

STREAMWOOD PARK DISTRICT
Regular Meeting – 7:00 p.m.
Tuesday, June 27, 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
 - A. Jean Stone, Marketing Manager
 - B. Employee Service Awards
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Policy & Planning Report
 - A. Prevailing Wage Ordinance 2017-6-1-0
- VII. Finance Report
 - A. May Financial Statement
 - B. Monthly Expenditures/Payrolls
- VIII. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board meeting of May 23, 2017;
 - B. May 2017 Financial Statements;
 - C. May 12 – June 9, 2017 expenditures totaling \$610,920.71;
 - D. P-Card purchases in April 2017 totaling \$21,234.57;
 - E. IMRF payment totaling \$21,715.91;
 - F. May 12 and May 26, 2017 payroll and payroll taxes totaling \$194,945.65;
- IX. Correspondence
- X. Departments/Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
- XV. Executive Session under 2c21 of Open Meetings Act (semi-annual review of executive session minutes)
- XVI. Adjournment