

**STREAMWOOD PARK DISTRICT**  
**Regular Meeting – 7:00 p.m.**  
**Tuesday, April 21, 2020**  
Virtual Meeting via ZOOM

**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. Tentative 2020/2021 Budget & Appropriation Ordinance 2020-04-01-O
- VII. Policy and Planning Report
  - A. Adoption Resolution 2020-04-01-R Adopting Temporary Rules for Public Comment during the Governor's Declaration of Emergency
- VIII. Consent Agenda - Approval of:
  - A. Minutes of the Regular Board meeting on March 24, 2020;
  - B. March 2020 Financial Reports;
  - C. March 17 – April expenditures totaling \$118,189.27;
  - D. IMRF payment totaling \$18,968.96;
  - E. P-Card purchases paid in March 2020 totaling \$11,800.91;
  - F. March 13, 2020 and March 27, 2020 payroll and payroll taxes totaling \$173,000.01.
- IX. Correspondence
- X. Departments & Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
  - A. **Discussion and Consideration of Posting of 2020/2021 Tentative Budget & Appropriation Ordinance 2020-04-01-O for Public Inspection.**  
The Board is requested to authorize the posting of a copy of the 2020/2021 Tentative Budget & Appropriation Ordinance for public inspection. The Tentative Budget & Appropriation Ordinance is subject to revision and will be revised before final adoption in July as recommended by Ancel Glink in response to numerous unknown factors related to the Covid-19 pandemic.

**B. Discussion and Consideration of Resolution 2020-04-01-R of Temporary Rules For Public Comment During The Governor's Declaration Of Emergency**

The Board is requested to adopt Resolution 2020-04-01-R creating temporary rules for public participation at virtual meetings as recommended by Ancel Glink for compliance with the Open Meetings Act.

**XIV. Adjournment**

**Due to the COVID -19 pandemic and Governor Pritzker's order to Shelter at Home the Streamwood Park District Board meeting will be held via Zoom.**

**The Streamwood Park District values transparency and public participation and therefore will broadcast the March 24<sup>th</sup> Board meeting on Zoom beginning at 7:00 pm. Public can ask questions via the CHAT function.**

**Zoom Link is as follows:**

**[Join Zoom Meeting](#)**

Phone one-tap: US: [+13126266799](tel:+13126266799),[88325945001#](tel:+188325945001),[301691#](tel:+1301691) or  
[+14702509358](tel:+14702509358),[88325945001#](tel:+188325945001),[301691#](tel:+1301691)

Meeting URL: <https://us02web.zoom.us/j/88325945001?pwd=aEkxUytSb1kvckdJWmwydVZodFdkdz09>  
Meeting ID: 883 2594 5001  
Password: 301691

**Join by Telephone**

For higher quality, dial a number based on your current location.

Dial:

US: +1 312 626 6799 or +1 470 250 9358 or +1 346 248 7799 or +1 213 338 8477 or +1 253 215 8782 or +1 267 831 0333 or +1 301 715 8592

Meeting ID: 883 2594 5001

Password: 301691