

STREAMWOOD PARK DISTRICT
Regular Meeting – 7:00 p.m.
Tuesday, March 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. January 2015 Financial Statements
 - B. Monthly Expenditures/Payrolls
 - C. Contractual Mowing Bid
 - D. Contractual Cleaning Bid
 - E. 2015-16 Proposed Budget
- VII. Policy & Planning Report
 - A. Park Place Gym Use Presentation
- VIII. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board meeting of February 24, 2015;
 - B. January 2015 Financial Statement;
 - C. January 14 –February 17, 2015 expenditures and P-Card totaling \$282,277.61;
 - D. February 18 – March 17, 2015 expenditures and P-Card totaling \$111,657.07;
 - E. February 20, 2015 and March 6, 2015 payroll and payroll taxes totaling \$176,352.06.
 - F. Contractual Cleaning Bid Award
 - G. 2015-2016 Proposed Budget on File
- IX. Correspondence
- X. Departments/Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
- XV. Executive Session – Review of Closed Session Minutes
- XVI. Adjournment