

STREAMWOOD PARK DISTRICT
Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, February 25, 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. **Finance Report**
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. 2025 Cook County Exempt Property Affidavit-Filed February 18, 2025
 - D. Renewal of Auditing Contract – 3 Year
- VIII. **Policy and Planning Report**
 - A. Sale of Property
 - i. Attorney Presentation/Discussion on Sale of Property at Route 59 and Route 19.
 - B. 360 W. Schaumburg Development
 - i. Phase I Bid Tabulations
 - ii. DCEO BEP Goal Requirements
 - iii. Project Timeline Revisions
 - iv. Utility Easements to be Granted to the Village
 - C. HGB Back Up Power Generator- Bids Due March 11, 2025
 - D. Energy Consultant – Progressive Energy Group
 - E. Board Retreat
- IX. **IAPD/NRPA Liaison Report**
 - A. IAPD/IPRA Annual Conference Report Chicago January 23-25, 2025
 - B. IAPD Legislative Breakfast Schaumburg March 1, 2025
- X. **Diversity Committee Report-**
 - A. Next Meeting is March 25, 2025
- XI. **Consent Agenda – Approval of**
 - A. Board Meeting Minutes – January 28, 2025;
 - B. January 2025 Financial Reports;
 - C. January 17 – February 12, 2025, expenditures totaling \$264,282.51;
 - D. P-Card purchases paid in January 2025 totaling \$14,840.92;
 - E. IMRF payment paid in January 2025 totaling \$15,292.65;

- F. January 10, 2025, January 23, 2025, and January 24, 2025, payroll and payroll taxes totaling \$197,242.42;
- G. 2025 IAPD/IPRA Conference Expenditures Totaling \$8,199.01.

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 Maintenance Facility Improvement Project at 360 W. Schaumburg Road to the Lowest Qualified Bidder Schroeder Asphalt Services, Inc of Marengo, Illinois, in the amount of \$1,591,535.30, contingent on Schroeder Asphalt Services, Inc submitting the required DCEO BEP Utilization Plan and its approval by the grant administrators and the requirements set forth by the Illinois Works Jobs Program.**

Staff requests that the Board award the contract as recommended by GHA & Associates for the Maintenance Facility Improvement Project at 360 W. Schaumburg Road.

- B. **Discussion and Consideration of Proposal for Gewalt Hamilton Associates, Inc. Professional Construction Administration Services for the Maintenance Facility Improvement Project at 360 W. Schaumburg Road with an Estimated Total Fee and Reimbursables of \$156,500.**

Staff recommend accepting the proposal which includes project construction administration services for the project.

- C. **Discussion and Consideration of Proposal for Gewalt Hamilton Associates, Inc to Provide Professional Civil Engineering Services for Erosion Control Observations at the Maintenance Facility located at 360 W. Schaumburg Road with an Estimated Fee of \$6,300.**

Staff recommend accepting the proposal which includes the required weekly inspection and reporting for the project.

- D. **Discussion and Consideration for the Granting of Utility and Watermain Easements to Village of Streamwood at 360 W. Schaumburg Road.**

Staff recommend granting the easements and directing staff to work with the Village of Streamwood to complete the easement process.

- E. **Discussion and Consideration of Acceptance of Joseph R. Julius LTD. Certified Public Accountant for the Auditing of Streamwood Park District Financial Reporting for Three Fiscal Years Ending April 30, 2025, 2026 and 2027.**

Staff recommend accepting the proposal.

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.

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. content is slanderous or threatening.
7. All other rules for public comments which have previously been adopted, and which are not in conflict with these temporary rules, still be enforced.