

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, October 22, 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
- IV. Public Comment
- V. Approval of Agenda
- VI. Finance Report
 - A. Ordinance #2019-10-1-O: AN ORDINANCE providing for the issue of approximately \$1,592,000 General Obligation Limited Tax Park Bonds, Series 2019, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the Park District, to provide the revenue source for the payment of certain outstanding bonds of the Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to the purchaser thereof.
Need a Motion and Second to approve Ordinance #2019-10-1-O
 - B. September 2019 Finance Statements
 - C. Monthly Expenditures/Payroll
- VII. Policy and Planning Report
 - A. IAPD Credentials Certificate
- VIII. Consent Agenda – Approval of:
 - A. Minutes of the Regular Board Meeting and BINA Public Hearing of September 17, 2019;
 - B. September 2019 Financial Statements;
 - C. September 10 – October 10, 2019 expenditures totaling \$345,468.91;
 - D. IMRF payment for September 2019 totaling \$16,151.34;
 - E. September 13 and September 27, 2019 payroll and payroll taxes totaling \$188,604.19;
 - F. P-card Purchases for September 2019 totaling \$41,301.10.
- IX. Correspondence
- X. Departments & Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjournment