

STREAMWOOD PARK DISTRICT
Regular Meeting – 7:00 p.m.
Tuesday, February 24, 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 2014 Financial Statements
 - B. Monthly Expenditures/Payrolls
 - C. Purchasing Policy Updates & Changes
 - D. Contracted Mowing Bid
 - E. Surplus Ordinance #2015-2-1-O
- VII. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board meeting of January 27, 2015;
 - B. December 2014 Financial Statement;
 - C. January 14 – February 17, 2015 expenditures and P-Card totaling \$282,277.61;
 - D. January IMRF payment totaling \$23,201.74;
 - E. January 9, 2015, January 23, 2015 and February 6, 2015 payroll and payroll taxes totaling \$258,378.67;
 - F. Purchasing Policy Updates & Changes
 - G. Contracted Mowing Bid Rejection
- VIII. Correspondence
- IX. Departments/Director's Report
- X. Commissioners' Report
- XI. President's Report
- XII. Unfinished Business
- XIII. New Business
- XIV. Executive Session 2c1 – Personnel – if needed
- XV. Adjournment