

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, May 28, 2024

Hoosier Grove Barn

700W. Irving Park Road

Streamwood, Illinois 60107

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Introduction of Guests
 - A. Brandon Spantiko- Recreation Intern
- IV. Topics from the Floor
- V. Approval of Agenda.
- VI. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Reports
 - C. Tax Year 2023 Tax Levy Edit Report
 - D. 2024-2025 Budget & Appropriations Ordinance Update
- VII. Policy and Planning Report
 - A. Strategic Planning-Update
 - B. Cook County Paid Time Off Ordinance
 - The Cook County Human Rights Commission discussed the rules related to the Paid Time Off Ordinance on May 22, 2024.
- VIII. NRPA/IAPD Liaison Report
 - A. Staff attended Parks Day at the Capital in Springfield on May 7th. The park district displayed information on completed and ongoing projects in support of State of Illinois funding programs such as OSLAD which provides an average \$1.75 return on investment every \$1.00 awarded by the program. Butterfly Park has a ROI of \$1.57 for every OSLAD dollar awarded.
 - B. Staff attended the IAPD Legislative Conference in Springfield on May 7th and 8th. Meetings with several legislators were held to discuss current and proposed legislation and capital assistance needs.
- IX. Consent Agenda – Approval of
 - A. Board Meeting Minutes – April 23, 2024;
 - B. Closed Session Minutes- April 23, 2024;
 - C. April, 2024 Financial Reports;
 - D. April 5, 2024- May 17, 2024 expenditures totaling \$309,478.33;
 - E. P- Card Purchases Paid in April, 2024 totaling \$10,517.14;
 - F. IMRF Payment Paid in April, 2024 totaling \$13,682.11;
 - G. April 5, 2024 and April 19, 2024 payroll and payroll taxes totaling \$187,292.66;
 - H. Pool Tech Payment Request #1 for Park Place Spa Pool Project \$90,000.

- X. Correspondence/Information Items
 - A. PDRMA 2023 Streamwood Park District at a Glance
 - B. PDRMA 2023 PATH Executive Summary
 - C. 2023 PDRMA Annual Report

XI. Departments & Director's Report

XII. Commissioners Report

XIII. President's Report

XIV. Unfinished Business

XV. New Business

A. Annual Election of Board Officers for Fiscal Year 2024-2025

President

Vice-President

The Board is requested to elect a Board President and Vice-President for the 2024-2025 Fiscal Year.

B. Annual Board Appointments for Fiscal Year 2024-2025

Executive Director:	Jeffrey S. Janda
Treasurer:	Jeffrey S. Janda
Secretary:	Sherri Harry
Auditor:	Joseph Julius
OMA Officers:	Sherri Harry
	Elizabeth Sampson
FOIA Officers:	Sherri Harry
	Elizabeth Sampson
IMRF Agent:	Sherri Harry
IMRF Web Assistant:	Elizabeth Sampson
Cybersecurity Contact:	Nick Bujak
ADA Compliance Officer:	Ian Pickett
ADA Coordinator:	Ian Pickett
Summer Celebration Representative:	Jake Larson
Safety Coordinator:	Elizabeth Sampson
Safety Action Team Leader:	Chris Fetterman
Ethics Officer:	Adriana Armstrong
NWSRA Representative:	Jeffrey S. Janda
NWSRA Alternate:	Adam Vasquez
District Legal Counsel:	Ancel Glink

The Board is requested to vote to concur with the Annual Board Appointments for 2024-2025.

C. Discussion and Consideration of Resolution 2024-05-02-R Amending the Purchasing Policy

The Board is requested to approve the Resolution to amend the Purchasing Policy as prepared and attorney reviewed.

D. Discussion and Consideration of to Grant Authorization to Purchase a Generac Industrial Generator to Provide Emergency Back-up Power for Park Place Family Recreation Center in Partnership with Rush Physical Therapy Through Sourcewell Joint Purchasing Contract #41481 for a Total Cost of \$28,350.00.

Generac 60 kW Gaseous Engine-Driven Generator	\$22,150.00
Generac Start-up and 2 HR Load Bank Testing	\$ 3,000.00
ATS 100a Switch	\$ 1,700.00
5 Year Warranty on Generator	\$ 1,500.00

The Board is requested to authorize the purchase of a back-up generator that provides emergency power to key systems within Park Place including the Elevator, Pool Pumps, Etc. This price does not include installation which will be completed by a different contractor under the guidance of park district staff. The current, original generator has failed.

E. Discussion and Consideration to Authorize Staff the Develop Bid Specifications and Let Out to Bid, as Applicable, the Removal and Replacement of the Park Place Family Recreation Center in Partnership with Rush Physical Therapy Tot Lot Equipment, Amenities, Surfacing, and Project Related Items.

The Board is requested to authorize staff to proceed with the project.

F. Discussion and Consideration to Authorize the Purchase of Playground Equipment for Park Place through OMNIA Joint Purchasing Program at a Quoted Cost of \$41,881.90 from KOMPAN.

The Board is requested to authorize the purchase of the play equipment to replace the current Park Place Playground Equipment. This project is funded through a DCEO grant received through Representative Fred Crespo's Office.

XVI. Closed Session under 5 ILCS 120 (c) 21 Semi-Annual Review of Closed Session Minutes.

XVII. Discussion and Consideration of Resolution 2024-05-01-R Approving the Release of Minutes of Closed Session Meetings.

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 speakers 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 temporary rules shall still be enforced.