

**STREAMWOOD PARK DISTRICT**

**Special Meeting – 5:30 p.m.**

**Regular Meeting – 7:00 p.m.**

**Tuesday, February 27, 2018**

Hoosier Grove Barn, 700 W. Irving Park Road, Streamwood, IL

**SPECIAL MEETING AGENDA**

- I. Call to Order/Roll Call
- II. Comprehensive Marketing Plan Overview – PROS Consulting
- III. Adjournment

**REGULAR MEETING 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. January 2016 Financial Statements
  - B. Monthly Expenditures/Payrolls
  - C. Resolution #2018-2-1-R: IMRF Resolution
- VII. Consent Agenda - Approval of:
  - A. Minutes of the Regular Board meeting of January 23, 2018;
  - B. January 2018 Financial Statement;
  - C. January 11 – February 16, 2018 expenditures totaling \$178,753.57;
  - D. IMRF payment for January 2018 totaling \$20,542.65;
  - E. P-Card purchases for December 2017 totaling \$38,347.31;
  - F. January 5 and 19, 2018 payroll and payroll taxes totaling \$175,753.57;
- VIII. Correspondence
- IX. Departments/Director's Report
- X. Commissioners' Report
- XI. President's Report
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjournment