

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, May 24, 2016

Hoosier Grove Barn, 700 Irving Park Road, Streamwood, IL

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Introduction of Guests
 - A. Employee Service Awards
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Policy & Planning Report
 - A. Junior Sabres Girls Basketball Presentation
- VII. Finance Report
 - A. April Financial Statement
 - B. Monthly Expenditures/Payrolls
- VIII. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board meeting of April 26, 2016;
 - B. Minutes of the Executive Session of April 26, 2016 (approve and release);
 - C. April 2016 Financial Statement;
 - D. April 12 – May 11, 2016 expenditures totaling \$187,894.42;
 - E. P-Card purchases for March 2016 totaling \$25,325.58;
 - F. IMRF payment totaling \$31,290.93;
 - G. April 1, 2016, April 15, 2016 and April 29, 2016 payroll and payroll taxes totaling \$291,544.29.
- IX. Correspondence
- X. Departments/Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
 - A. Adjourn Quo Sine Die
 - 1. Oath of Office Election of Officers
 - 2. Board Appointments
 - B. Committee Assignments
- XV. Adjournment