

STREAMWOOD PARK DISTRICT

Regular Meeting

Tuesday, September 19, 2017 – 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 \$1,280,000 General Obligation Limited Tax Park Bonds for (i) 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, (ii) providing the revenue source for the payment of the District's outstanding debt certificates, and (iii) the payment of the expenses incident thereto.
- IV. Introduction of Guests
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Finance Reports
 - A. Fall 2017 Bond Issue
 - B. Monthly Expenditures/Payroll
- VIII. Policy & Planning Reports
 - A. Commissioner Handbook
 - B. 2018 Proposed Board Meeting Dates
- IX. Consent Agenda - Approval of:
 - A. Minutes of the Special Board Meeting of August 1, 2017;
 - B. Minutes of the Regular Board Meeting of August 22, 2017;
 - C. Minutes of the Executive Session of August 22, 2017;
 - D. August 2017 Financial Statements;
 - E. August 8 – September 8, 2017 expenditures totaling \$146,085.37;
 - F. P-Card purchases for July 2017 totaling \$43,049.05;
 - G. August 4 and 18, 2017 payroll and payroll taxes totaling \$204,576.41;
 - H. IMRF payment for August 2017 totaling \$18,895.92.
- X. Correspondence
- XI. Departments & Director's Report
- XII. Commissioners' Report
- XIII. President's Report
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment