

STREAMWOOD PARK DISTRICT
Regular Board Meeting – 7:00 p.m.
Tuesday, April 30, 2019
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
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Finance Reports
 - A. March 2019 Financial Statements
 - B. Monthly Expenditures/Payroll
 - C. Ordinance #2019-4-1-O: Combined Annual Budget & Appropriation
 - D. 2019 Mowing Contract
 - E. Sunny Hill Park Paving Change Order
- VIII. Policy & Planning
 - A. Resolution #2019-4-1-O: Intergovernmental Agreement
- IX. Consent Agenda
 - A. Minutes of the Regular Board meeting of March 26, 2019;
 - B. March 2019 Financial Statements;
 - C. March 16 – April 18, 2019 expenditures totaling \$90,985.85;
 - D. P-Card purchases paid in March 2019 totaling \$39,294.85;
 - E. IMRF payment for March 2019 totaling \$25,759.10;
 - F. March 1, 15, and 29, 2019 payroll and payroll taxes totaling \$261,216.53.
- X. Correspondence
- XI. Departments/Director's Report
- XII. Commissioners' Reports
- XIII. President's Report
- XIV. Unfinished Business
- XV. New Business
 - A. Appointment of an Interim Director
- XVI. Adjournment