

STREAMWOOD PARK DISTRICT

Regular Board Meeting – 7:00 p.m.

Tuesday, August 21, 2018

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. Public Comment
- V. Approval of Agenda
- VI. Finance Reports
 - A. July 2018 Financial Statements
 - B. Monthly Expenditures/Payroll
 - C. Resolution #2018-8-1-R: LWCF Grant Resolution
 - D. Resolution #2018-8-2-R: NWSRA Assessment
- VII. Consent Agenda
 - A. Minutes of the Regular Board meeting of July 24, 2018;
 - B. July 2018 Financial Statements;
 - C. July 14, 2018 – August 14, 2018 expenditures totaling \$159,313.97;
 - D. IMRF payment for July 2018 totaling \$21,117.93;
 - E. P-Card Purchases in July 2018 totaling \$51,240.88;
 - F. July 6, 2018 and July 20, 2018 payroll and payroll taxes totaling \$220,427.14.
- VIII. Correspondence
- IX. Department & Director's Report
- X. Commissioners' Reports
- XI. President's Report
- XII. Unfinished Business
- XIII. New Business
- XIV. Closed Session under 2c1 of the Open Meetings Act - Personnel
- XV. Adjournment