STREAMWOOD PARK DISTRICT
Regular Meeting – 7:00 p.m.
Tuesday, November 17, 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. Employee Service Awards

Employee Name	Department	Years
Thurston, Zoe	HGB	5
Whyte, Rowynn	Aquatics	5
Luce, Darrel	HGB	5
Larson, Guinevere	Aquatics	5
Pilip, Kerri	Recreation	30

VII. Presentation of 2025-2026 Annual Financial Report Audit by Joseph Julius, Attorney at Law, Certified Public Accountant

VIII. Finance Report
- A. Monthly Expenditures/Payroll
- B. Monthly Financial Report

IX. Policy and Planning Report

X. NRPA/IAPD Liaison Report
- A. IAPD Conference – January 28-30, 2027
  - a. Board Attendance- Five Board Members Registered for Conference and Lodging
  - b. Staff Attendance- Applicable Full-time Staff Registered for Conference and Lodging
- B. IAPD Legal Symposium
- C. IAPD Combined Retreat and Legislative Notes

XI. Consent Agenda – Approval of

A. Board Meeting Minutes – October 27,2026;
B. Close Session Minutes – October 27, 2026;
C. October, 2026 Financial Reports;
D. October 16, 2026– November 6, 2026 expenditures totaling $210,483.89;
E. P-Card purchases paid in September, 2026 totaling $7,871.70;
F. P-Card purchases paid in October, 2026 totaling $14,739.58;
G. IMRF payment paid in November , 2026 totaling $27,146.12;
H. October 2, 2026, payroll and payroll taxes totaling $ 111,317.40;
I. October 16, 2026 payroll and payroll taxes totaling $104,642.52;
J. October 30, 2026 payroll and payroll taxes totaling $107,931.39;
K. Final Payment Application #6 Schroeder Asphalt Service Inc. for 360 Phase I totaling $89,264.25;
L. Payment Application #2 Midwest Excavating LLC for Hoosier Grove Park Renovations totaling $200,330.73.
M. Payment Request #1, Invoice 2666, Play Illinois LLC for Hoosier Grove Park Playground Equipment and Installation totaling $402,469.85.

XII. Correspondence

XIII. Departments & Director's Report

XIV. Commissioners' Report

XV. President's Report

XVI. Unfinished Business

A. **Discussion and Consideration for Approval of Developer's Cash in Lieu of Land Donation of $250,000 for the Bridle Path Apartments as Presented.**

The Board is requested to approve the final negotiated agreement as presented upon the recommendation of AncelGlink.

XVII. New Business

A. **Discussion and Consideration of Adoption of Ordinance 2026-11-01-O, An Ordinance for the 2026 Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois.**

The Board is requested to approve Ordinance 2026-11-01-O, for the levy and assessment of taxes for the Streamwood Park District, County of Cook, State of Illinois, and said levy being for the year 2026 as presented totaling $4,876,646.0**7.**

A. **Discussion and Consideration of Ordinance 2026-11-02-O, An Ordinance Directing Against Proportional Reduction in the Aggregate Extension of the 2026 Tax Levy of the Streamwood Park District.**

The Board is requested to approve Ordinance 2026-11-02-O, directing against proportional reduction in the aggregate extension of the 2026 Tax Levy of the Streamwood Park District.

B. **Discussion and Consideration of Resolution 2026-11-01-R, A Resolution Establishing the Schedule of Regular Board of Commissioners Meetings for 2027.**

The Board is requested to review and approve Resolution 2026-11-01-R establishing the Regular Board meeting dates for 2027.

C. **Discussion and Consideration of Midwest Excavator Inc. Change Order #3 for Additional Concrete Playground Curb and Stone Base Rework received from Midwest Excavator Related in the amount of $ $40,932.45.**

The Board is requested to formally ratify and approve the change order.

D. **Discussion and Acceptance of the 2025-2026 Annual Financial Report as prepared by Joseph Julius, Attorney at Law, Certified Public Accountant.**

The Board is requested to accept the 2025-2026 Audit of Financial Reporting as presented.

E. **Discussion and consideration of Resolution 2026-11-02-R, A Resolution Approving the Streamwood Park District Electric and Motorized Device Policy.**

The Board is requested to approve the Resolution governing use of electric and motorized devices on park district owned, leased, or controlled properties as set forth in the policy for safety related concerns.

F. **Discussion and Consideration of Evaluation Based Salary 4% Increase for the Executive Director Effective October 2026.**

The Board is requested to approve the recommendation made by the Board of Commissioners during the Closed Session on the October 27, 2026, Regular Board Meeting. The updated total compensation for the Executive Director is posted at the Administrative Office.

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.