

STREAMWOOD PARK DISTRICT
Regular Board Meeting – 7:00 p.m.
Tuesday, April 25, 2017
Hoosier Grove Barn, 700 W. Irving Park Road, Streamwood, IL

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Budget Hearing
- IV. Introduction of Guests
 - A. Commissioner-Elect Rae Yawer
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Finance Reports
 - A. March 2017 Financial Statements
 - B. Monthly Expenditures/Payroll
 - C. Ordinance #2017-4-1-O: Combined Annual Budget & Appropriation
- VIII. Consent Agenda
 - A. Minutes of the Regular Board meeting of March 21, 2017;
 - B. March 2017 Financial Statements;
 - C. March 15 – April 10, 2017 expenditures totaling \$199,661.45;
 - D. P-Card purchases for February 2017 totaling \$49,301.19;
 - E. IMRF payment totaling \$29,571.32;
 - F. March 3, 17, and 31, 2017 payroll and payroll taxes totaling \$261,480.83.
- IX. Correspondence
- X. Departments/Director's Report
- XI. Commissioners' Reports
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
- XV. Executive Session under 2c1 of Open Meetings Act – Personnel
- XVI. Adjournment