

**STREAMWOOD PARK DISTRICT**

**Regular Meeting – 7:00 p.m.**

**Tuesday, May 23, 2017**

Hoosier Grove Barn, 700 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 Report
  - A. April Financial Statement
  - B. Monthly Expenditures/Payrolls
  
- VII. Consent Agenda - Approval of:
  - A. Minutes of the Regular Board meeting of April 25, 2017;
  - B. Minutes of the Executive Session of April 25, 2017 (approve and release);
  - C. April 2017 Financial Statement;
  - D. April 11 – May 11, 2017 expenditures totaling \$71,203.17;
  - E. P-Card purchases for March 2017 totaling \$26,446.75;
  - F. IMRF payment totaling \$18,504.84;
  - G. April 14, 2017 and April 28, 2017 payroll and payroll taxes totaling \$168,323.42.
  
- VIII. Correspondence
- IX. Departments/Director's Report
- X. Commissioners' Report
- XI. President's Report
- XII. Unfinished Business
  
- XIII. New Business
  - A. Adjourn Quo Sine Die
    - 1. Oath of Office Election of Officers
    - 2. Board Appointments
  - B. Committee Assignments
  
- XIV. Adjournment