

**STREAMWOOD PARK DISTRICT**

**Regular Meeting – 7:00 p.m.**

**Tuesday, November 13, 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. Topics from the Floor
- V. Approval of Agenda
- VI. Finance Report
  - A. Monthly Expenditures/Payroll
  - B. 2018 Tax Levy Estimate
- VII. Policy and Planning Report
  - A. 2019 Board Meeting Schedule
- VIII. Consent Agenda - Approval of:
  - A. Minutes of the Regular Meeting of October 23, 2018.
  - B. Minutes of the Closed Session of October 23, 2018; approve and release.
  - C. October 2018 Financial Statements.
  - D. October 13, 2018 – November 5, 2018 expenditures totaling \$219,972.97;
  - E. IMRF payment for October 2018 totaling \$21,404.83;
  - F. October 12 and 26, 2018 payroll and payroll taxes totaling \$128,909.32;
  - G. 2018 Tax Levy Estimate
  - H. 2019 Board Meeting Schedule
- IX. Correspondence
- X. Departments & Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
- XV. Closed Session 2c1: Personnel
- XV. Adjournment