

STREAMWOOD PARK DISTRICT
Regular Meeting – 5:30 p.m.
Tuesday, June 26, 2018
Hoosier Grove Barn, 700 Irving Park Road, Streamwood, IL

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Strategic Marketing Plan Summary – PROS Consulting
- IV. Introduction of Guests
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Policy & Planning Report
 - A. Ordinance 2018-6-1-O: Ordinance Amending the Park District's Park, Recreation Area and Facility Renaming Policy
 - B. Ordinance 2018-6-2-O: Ordinance Renaming Aquarius Park
 - C. Ordinance 2018-6-3-O: Prevailing Wage Ordinance
 - D. ADA Transition Plan Update
 - E. Capital Improvement Plan Update
 - F. Safety Manual Update
- VIII. Finance Report
 - A. April & May Financial Statements
 - B. Monthly Expenditures/Payrolls
- IX. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board meeting of April 24, 2018.
 - B. Minutes of the Executive Session meeting of April 24, 2018; approve and release.
 - C. Minutes of the Special Board meeting of May 19, 2018.
 - D. Minutes of the Executive Session meeting of September 29, 2015; release.
 - E. Minutes of the Executive Session meeting of October 27, 2015; release.
 - F. April and May 2018 Financial Statements.
 - G. April 11 – June 12, 2018 expenditures totaling \$666,096.02.
 - H. P-Card purchases in April 2018 totaling \$49,373.05.
 - I. P-Card purchases in May 2018 totaling \$29,766.15.
 - J. IMRF payment for April 2018 totaling \$21,573.89.
 - K. IMRF payment for May 2018 totaling \$25,952.11.
 - L. April 13 and 27, 2018 payroll and payroll taxes totaling \$180,055.49.
 - M. May 11 and May 25, 2018 payroll and payroll taxes totaling \$208,952.11.
 - N. Strategic Marketing Plan
 - O. Safety Manual Update
- X. Correspondence
- XI. Departments/Director's Report
- XII. Commissioners' Report
- XIII. President's Report
- XIV. Unfinished Business
- XV. New Business
 - A. Adjourn Quo Sine Die
 - 1. Oath of Office Election of Officers
 - 2. Board Appointments
 - B. Committee Assignments
- XVI. Adjournment