

STREAMWOOD PARK DISTRICT
Regular Meeting – 7:00 p.m.
Tuesday, December 12, 2017
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/Payrolls
 - B. Ordinance 2017-12-1-O: 2017 Tax Levy
 - C. Ordinance 2017-12-2-O: Directed Reduction
 - D. Pre-Approved Board Conference Expenses
 - E. Time Clock Software Purchase
- VII. Policy & Planning Report
 - A. Ordinance 2017-12-3-O: Sexual Harassment
 - B. Gratuity Policy
- VIII. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board meeting of November 14, 2017;
 - B. November 2017 Financial Statements
 - C. November 7 - December 1, 2017 expenditures totaling \$253,557.34;
 - D. IMRF payment for November 2017 totaling \$19,740.99;
 - E. November 10, 2017 and November 24, 2017 payrolls and payroll taxes totaling \$170,750.72;
 - F. P-Card purchases for October 2017 totaling \$42,970.39.
 - G. Time Clock Pro Software Purchase
 - H. Gratuity Policy
- IX. Correspondence
- X. Director's & Departments Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjournment