

**STREAMWOOD PARK DISTRICT**

**Regular Meeting – 7:00 p.m.**

**Tuesday, February 25, 2020**

Hoosier Grove Barn, 700 W. Irving Park Road, Streamwood, IL

**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. Recognition of Board Member Service to the Streamwood Park District
  - A. Rick Brogan- 10 – Years Commissioner
- VII. Finance Report
  - A. Monthly Expenditures/Payroll
  - B. 2020 IAPD/IPRA Conference Expenses
- VIII. Policy and Planning Report
  - A. **PRESENTATION OF PROPOSED DRAFT RESOLUTION R-2020-03-01-R ESTABLISHING POLICY & GUIDELINES FOR ACTIVE DUTY MILITARY SUPPORT AND PROGRAM DISCOUNTS**  
The Board is requested to review the draft Resolution that would provide for program and facility use discounts for Streamwood residents, and their immediate families, serving in the United States Military. **NO ACTION IS REQUESTED AT THIS MEETING.**
- IX. Consent Agenda - Approval of:
  - A. Minutes of the Regular Board Meeting of January 21, 2020;
  - B. January 2020 Financial Statements;
  - C. January 13 – February 14, 2020 Expenditures totaling \$282,252.43;
  - D. IMRF payment for January 2020 totaling \$18,470.97;
  - E. January 3<sup>rd</sup>, January 17<sup>th</sup> and January 31st Payrolls and Payroll Taxes totaling \$266,819.84;
  - F. P-Card Payments for January, 2020 totaling \$45,363.98;
  - G. Board and Staff expenses for the 2020 IAPD/IPRA Annual Conference.
- IX. Correspondence
- X. Departments & Director's Report
- XI. Commissioners' Report
- XIII. President's Report

XIV. Unfinished Business

XV. New Business

A. **DISCUSSION AND CONSIDERATION OF SAFETY POLICY  
STATEMENT**

The Streamwood Park District Board of Commissioners acknowledge its obligation and commitment to provide the safest possible working conditions for employees and a safe recreational environment for the public using our programs and facilities by adopting the annual SAFETY POLICY STATEMENT.

XV. Adjournment