

STREAMWOOD PARK DISTRICT

Board Meeting – 7:00 p.m.

Tuesday, August 25, 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. Topics from the Floor
- V. Approval of Agenda.
- VI. Presentation Battery Energy Storage Lease Opportunity by Progressive Business Solutions
- VII. 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. Storms/Equipment/Staffing
 - H. 2026 Tax Levy Bond Abatement
 - I. 2026 BINAH Hearing Date- September 22, 2026
 - J. Impact Fees Related to Property Development at Rt. 59 & Irving Park Road
- VIII. Policy and Planning Report – No Report
- IX. NRPA/IAPD Liaison Report
 - A. IAPD Governance Forum Recap 8-11-26
- X. Consent Agenda – Approval of
 - A. Board Meeting Minutes – July 28, 2026;
 - B. Public Hearing Meeting Minutes – July 28, 2026;
 - C. July, 2026 Financial Reports;
 - D. July 17, 2026– August 17, 2026 expenditures totaling \$221,403.38;
 - E. P-Card purchases paid in July, 2026 totaling \$20,499.94;
 - F. IMRF payment paid in August, 2026 totaling \$19,408.03;
 - G. July 10, 2026, payroll and payroll taxes totaling \$144,324.67;
 - H. July 24, 2026 payroll and payroll taxes totaling \$163,447.38.
- XI. Correspondence

XII. Departments & Director's Report

XIII. Commissioners' Report

XIV. President's Report

XV. Unfinished Business

XVI. New Business

A. Discussion of Park Related Issues

B. Discussion and Consideration of Ordinance 2026-08-01-0, An Ordinance Abating the Tax Heretofore Levied for the Year 2026 to Pay Debt Service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2022, of the Streamwood Park District, Cook County, Illinois.

The Board is requested to approve the Ordinance as presented and direct the filing of said Ordinance with the Cook County Clerk.

C. Discussion and Consideration Setting Date for BINAH Hearing for September 22, 2026.

The Board is requested to set the date for the public hearing.

D. Discussion and Consideration for Review and Approval of Developer's Cash in Lieu of Land Donation for the Bridle Path Apartments and to Authorize the Director and Attorney to Finalize Negotiations.

The Board is requested to approve the negotiated agreement as presented.

XVII. Closed Session Under 5 ILCS 120/2 (c) (1) Personnel, (11) Pending Litigation

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 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.