

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, August 26, 2025

Hoosier Grove Barn

700 W. Irving Park Road

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. 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
- VII. Policy and Planning Report
 - A. Board Self-Evaluation- September 9th, 6pm at Community Center
 - a. IAPD has received all Board member surveys
 - b. Portions of meeting will be held in Closed Session under ILCS 5/120 (c) (16)
 - 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 – July 29, 2025;
 - B. July 2025 Financial Reports;
 - C. July 19 – August 16, 2025, expenditures totaling \$702,334.24;
 - D. P-Card purchases paid in July 2025 totaling \$23,880.07;
 - E. IMRF payment paid in August 2025 totaling \$16,267.52 ;
 - F. August 8, 2025, and August 22, 2025, payroll and payroll taxes totaling \$270,377.77.
 - G. Payment Application #2 Schroeder Asphalt Service Inc. for 360 Phase I totaling \$546,449.67;
 - H. Payment Application #1 Zonatherm for Hoosier Grove Generator Supply & Start-Up totaling \$54,225.00;
- X. Correspondence

- XI. Departments & Director's Report
- XII. Commissioners' Report
- XIII. President's Report
- XIV. **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.**
- XV. Unfinished Business

A. Hoosier Grove Elevator Repairs/Modernization

Discussion and Consideration of Approval to Amend Prior Authorization 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 \$200,000.

The Board is Requested to amend the prior approval and increase the authorized cost to \$200,000 related to elevator code changes that require upgrades to the Hoosier Grove Barn. Staff are working to contract required items separately, as possible, and the new authorization amount reflects anticipated worst case scenario with all work completed by the original contractor. This request for authorization is being made in order to keep the planning and repairs/modernization moving forward as time is of the essence.

XVI. New Business

A. Discussion and Consideration of Ordinance 2025-08-01-0, An Ordinance Abating the Tax Heretofore Levied for the Year 2025 to Pay Debt Service on the General Obligation Park Bonds (Alternate Revenue Source), Series 2022, of the Streamwood Park District, Cook County, Illinois.

The Board is requested to approve the Ordinance as presented and direct the filing of said Ordinance with the Cook County Clerk.

B. Discussion and Consideration of Resolution 2024-08-01-R, A Resolution Approving a Real Estate Sales Contract for Certain Property Commonly Known as 10.458 Acres of Vacant Real Estate, Located at 680 Sutton Road, PIN 06-21-409-010 (a/k/a 1002 W. Irving Park Road), in Streamwood, Cook County, IL.

The Board is requested to approve the Resolution approving the real estate contract.

C. **Discussion and Consideration of Resolution 2024-08-02-O, A Resolution Intergovernmental Agreement for the Use Of Land and Facilities By and Between the Board of Education of School District U-46, Kane, Cook and DuPage Counties, Illinois, and the Streamwood Park District, Cook County, Illinois.**

The Board is requested to approve the Resolution as presented.

D. **Discussion and Consideration to Approve Memorandum of Understanding between the Streamwood Park District and DLA Architects, Ltd. to provide Design of Phase II of the 360 W. Schaumburg Road Maintenance Center Project (Buildings 2,3,& 4) the Streamwood Park District with professional services for the Project identified herein, which professional services shall be subject to all terms and conditions of the Master Agreement B101 dated 5/20/2020 unless specifically provided otherwise in this Memorandum of Understanding at a base cost of \$48,500 with additional options for LED lighting at \$8,000 and permitting estimated at \$5,500.**

The Board is requested to approve the MOU for professional services for DLA Architects Ltd has completed several projects for the Streamwood Park District.

E. **Discussion and Consideration to Approve Contracting with Prolificdigital to Redesign and Create a New Streamwood Park District Website at a Quoted Cost of \$25,000.**

Staff recommend that the Board approve the contract to create a new Streamwood Park District website.

F. **Executive Director Evaluation**

Please complete and return to President Wright by September 23, 2025.

G. **Other**

XVII. 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@spdcare.com and 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, are still enforced.