

STREAMWOOD PARK DISTRICT
Regular Board Meeting – 7:00 p.m.
Tuesday, April 28, 2015
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. February and March 2015 Financial Statements
 - B. Monthly Expenditures/Payroll
 - C. Ordinance #2015-4-1-O: Combined Annual Budget & Appropriation
- VIII. Consent Agenda
 - A. Minutes of the Regular Board meeting of March 24, 2015;
 - B. Approve Minutes of the Executive Session meeting of March 24, 2015;
 - C. February 2015 and March 2015 Financial Statements;
 - D. March 18 – April 20, 2015 expenditures totaling \$251,534.55;
 - E. P-Card purchases for January and February, 2015 totaling \$61,195.63;
 - F. March 20, 2015, April 3, 2015 and April 17, 2015 payroll and payroll taxes totaling \$266,150.33.
- 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