

STREAMWOOD PARK DISTRICT
Regular Board Meeting – 7:00 p.m.
Tuesday, September 10, 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. Planning & Policy Report
 - A. Resolution #2013-9-1-R
 - 1. Intergovernmental Agreement for the transfer of Lacy Park
 - 2. Intergovernmental Agreement for the shared use of Lacy Park
- VII. Consent Agenda
 - A. Minutes of the Regular Board Meeting of August 27, 2013.
- VIII. Correspondence
- IX. Departments & Director's Report
- X. Commissioners' Reports
- XI. President's Report
- XII. Unfinished Business
- XIII. New Business
- XIV. Executive Session under 2c1 of Open Meetings Act – Personnel
- XV. Adjournment