures totaling \$252,454.52;
 - D. P-Card purchases paid in March, 2026 totaling \$21,116.23;
 - E. IMRF payment paid in April, 2026 totaling \$16,802.01;
 - F. March 6, 2026 payroll and payroll taxes totaling \$101,384.03;
 - G. March 20 2026 payroll and payroll taxes totaling \$101,709.65.
 - H. Final Pay Application for Talon Electric, HGB Generator, Totaling \$39,884.44.

- XII. **Correspondence**
- XIII. **Departments & Director's Report**
- XIV. **Commissioners' Report**
- XV. **President's Report**
- XVI. **Unfinished Business**
- XVII. **New Business**

A. Discussion and Consideration of the Tentative 2026-2027 Budget & Appropriations Ordinance 2026-04-01-O.

The Board is requested to approve the posting of the Tentative 2026-2027 Budget for public review and to allow for payment of expenditures until the final 2026-2027 Budget & Appropriations Ordinance is adopted. The Tentative Budget is subject to modification prior to final adoption based on budget development and year-end revenues/expenditures not posted.

B. Discussion and Consideration of Renaming Park Place Family Recreation Center Park Place Family Recreation Center in Partnership with Rush Physical Therapy to Park Place Family Recreation Center.

The Board is requested to approve the renaming of the facility due to the non-renewal of the lease by Select Medical effective at the end of the current lease.

C. Discussion and Consideration to Approve the Purchase of Paylocity Human Capital Management Software at an Annual Cost Estimated at \$25,539.90 Based on Active Employee Census.

The Board is requested to approve the purchase of the new Human Resources/Payroll software that will replace current software's in use and create more efficient employee data management for human resources and payroll. The annual cost is based on active employees and is less expense than the current software's in use.

D. Discussion and Consideration to Approve a Licensing Agreement to Allow the Streamwood Summer Celebration Inc. Hoosier Grove Park for Annual Streamwood Summer Celebration events and Authorize the Corporate Authorities to Affix the Required Signatures on the License upon Final Attorney Review and Approval.

The Board is requested to authorize staff and corporate authorities to finalize and affix the required signatures pending final attorney review and approval.

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.