**STREAMWOOD PARK DISTRICT**
**Regular Meeting – 7:00 p.m.**
**Tuesday, October 27, 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. Raymond Presentation on 2026 Bond Issue – Linda Byron

VII. Progressive Business Solutions on Solar Lease and Battery Energy Storage- Shawn Ajazi

VIII. Finance Report

IX. Policy and Planning Report

X. NRPA/IAPD Liaison Report

XI. Consent Agenda – Approval of
- A. Board Meeting Minutes – September 22,2026;
- B. Close Session Minutes – September 22, 2026;
- C. September, 2026 Financial Reports;
- D. September 17, 2026– October 15, 2026 expenditures totaling $606,210.77;
- E. P-Card purchases paid in September, 2026 totaling $17,083.07;
- F. IMRF payment paid in October , 2026 totaling $17,357.77;
- G. September 4, 2026, payroll and payroll taxes totaling $ 119,889.96;
- H. September 18, 2026 payroll and payroll taxes totaling $101,265.67.

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 Resolution 2026-10-1-R, A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to Be Necessary to Be Raised by Taxation Pursuant to the Proposed Levy of the Streamwood Park District for the Levy Year 2026.**

The Board is Requested to approve the Resolution as presented. The Levy percentage increase is 104.90 percent but will be reduced by PTELL to 2.7%, which is the CPI as determined by the Illinois Department of Revenue.

B. **Discussion and Consideration of Ordinance 2026-10-01-O, An Ordinance providing for the issue of approximately $1,750,000 General Obligation Limited Tax Park Bonds, Series 2026, to provide the revenue source for the payment of certain outstanding bonds of the Park District 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 Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.**

The Board is requested to approve the Ordinance as presented.

C. **Discussion and Consideration for Approval of 2027 PDRMA Employee Health Plans Selection and Employee Contribution Amounts.**

The Board is requested to concur with the staff recommendation for 2027 PDRMA Health Employee Plans and employee contributions.

D. **Discussion and Consideration to Increase the Health Insurance Opt Out Benefit for Eligible Employees Who Do Not Take SPD Health Insurance from $4,000 Annually to $5,000 Annually.**

The Board is requested to formally increase the benefit amount as presented. The realized savings from eligible staff not taking the insurance coverage more than offsets the cost.

E. **Discussion and Consideration to Approve the NRPA 2026 Conference Expenditures for Commissioner Kaeseberg, Superintendent Vasquez, and Executive Director Janda totaling $10,416.48 inclusive of registration, airfare/travel costs, lodging, and meals.**

The Board is requested to approve the conference attendance expenses.

**F. <u>Discussion and Consideration of IAPD Annual Business Meeting Credentials Certificate for the 2027 Annual Business Meeting to be held on January 30, 2027.</u>**

The Board is requested to appoint a Delegate and 1st, 2nd, and 3rd Alternates to represent the Streamwood Park District at the meeting.

**G. <u>Discussion and Consideration of a Lease Between Streamwood Park District and Enterprise Energy to Permit the Construction and Operation of A Battery Energy Storage System.</u>**

The Board is requested to consider and approve the lease of a ¼ acre of land for construction and operation of a battery energy storage system at 360 W. Schaumburg Road**.**

**XVIII. 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, and (11) Pending Litigation.**

**A. <u>Discussion and Consideration of Items Discussed in Closed Session.</u>**

B. 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.