

STREAMWOOD PARK DISTRICT
Regular Board Meeting – 7:00 p.m.
Tuesday, August 20, 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 & Employee Recognition
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Policy & Planning
 - Domestic Policy
 - Motion to adopt the Domestic Partner Eligibility to the Park District Health Plan to become effective on January 1, 2020
- VII. Finance Reports
 - A. June 2019 Financial Statements
 - B. July 2019 Financial Statements
 - C. Monthly Expenditures/Payroll
 - D. Resolution #2019-8-1-R: NWSRA Assessment
 - Motion to approve Resolution #2019-8-1-R: NWSRA Assessment
- VIII. Consent Agenda – Approval of:
 - A. Minutes of the Special Board meeting on June 18, 2019;
 - B. Minutes of the Closed Session meeting on June 18, 2019; approve and release;
 - C. Minutes of the Special Board meeting on June 25, 2019;
 - D. Minutes of the Regular Board meeting on June 25, 2019;
 - E. Minutes of the Closed Session meeting on June 25, 2019; approve and release;
 - F. Minutes of the Special Board meeting on July 31, 2019;
 - G. Minutes of the Closed Session meeting on July 31, 2019; approve and release;
 - H. June 2019 Financial Statements;
 - I. July 2019 Financial Statements;
 - J. June 11 – July 12, 2019 expenditures totaling \$763,543.74;
 - K. June 13 – August 8, 2019 expenditures totaling \$180,249.79;
 - L. IMRF payment totaling \$14,862.59;
 - M. IMRF accelerated payment - \$88,249.58;
 - N. IMRF payment totaling \$15,287.22;
 - O. P-card purchases paid in June, 2019 totaling \$45,619.50;
 - P. P-card purchases paid in July, 2019 totaling \$49,486.83;

- Q. June 7, 2019 and June 21, 2019 payroll and payroll taxes totaling \$203,291.08;
- R. July 5, 2019 and July 19, 2019 payroll and payroll taxes totaling \$221,011.75;
- S. Interest – Park Bond – Series 2016 in the amount of \$10,750.00 paid on June 3, 2019;
- T. Interest – Park Bond – Series 2010C in the amount of \$8,900.00 paid on June 3, 2019;
- U. Interest – Park Bond – Series 2017 in the amount of \$27,825.00 paid on June 3, 2019;
- IX. Correspondence
- X. Department & Director's Report
- XI. Commissioners' Reports
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
 - A. Appointment of an Executive Director
- XV. Closed Session under 2© (21) of the Open Meetings Act for the discussion of minutes of meetings lawfully closed under the Open Meetings Act
- XVI. Adjournment