

STREAMWOOD PARK DISTRICT
Regular Meeting – 7:00 p.m.
Tuesday, February 26, 2019
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
 - A. Streamwood High School students
 - B. Attorney Jim Rock
 - C. Parks Department Staff
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Finance Report
 - A. January 2019 Financial Statements
 - B. Monthly Expenditures/Payrolls
 - C. Park Place Electrical Issues
 - D. Phone System Replacement
- VII. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board meeting of January 15, 2019;
 - B. Minutes of the Closed Session of January 15, 2019, approve and release;
 - C. January 2019 Financial Reports;
 - D. January 5 – February 15, 2019 expenditures totaling \$234,589.82;
 - E. IMRF payment totaling \$17,215.05;
 - F. P-Card purchases paid in January 2019 totaling \$41,266.58;
 - G. January 4 and 18, 2019 payrolls and payroll taxes totaling \$166,328.67;
- VIII. Correspondence
- IX. Departments/Director's Report
 - A. Parks
 - B. Recreation
 - C. Director
 - 1. Director's Contract
- X. Commissioners' Report
- XI. President's Report
- XII. Unfinished Business
- XIII. New Business
- XIV. Closed Session – 2c1: Personnel
- XV. Adjournment