

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, November 18, 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. Employee Service Awards

<u>Employee</u>	<u>Department</u>	<u>Years of Service</u>
Brian Scholz	Recreation-HGB	15
Langdon Downing	Athletics-Fields	5
- VII. Raymond Presentation on 2025 Bond Issue – Linda Byron
- VIII. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. Monthly Financial Report
 - C. Cook County 2024 Tax Year Second Installment Tax Bill Delays
 - D. 360 Schaumburg Phase I- Status
 - E. Park Place Solar Project – Status
 - F. Hoosier Grove Elevator- Status
 - G. Park Place Elevator- Status
 - H. Grants- Status
 - I. Sale of 680 Sutton Road- Status
- IX. Policy and Planning Report
 - A. Memorial Policy- In Staff Review
- X. Diversity Committee Report- Verbal Report
- XI. NRPA/IAPD Liaison Report
 - A. IAPD Conference – January 29-31, 2026
 - a. Board Attendance- Five Board Members Registered for Conference and Lodging
 - b. Staff Attendance- Applicable Full-time Staff Registered for Conference and Lodging
- XII. Consent Agenda – Approval of
 - A. Board Meeting Minutes – October 28, 2025;

- B. Closed Session Minutes – October 28, 2025;
- C. October , 2025 Financial Reports;
- D. October 19, 2025– November 11, 2025 expenditures totaling \$984,859.22;
- E. P-Card purchases paid in October, 2025 totaling \$23,277.51;
- F. IMRF payment paid in November, 2025 totaling \$26,504.40;
- G. October 31, 2025 and November 14, 2025, 2025 payroll and payroll taxes totaling \$231,393.18.
- H. Payment Application #4 Schroeder Asphalt Service Inc. for 360 Phase I totaling \$134,170.06.

XIII. Correspondence

XIV. Departments & Director's Report

XV. Commissioners' Report

XVI. President's Report

XVII. Unfinished Business

XVIII. New Business

A. **Discussion and Consideration of Adoption of Ordinance 2025-11-01-O, An Ordinance for The Levy and Assessment of Taxes for the Streamwood Park District, County of Cook, State of Illinois, and Said Levy Being for the Year 2025.**

The Board is requested to approve Ordinance 2025-11-01-O, for the levy and assessment of taxes for the Streamwood Park District, County of Cook, State of Illinois, and said levy being for the year 2025 as presented totaling \$4,737,710.00.

B. **Discussion and Consideration of Ordinance 2025-11-02-O, An Ordinance Directing Against Proportional Reduction In The Aggregate Extension Of The 2025 Tax Levy of the Streamwood Park District.**

The Board is requested to approve Ordinance 2025-11-02-O, directing against proportional reduction in the aggregate extension of the 2025 Tax Levy of the Streamwood Park District.

C. **Discussion and Consideration of Resolution 2025-11-03-R, A Resolution Establishing the Schedule of Regular Board of Commissioners Meetings for 2026.**

The Board is requested to review and approve Resolution 2025-11-03-R establishing the Regular Board meeting dates for 2026.

D. Ratification of State of Illinois Department of Commerce and Economic Opportunity Grant Agreement Number 25-20352 for \$500,000 for 360 W. Schaumburg Road Maintenance Facility Development Phase I.

The Board is requested to ratify the grant agreement previously approved by the Board.

E. Discussion and Consideration of Ordinance 2025-11-03-O, An Ordinance providing for the issue of approximately \$1,735,000 General Obligation Limited Tax Park Bonds, Series 2025, to provide the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

The Board is requested to adopt the Ordinance as presented.

F. Discussion and Consideration to Authorize the Executive Director to Negotiate a Temporary Lease Rate Reduction for Rush Physical Therapy Related to the Impact of the Elevator Modernization Program/Repairs at Park Place Family Recreation Center in Partnership with Rush Physical Therapy.

The Board is requested to authorize the Executive Director to provide a temporary lease rate reduction related to the impact of the elevator related issues on the Rush Physical Therapy's ability to treat patients resulting in a decline in visit volume and overall performance.

G. Discussion and Consideration of Evaluation Based Salary and Total Compensation Increase for the Executive Director Effective October 2025.

The Board is requested to approve the recommendation made by the Board of Commissioners during the Closed Session on the October 28, 2025, Regular Board Meeting. The updated total compensation for the Executive Director is posted at the Administrative Office.

H. Ratification of Job Title Change from Finance Manager to Superintendent of Finance.

The Board is requested to concur with and ratify the job title change as discussed in the October 28th Board Meeting Closed Session.

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 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@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 rules, are still enforced.