

# **STREAMWOOD PARK DISTRICT**

**Regular Meeting – 7:00 p.m.**

**Tuesday, January 27, 2015**

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. December Financial Statements
  - B. Monthly Expenditures/Payrolls
  - C. Bond Abatement Ordinance 2015-1-1-O
  - D. Bond Abatement Ordinance 2015-1-2-O
  - E. Park Place Roof Replacement
- VII. Consent Agenda - Approval of:
  - A. Minutes of the Regular Board meeting of December 9, 2014;
  - B. December 3– January 13, 2015 expenditures and P-Card totaling \$186,031.06;
  - C. December IMRF payment totaling \$21,982.86;
  - D. December 12, 2014 and December 26, 2014 payroll and payroll taxes totaling \$180,798.88;
  - E. November, 2014 Financial Statement.
  - F. Park Place Roof Replacement
- VIII. Correspondence
- IX. Departments & Director's Report
- X. Commissioners' Report
- XI. President's Report
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjournment