

STREAMWOOD PARK DISTRICT
Regular Meeting – 7:00 p.m.
Tuesday, September 22, 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. **Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,750,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.**
- VII. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Report
 - C. 360 Schaumburg Phase I- Status
 - D. Hoosier Grove Elevator- Status
 - E. Grants- Status
 - F. New Equipment- Flail Mower Attachment
 - G. 2026 Bond Levy Tax Abatement Ordinance
 - H. 2026 Roll Over Bonds
 - I. Impact Fees Related to Development of Former Park District Property at Rt. 59 & Irving Park Road
 - J. 2026 Truth in Taxation Resolution 2026-10-01-R
 - K. 360 Solar Battery Land Lease
 - L. 2027 PDRMA Proposed Employee Health Program Rates
- VIII. Policy and Planning Report
- IX. NRPA/IAPD Liaison Report
 - A. IAPD Legal Symposium- November 5, 2026 – Oak Brook
 - B. NRPA Congress September 29- October 1- Philadelphia
 - C. IAPD/IPRA Conference January 28-30 - Chicago
- X. Consent Agenda – Approval of
 - A. Board Meeting Minutes – August 25,2026;
 - B. Close Session Minutes – August 25, 2026;
 - C. August, 2026 Financial Reports;

- D. August 18, 2026– September 16, 2026 expenditures totaling \$241,697.40;
- E. P-Card purchases paid in August, 2026 totaling \$21,685.09;
- F. IMRF payment paid in September, 2026 totaling \$18,900.76;
- G. August 7, 2026, payroll and payroll taxes totaling \$147,494.80;
- H. August 21, 2026 payroll and payroll taxes totaling \$139,645.32.

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 Midwest Excavator Inc. Change Order #1 for Extra Work Pricing received from Midwest Excavator Related to Foundation Repairs along the Silo at Hoosier Grove Farm in the amount of \$48,850.00.

This work includes excavating the silo foundation, installing drainage tile and tying into an existing structure, and backfilling. This does exclude any repairs, private locates, and any landscape restoration.

B. Discussion and Consideration of Pay Application #1 for the Hoosier Grove Park Site Improvements to Midwest Excavators in the amount of \$364,974.12.

The Board is requested to approve the pay application submitted for work completed on the OSLAD project to date.

C. Ratification of Midwest Excavator Inc. Change Order #3 to Substitute CA-7 Stone for CA-6 Stone for the Playground Area at the Request of the Playground Installer at a Cost of \$989.00.

The Board is requested to ratify the change order approved by staff authorizing the substitution of stone in the playground area.

XVII. Closed Session under ILCS 5/120 1.02 (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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@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.