

STREAMWOOD PARK DISTRICT
Regular Board Meeting – 7:00 p.m.
Tuesday, July 23, 2013
Hoosier Grove Barn, 700 W. 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. Policy & Planning
 - A. Salary Survey Presentation
 - B. Commissioner Handbook Update
 - C. Capital Improvement Plan
- VII. Finance Reports
 - A. June 2013 Financial Statements
 - B. Monthly Expenditures/Payroll
- VIII. Consent Agenda
 - A. Minutes of the Regular Board meeting of June 25, 2013;
 - B. June Financial Statement;
 - C. June 30, 2013 expenditures including June 28, 2013 payroll and payroll taxes totaling \$152,256.37;
 - D. July 23, 2013 expenditures including P-Card expenses, IMRF payment and July 12, 2013 payroll and payroll taxes totaling \$265,646.65.
- IX. Correspondence
- X. Departments/Director's Report
- XI. Commissioners' Reports
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
- XV. Adjournment