

**STREAMWOOD PARK DISTRICT**  
**Regular Meeting**  
Tuesday, September 17, 2019 – 7:00 p.m.  
Hoosier Grove Barn, 700 W. Irving Park Road, Streamwood, IL

**AGENDA**

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Bond Issue Notification Act Public Hearing: Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,138,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of expenses incident thereto.
- IV. Introduction of Guests
- V. Topics from the Floor
- VI. Approval of the Agenda
- VII. Finance Reports
  - A. Fall 2019 Bond Issue
  - B. August 2019 Finance Statements
  - C. Monthly Expenditures/Payroll
  - D. Approval of Conference Expenses**Motion to approve expenses**
- VIII. Consent Agenda – Approval of:
  - A. Minutes of the Regular Board Meeting of August 20, 2019;
  - B. Minutes of the Closed Session Meeting of August 20, 2019 – approve and release;
  - C. August 2019 Finance Statements;
  - D. August 9 – September 9, 2019 expenditures totaling \$306,265.64;
  - E. P-Card Purchases Paid in August 2019 totaling \$39,711.25;
  - F. IMRF payment for August 2019 totaling \$23,821.60;
  - G. August 2, August 16 and August 30, 2019 payroll and payroll taxing totaling \$317,179.35.
- IX. Correspondence

- X. Departments & Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjournment