

**STREAMWOOD PARK DISTRICT**  
**Regular Board Meeting – 7:00 p.m.**  
**Tuesday, May 21, 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
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Finance Reports
  - A. April 2019 Financial Statements
  - B. April Monthly Expenditures/Payroll
- VII. Policy & Planning
  - A. Streamwood Park District Business Enterprise Program Compliance for OSLAD Grant
- VIII. Consent Agenda – Approval of:
  - A. Minutes of the Closed Session meeting of March 26, 2019; approve;
  - B. Minutes of the Special Board meeting on April 17, 2019;
  - C. Minutes of the Closed Session meeting on April 17, 2019; approve;
  - D. Minutes of the Regular Board meeting on April 30, 2019;
  - E. April 19, 2019 – May 9, 2019 expenditures totaling \$206,948.58;
  - F. P-Card purchases paid in April 2019 totaling \$38,930.56;
  - G. IMRF payment for April 2019 totaling \$20,093.60;
  - H. April 12, 2019 and April 26, 2019 payroll and payroll taxes totaling \$125,236.75.
- IX. Correspondence
- X. Departments/Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
  - A. Oath of Office
  - B. Adjourn Quo Sine Die
    - 1. Oath of Office Election of Officers
    - 2. Board Appointments
  - C. Committee Assignments
- XV. Adjournment