

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, October 28, 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. Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,735,000 General Obligation Limited Tax Park Bonds to provide the revenue source to pay certain alternate bonds 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 District and for the payment of the expenses incident thereto.
- VII. Presentation of 2024-2025 Streamwood Park District Financial Audit by Joseph Julius
- 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
- IX. Policy and Planning Report
 - A. Board Self-Evaluation- Recap
 - B. IGA with School District U-46 for Shared Facility Use- Completed
 - C. Tree Memorial Policy- Update/Discussion
- X. NRPA/IAPD Liaison Report
 - A. IAPD Conference – January 29-31, 2026
 - a. Board Attendance
 - b. Staff Attendance

- XI. Consent Agenda – Approval of
 - A. Board Meeting Minutes – August 26, 2025;
 - B. Closed Session Minutes – August 26, 2025;
 - C. August, 2025 Financial Reports;
 - D. August 17, 2025– September 17, 2025 expenditures totaling \$206,713.32;
 - E. P-Card purchases paid in August, 2025 totaling \$15,870.56;
 - F. IMRF payment paid in September, 2025 totaling \$16,644.74;
 - G. September 5, 2025 and September 19, 2025 payroll and payroll taxes totaling \$219,943.56;
 - H. Special Board Meeting Minutes – September 9, 2025;
 - I. Closed Session Minutes – September 9, 2025;
 - J. September, 2025 Financial Reports;
 - K. September 18, 2025 – October 18, 2025 expenditures totaling \$1,253,582.57;
 - L. P-Card purchases paid in September, 2025 totaling \$10, 921.66;
 - M. IMRF payment paid in October, 2025 totaling \$16,232.50;
 - N. October 3, 2025 and October 17, 2025 payroll and payroll taxes totaling \$235,013.65.
 - O. Payment Application #2 General Energy Corporation for Park Place Solar Project totaling \$241,320;
 - P. Approval of NRPA Conference Expenses for Superintendent of Parks and Planning and Executive Director totaling \$6,152.49;
 - Q. Payment Application #3 Schroeder Asphalt Service Inc. for 360 Phase I totaling \$526,904.02.

- XII. Correspondence

- XIII. Departments & Director's Report

- XIV. Commissioners' Report

- XV. President's Report

- XVI. Unfinished Business

- XVII. New Business
 - A. **Discussion and Acceptance of the 2024-2025 Annual Financial Report as prepared by Joseph Julius, Attorney at Law, Certified Public Accountant**

The Board is requested to accept the 2024-2025 Audit of Financial Reporting as presented.

B. Discussion and Consideration of Resolution 2025-10-1-R, A Resolution Determining the Amounts of Money Exclusive of Levies for Debt Service and Election Costs Estimated to Be Necessary to Be Raised by Taxation Pursuant to the Proposed Levy of the Streamwood Park District for the Levy Year 2025.

The Board is Requested to approve the Resolution as presented. The Levy percentage increase is 104.95 percent but will be reduced by PTELL to 2.9% which is the CPI as determined by the Illinois Department of Revenue.

C. Park Place Elevator Repairs/Modernization Discussion and Consideration of Approval to Approve Change Order #1 with OTIS Elevator for \$33,248.00 for the required additional building related life safety work.

The Board is Requested to approve the change order to facilitate the Park Place facility life safety building code work required as part of the elevator modernization. The amended contract amount is \$175,760.

D. Discussion and Consideration for Approval of 2026 PDRMA Employee Health Plans Selection and Employee Contributions.

The Board is requested to concur with the staff recommendation for 2026 PDRMA Health Employee Plans and employee contributions.

E. Discussion and Consideration of Resolution 2025-10-02-R, A Resolution Approving and Authorizing Participation in the State of Illinois Federal Surplus Property Program.

The Board is requested to approve the Resolution authorizing Streamwood Park District participation in the Illinois Federal Surplus Property Program. The park district is already a member, but the State of Illinois is requesting that all participants reapply due to ongoing staff changes.

F. Discussion and Consideration to Authorize the Purchase and Installation of two (2) Cantilever Style Shade Structures for the Park Place Tot Lot at a Cost Not to Exceed \$30,000.

The Board is requested to authorize the purchase and installation of shade structures for the Park Place Tot Lot. The structures will provide shade for the two (2) benches installed within the playground.

G. Discussion and Consideration of IAPD Annual Business Meeting Credentials Certificate for the 2026 Annual Business Meeting to be held on January 31, 2026.

The Board is requested to appoint a Delegate and 1st, 2nd, and 3rd Alternates to represent the Streamwood Park District at the meeting.

H. Discussion and Consideration of Resolution 2025-10-03-R, A Resolution Amending the Purchasing Policy for the Streamwood Park District.

The Board is requested to adopt Resolution 2025-10-03-R that amends the bidding threshold amounts to mirror the recent change in Illinois Statute and increasing Executive Director Expense Authority to \$30,000.

I. 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, (c) (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

J. Discussion and Consideration of Items Discussed in Closed Session.

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 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.