

**STREAMWOOD PARK DISTRICT**  
**Regular Meeting – 7:00 p.m.**  
**Tuesday, February 23, 2016**  
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
  - A. FitPals Project Presentation
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Finance Report
  - A. January 2016 Financial Statements
  - B. Monthly Expenditures/Payrolls
- VII. Consent Agenda - Approval of:
  - A. Minutes of the Regular Board meeting of January 26, 2016;
  - B. January 2016 Financial Statement;
  - C. January 6 – February 10, 2016 expenditures totaling \$226,006.35;
  - D. IMRF payment totaling \$18,881.02;
  - E. December 2015 P-Card purchases totaling \$32,245.88;
  - F. January 8, 2016 and January 22, 2016 payroll and payroll taxes totaling \$171,029.36;
- VIII. Correspondence
- IX. Departments/Director's Report
- X. Commissioners' Report
- XI. President's Report
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjournment