

Diversity Committee

Hoosier Grove Barn

700 W. Irving Park Road

6:15 p.m.

Agenda

- I. Call to Order
- II. Roll Call
- III. Discussion regarding internal DEI goals
[2023-dei-report.pdf](#)
 - A. Target 4 internal goals to complete over the next 8 months
 - B. Discuss ways committee members can contribute to these goals
 - C. Questions
 - D. Next Committee Meeting May 27, 2025, 6:15 p.m.
- IV. Adjournment

STREAMWOOD PARK DISTRICT
Hoosier Grove Barn
700 W. Irving Park Road
Streamwood, Illinois 60107
Regular Meeting – 7:00 p.m.
Tuesday, March 25, 2025

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 Reports
 - C. Streamwood Crossing Association LLC
 - D. Congressional Community Project Funding Grant Cycle FY26
 - E. Auction of Property at 680 Sutton Road
- VIII. **Policy and Planning Report**
 - A. HGB Back Up Power Generator- Tabulation
 - B. Energy Consultant – Progressive Energy Group- RFQ's Due April 23, 2025
 - C. U-46 IGA Renewal
 - D. Board Retreat
- IX. **IAPD/NRPA Liaison Report**
 - A. IAPD Legislative Breakfast- Commissioners and Staff Attended in Schaumburg on March 1, 2025
 - B. IAPD Parks Day at the Capital – April 29, 2025
 - C. IAPD Legislative Conference- April 29 & 30, 2025
 - D. Commissioners Boot Camp
- X. **Diversity Committee Report-**
 - A. Next Meeting is March 25, 2025
- XI. **Consent Agenda – Approval of**
 - A. Board Meeting Minutes – February 25, 2025;
 - B. Closed Session Minutes – February 25, 2025;
 - C. February, 2025 Financial Reports;
 - D. February 13– March 11, 2025 expenditures totaling \$115,793.67;
 - E. P-Card purchases paid in February, 2025 totaling \$16,996.98;
 - F. IMRF payment paid in February, 2025 totaling \$15,113.17;
 - G. March 7, 2025 payroll and payroll taxes totaling \$93,673.00.

XII. **Correspondence**

XIII. **Departments & Director's Report**

XIV. **Commissioners' Report**

XV. **President's Report**

XVI. **Unfinished Business**

XVII. **New Business**

A. **Discussion and Consideration to Approve the Streamwood Little League Affiliate Agreement as Amended for 2025.**

Staff recommend that the Board approve the renewal of the affiliate agreement as presented for 2025.

B. **Discussion and Consideration to Approve an Affiliation Agreement with Goleadores FC For Use of Streamwood Park District Facilities and Fields for Soccer for 2025.**

Staff recommend that the Board approve the affiliate agreement as presented for 2025.

C. **Discussion and Consideration of Resolution 2025-03-01-R, A Resolution Amending the Personnel Polices of the Streamwood Park District.**

Staff recommend adopting Resolution 2025-03-01-R amending the Personnel Polices related to Surveillance Cameras operations and use.

D. **Discussion and Consideration of Ordinance 2025-03-01-O, Declaration of Surplus Property.**

Staff requests that the Board adopt the Ordinance declaring the equipment as surplus and authorizing the disposal of the items.

E. **Discussion and Consideration to Award Contract for the Installation of Back-Up Electrical Generator to Lowest Qualified Bidder Talon Electrical at an Amount of \$210,695.00.**

Staff recommend awarding the project to the lowest qualified bidder.

F. **Discussion and Consideration to Approve Grant Agreement No.OS-25-2661 Between the between The State of Illinois, Department of Natural Resources, and the Streamwood Park District for the OSLAD Program Redevelopment of Hoosier Grove Park and Authorize Corporate Authorities to Sign the Grant Agreement.**

The Illinois Department of Natural Resources has prepared a grant agreement for the redevelopment of Hoosier Grove Park as submitted and awarded through the OSLAD program. Staff recommend approving the grant agreement and authorizing the signing of the agreement by the Board President or Executive Director on behalf of the Streamwood Park District.

G. Discussion and Consideration of Resolution 2025-03-02-R. A Resolution Authorizing The Destruction of the Recordings of Certain Closed Session Meetings in Accordance with the Open Meetings Act.

Staff recommend adopting the Resolution as presented in compliance with the Open Meetings Act. All of the Closed Session meeting minutes have been properly approved and are on file as required by statute.

H. Discussion and Consideration to Approve the Contract Proposal with Gewalt Hamilton Associates (GHA) for the Architectural and Engineering Design Related to the Hoosier Grove Park Improvements OSLAD PROJECT at a Lump Sum Fee of \$226,700 Plus Estimated Reimbursable of \$1,500.

Staff recommend approving the contract for Design and Engineering.

I. Discussion and Consideration to Approve the Contract Proposal with Gewalt Hamilton Associates (GHA) for Professional Survey and Construction Administration Services Related to the Hoosier Grove Park Improvements OSLAD PROJECT at a Lump Sum Fee of \$156,400 Plus Estimated Reimbursable of \$2,500.

Staff recommend approving the contract for Professional Survey and Construction Administration Services. This contract pertains to project construction work when it begins.

J. Discussion and Consideration for Approval to Let Out for Public Bid the Purchase and/or Installation of Park Place Family Recreation Center in Partnership with Rush Physical Therapy Replacement Lockers and Shower Partitions for the Family Locker Room and Replacement Shower/Restroom Partitions for the Men's Locker Room Areas.

Staff requests approving letting out for public bid as part of the overall Spa Project.

XVIII. 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.

K. Discussion and Consideration of Resolution 2025-03-03-R, A Resolution Fixing the Time and Specifying the Terms of the Sale for Certain Property Commonly Known as 680 Sutton Road of the Streamwood Park District, Cook County, Illinois.

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 to 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.
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 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, still be enforced.
6. content is slanderous or threatening.
7. All other rules for public comments which have previously been adopted, and which are not in conflict with these temporary rules, still be enforced.