

STREAMWOOD PARK DISTRICT
Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, April 22, 2025
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

<u>Employee</u>	<u>Department</u>	<u>Years of Service</u>
Sean Dub	Recreation	20
Katherine Baumgartner	Recreation	1
Douglas Burson	Parks	1
Kamolpat Chaijenkij,	Recreation	2
Elijah Guthrie	Recreation	1
Debra Hardsouk	Recreation	1
Jacquelyn Heinz	Administration	1
Jessica Roppa	Recreation	1
Lynda Zenteno	Recreation	25

VII. Finance Report

- A. Monthly Expenditures/Payroll
- B. Monthly Financial Reports
- C. Streamwood Crossing Association LLC
- D. Auction Status of Property at 680 Sutton Road
- E. 360 Schaumburg - Status
- F. Hoosier Grove Generator Project - Status

VIII. Policy and Planning Report

- A. Energy Consultant – Progressive Energy Group- RFQ's Due April 23, 2025
- B. U-46 IGA Renewal
- C. Illinois State of Economic Interests are by April 30th
- D. Board Retreat

IX. IAPD/NRPA Liaison Report

- A. IAPD Parks Day at the Capital – April 29, 2025
- B. IAPD Legislative Conference- April 29 & 30, 2025
- C. Commissioners Boot Camp

X. **Diversity Committee Report-**

A. Next Meeting is May 27, 2025

XI. **Consent Agenda – Approval of**

- A. Board Meeting Minutes – March 25, 2025;
- B. Closed Session Minutes – March 25, 2025;
- C. March, 2025 Financial Reports;
- D. March 12– April 15, 2025 expenditures totaling \$428,017.93;
- E. P-Card purchases paid in March, 2025 totaling \$16,183.56;
- F. IMRF payment paid in April, 2025 totaling \$14,530.99;
- G. March 21, 2025 payroll and payroll taxes totaling \$97,713.73;
- H. April 4, 2025 and April 18, 2025 payroll and payroll taxes totaling \$195,429.55.

XII. **Correspondence**

★ Cmsnr., Streamwood Park District, 4yr. - Vote For 3			
100%	Total Votes: 5,105	Registered Voters: 23,489	Ballots Cast: 2,429
			Turnout: 10.34%
Candidate Name	Votes	%	
Richard A. Brogan (Nonpartisan)	1,769	34.65%	
Michelle Nugent (Nonpartisan)	1,760	34.48%	
Raees Yawer (Nonpartisan)	1,576	30.87%	

XIII. **Departments & Director's Report**

XIV. **President’s Report**

XV. **Commissioners’ Report**

XVI. **Unfinished Business**

XVII. **New Business**

A. **Discussion and Consideration of the Tentative 2025-2026 Budget & Appropriations Ordinance 2025-04-01-O.**

The Board is requested to approve the posting of the Tentative 2025-2026 Budget for public review and to allow for payment of expenditures until the final 2025-2026 Budget & Appropriations Ordinance is adopted. The Tentative Budget is subject to modification prior to final adoption based on budget development and year-end revenues/expenditures not posted.

B. **Discussion and Consideration to Award Contract for the Purchase and Installation of Park Place Family Recreation Center in Partnership with Rush Physical Therapy Replacement Lockers and Shower Partitions for the Family Locker Room and Replacement Shower/Restroom Partitions for the Men’s Locker Room Areas to the Lowest Qualified Bidder.**

Bids are due on April 22, 2025, and staff will review the tabulations and provide a recommendation at the Board meeting.

C. **Discussion and Consideration to Waive Competitive Bidding and Contract with Otis Elevator to Repair and Modernize Park Place Family Recreation Center in Partnership with Rush Physical Therapy Elevator through the Omnia Partners Joint Purchasing Program with a contracted cost of \$142,512.**

Staff recommend proceeding with the required repairs and modernization as the nonfunctioning elevator has created an emergency situation, and OTIS Elevator is part of the Omnia Joint Purchasing Program and is also a sole source provider on the specific elevator. Project costs may increase related to required elevator shaft cleaning and other miscellaneous requirements not covered by the Otis proposal at an estimated cost of \$20,000.

D. **Discussion and Consideration of Concurrence with 1 Year Extension of Annual Cleaning Contract as Part of Original 3 Year contract with Multisystem Management Company at an Annual Cost of \$93,902.00.**

Staff recommends the Board concurs with the 1 Year extension as provided for in the original contract approved in 2024 following the termination of previous company for cause. The service and performance have to date exceeded expectations.

XVIII. **Closed Session under ILCS 5/120 1.02 (c) (6) the acquisition or lease of real property or the selling or rental price of real estate.**

E. **Discussion and Consideration Resolution 2025-04-01-R, A Resolution Fixing the Time and Specifying the Terms of the Sale for Certain Property Commonly Known as 680 Sutton Road of the Streamwood Park District, Cook County, Illinois.**

Staff and Legal recommend moving the auction date to August 26th, 2025, to provide additional time needed to effectively market the auction and complete all due diligence related items.

F. **Discussion and Consideration of Exclusive Listing Agreement with Suburban Real Estate Services for the 680 Sutton Road Auction.**

Ancil Glink Attorney's has reviewed and have approved and recommend the Listing Agreement as presented.

XIX. **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 to 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.
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 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, still be enforced.
6. All other rules for public comments which have previously been adopted, and which are not in conflict with these temporary rules, still be enforced.