

STREAMWOOD PARK DISTRICT
Regular Board Meeting – 7:00 p.m.
Tuesday, April 23, 2013
Hoosier Grove Barn, 700 W. Irving Park Road, Streamwood, IL

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Public Budget Hearing
- IV. Introduction of Guests
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Finance Reports
 - A. March 2013 Financial Statements
 - B. Monthly Expenditures/Payroll
 - C. Ordinance #2013-4-2-O: Combined Annual Budget & Appropriation
- VIII. Consent Agenda
 - A. Minutes of the Regular Board Meeting of April 9, 2013.
 - B. April 23, 2013 expenditures, including P-Card expenses, IMRF payment and April 5, 2013 payroll and payroll taxes totaling \$177,486.96.
 - C. March 2013 Financial Statement
- IX. Correspondence
- X. Departments/Director's Report
- XI. Commissioners' Reports
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
- XV. Executive Session under 2c1 of Open Meetings Act – Personnel
- XVI. Adjournment