

STREAMWOOD PARK DISTRICT

Regular Meeting – 7:00 p.m.

Tuesday, May 28, 2013

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

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Introduction of Guests
- IV. Topics from the Floor
- V. Approval of Agenda
- VI. Finance Report
 - A. April Financial Statement
 - B. Monthly Expenditures/Payrolls
- VII. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board meeting of May 14, 2013;
 - B. April Financial Statement;
 - C. April 30, 2013 expenditures including P-Card expenses and April 19, 2013 payroll and payroll taxes totaling \$224,223.95;
 - D. May 28, 2013 expenditures including P-Card expenses, IMRF payment and May 3, 2013 payroll and payroll taxes and May 17, 2013 payroll and payroll taxes totaling \$401,517.14.
- VIII. Correspondence
- IX. Departments/Director's Report
- X. Commissioners' Report
- XI. President's Report
- XII. Unfinished Business
- XIII. New Business
 - A. Adjourn Quo Sine Die
 - 1. Oath of Office Election of Officers
 - 2. Board Appointments
 - B. Committee Assignments
- XIV. Adjournment