

**STREAMWOOD PARK DISTRICT**  
**Regular Board Meeting – 7:00 p.m.**  
**Tuesday, April 26, 2016**  
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
  - A. Pat Hallmark Retirement Recognition
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Finance Reports
  - A. March 2016 Financial Statements
  - B. Monthly Expenditures/Payroll
  - C. Ordinance #2016-4-1-O: Combined Annual Budget & Appropriation
  - D. Ordinance #2016-4-2-O: Surplus
- VIII. Consent Agenda
  - A. Minutes of the Regular Board meeting of March 22, 2016;
  - B. March 2016 Financial Statements;
  - C. March 11 – April 11, 2016 expenditures totaling \$139,568.89;
  - D. P-Card purchases for February, 2016 totaling \$25,374.82;
  - E. IMRF payment totaling \$19,124.98;
  - F. March 4, 2016 and March 18, 2016 payroll and payroll taxes totaling \$185,126.33.
- 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