

STREAMWOOD PARK DISTRICT

Board Meeting – 7:00 p.m.

Tuesday, June 23, 2026

Park Place Family Recreation Center

550 Park Blvd.

Streamwood, Illinois 60107

AGENDA

I. Call to Order/Roll Call

II. Pledge of Allegiance

III. Introduction of Guests

IV. Spring Soccer League Team Champions

V. Topics from the Floor

VI. Approval of Agenda.

VII. Employee Service Recognition

<u>Employee</u>	<u>Department</u>	<u>Years</u>
Owsiany, Robin	Early Childhood-Youth	20
Quintana, Celia	Horticulture-Park Maintenance	10
Quintana, Esmeraldo	Athletic Fields Maintenance	10
Avila Evaristo, Emily	Guest Services	5
Gallione, Karen	Aquatics	30
Kuehl, Emily	Cultural Arts	5
Mills, Darrio	HGB	10

VIII. Finance Report

A. Monthly Expenditures/Payroll

B. Monthly Financial Reports

C. 360 Schaumburg Phase I- Status

D. 360 Schaumburg Phase II- Status

E. Grants- Status

F. PDRMA Health Program 2027

G. 2026-2027 Budget

H. Storms/Equipment/Staffing

I. JRB – Phoenix Lake TIF District

J. NWSRA 2027 MDAA

K. 2025 Preliminary Tax Rates- Cook County

IX. Policy and Planning Report

A. Paylocity Human Resources Software - Status

B. Strategic Plan Update

C. Sick Leave/PTO Donation Policy

X. NRPA/IAPD Liaison Report

XI. Diversity Report- 6/23/2026 Meeting Report

- XII. Consent Agenda – Approval of
- A. Board Meeting Minutes – June 23, 2026;
 - B. Diversity Committee Minutes – June 23, 2026;
 - C. Committee of the Whole Meeting – July 7, 2026;
 - D. June 2026 Financial Reports;
 - E. June 17, 2026– July 16, 2026, expenditures totaling \$222,052.35;
 - F. P-Card purchases paid in June 2026 totaling \$11,436.02;
 - G. IMRF payment paid in July 2026 totaling \$17,588.81;
 - H. June 12, 2026, payroll and payroll taxes total \$125,174.67;
 - I. June 26, 2026, payroll and payroll taxes totaling \$147,071.74;
 - J. June 1, 2026 – Bond Interest Payment – Series 2025 - \$30,940.83.

- B. Correspondence
- C. Departments & Director's Report
- D. Commissioners' Report
- E. President's Report
- F. Unfinished Business

New Business

A. Discussion and Consideration to Adopt Ordinance 2026-04-01-O the 2026-2027 Combined Budget and Appropriation Ordinance.

The Board is requested to approve the Combined Budget and Appropriation Ordinance as presented and direct staff to file with the Cook County Clerk's Office.

B. Discussion and Consideration to Authorize Commissioner Kaeseberg, Superintendent of Recreation Vasquez, and Executive Director Janda to Attend the NRPA Annual Congress in Philadelphia, September 29-October 1, 2026, and to Authorize Related Budgeted Expenses.

The Board is requested to authorize attendance at the annual educational conference with anticipated expenses appropriated in the 2026-2027 Budget & Appropriation Ordinance.

C. Discussion and Consideration to Authorize the Executive Director to Approve Change Orders up to \$30,000 for Related to the 2025 OSLAD Hoosier Grove Park Improvement Project.

The Board is requested to grant the executive director's authority to approve change orders up to \$30,000 with notification/ratification at a regular Board meeting by the Board of Commissioners.

D. Discussion and Consideration to Dissolve the Diversity Committee and Absorb Its Strategies into the Staff Workplan.

The Board is requested to dissolve the formal committee as the work outline is contained within the strategic plan and employee work plans and is a duplication of existing efforts.

E. Discussion and Consideration to Waive the Purchasing Policy Requiring Three (3) Quotes and Authorize the Purchase of Two (2) ST832N Dugouts from the Manufacturer, Dugouts USA in Florida at a Cost of \$20,000 Plus Shipping.

The Board is requested to waive the three (3) quote procurement requirement as the specified items are being purchased directly from the manufacturer.

F. Discussion and Consideration of Resolution 2026-07-01-R, Ratifying Streamwood Park District Northwest Special Recreation Association for Calendar Year 2027 in the amount of \$183,637.70.

The Board is requested to formally ratify the member assessment for participation in the NWSRA cooperative as required in the NWSRA Bylaws. This is an increase from the previous year's member assessment.

G. Discussion and Consideration of Resolution 2026-07-02-R, A Resolution Amending The Streamwood Park District Personnel And Policy Manual Section 4.2.13 Voluntary Sick Leave Bank.

The Board is requested to approve the Resolution as presented and discussed.

G. 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@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, are still enforced.

STREAMWOOD PARK DISTRICT
Park Place Family Recreation Center
550 Park Blvd., Streamwood, Illinois 60107

STREAMWOOD PARK DISTRICT 2026-2027
BUDGET & APPROPRIATION PUBLIC HEARING

JULY 28, 2026

AGENDA

7:00 PM

1. Call to Order
2. Roll Call
3. Presentation of 2026-2027 Budget & Appropriations Ordinance 2026-04-01-O
4. Public Comment
5. Adjournment