

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, March 22, 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
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Finance Report
 - A. February 2016 Financial Statements
 - B. Monthly Expenditures/Payrolls
 - C. Mower Replacement Authorization
 - D. 2016-2017 Proposed Budget
- VII. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board meeting of February 23, 2016;
 - B. February 2016 Financial Statement;
 - C. February 11 – March 10, 2016 expenditures totaling \$222,449.43;
 - D. January 2016 P-Card purchases totaling \$35,957.66;
 - E. IMRF payment totaling \$21,887.10;
 - F. February 5 and 19, 2016 payroll and payroll taxes totaling \$203,136.25;
 - G. 2016-2017 Proposed Budget on File
 - H. Mower Replacement Authorization
- VIII. Correspondence
- IX. Departments/Director's Report
- X. Commissioners' Report
- XI. President's Report
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjournment