

**STREAMWOOD PARK DISTRICT**  
**Regular Meeting – 7:00 p.m.**  
**Tuesday, July 29, 2025**  
**Park Place Family Recreation Center**  
in Partnership with Rush Physical Therapy  
550 S. Park Blvd.  
Streamwood, Illinois 60107  
Lower Level Meeting Room

**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 Report
  - C. 360 Schaumburg - Status
  - D. Hoosier Grove Generator Project – Status
  - E. Park Place Solar Project – Status
  - F. Hoosier Grove Elevator- Status
  - G. Hoosier Grove Ejector Pumps
- VII. Policy and Planning Report
  - A. Board Self-Evaluation- Board Member Surveys to be sent to Commissioners
  - B. IGA with School District U-46 for Shared Facility Use- Status
- VIII. NRPA/IAPD Liaison Report
  - A. NRPA Conference – September 16-18, 2025
- IX. Consent Agenda – Approval of
  - A. Board Meeting Minutes – June 24, 2025;
  - B. Public Hearing Minutes – June 24, 2025;
  - C. June, 2025 Financial Reports;
  - D. June 13– July 18, 2025 expenditures totaling \$91,445.10;
  - E. P-Card purchases paid in June, 2025 totaling \$17,512.46;
  - F. IMRF payment paid in July, 2025 totaling \$14,459.41;
  - G. June 27, 2025, July 11, 2025 and July 25, 2025 payroll and payroll taxes totaling \$415,743.41;
  - H. Payment Application #2 Talon Electric for Hoosier Grove Generator Installation totaling \$109,327.50;
- X. Correspondence

XI. Departments & Director's Report

XII. Commissioners' Report

XIII. President's Report

XIV. Unfinished Business

XV. New Business

**A. Discussion and Consideration of Approval to Modernize the Elevator at Hoosier Grove Barn, Waiving Bid Requirements and Contracting a Participating Vendor through Cooperative Purchasing Program at a cost not to exceed \$160,000.**

Staff is currently reviewing proposals from both Otis (Omnia Cooperative) and TK Elevator (Sourcewell), both vendors are members of the joint purchasing cooperative programs that the park district participates in.

**B. Discussion and Consideration of Resolution 2025-07-01-R, Ratifying Streamwood Park District Northwest Special Recreation Association for Calendar Year 2025 in the amount of \$182,185.73.**

The Board is requested to formally ratify the member assessment for participation in the NWSRA cooperative as required in the NWSRA Bylaws. This is an increase from the previous year's member assessment.

XVI. 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@spdcare.com](mailto:jjanda@spdcare.com) and [Sharry@spdcare.com](mailto:Sharry@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 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 shall still be enforced.