

STREAMWOOD PARK DISTRICT

Regular Board Meeting – 7:00 p.m.

Tuesday, April 24, 2018

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 2018 Financial Statements
 - B. Monthly Expenditures/Payroll
 - C. Ordinance #2018-4-1-O: Combined Annual Budget & Appropriation
 - D. Approval of Conference Expenses
 - E. Playground Bids
 - F. Paving Bids
- VIII. Consent Agenda
 - A. Minutes of the Regular Board meeting of March 20, 2018;
 - B. March 2018 Financial Statements;
 - C. March 12 – April 10, 2018 expenditures totaling \$131,692.62;
 - D. P-Card purchases for February 2018 totaling \$44,105.18;
 - E. IMRF payment for March 2018 totaling \$32,304.95;
 - F. March 2, 16, and 30, 2018 payroll and payroll taxes totaling \$270,693.44.
- IX. Correspondence
- X. Departments/Director's Report
 - A. 2018-19 Budget Graphics
- 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