

STREAMWOOD PARK DISTRICT

Regular Meeting

Tuesday, September 18, 2018 – 7:00 p.m.

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

AGENDA

- I. Call to Order/Roll Call
- II. Pledge of Allegiance
- III. Bond Issue Notification Act Public Hearing: Public hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$610,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, and the payment of the expenses incident thereto.
- IV. Introduction of Guests & Employee Recognition
- V. Public Comments
- VI. Approval of Agenda
- VII. Finance Reports
 - A. Fall 2018 Bond Issue
 - B. August 2018 Financial Statements
 - C. Monthly Expenditures/Payroll
 - D. Bus Bids
 - E. Paving Bids
- VIII. Policy & Planning Reports
 - A. Commissioners' Park Conceptual Master Plan Update
 - B. Streamwood Park District's Master Plan Revision/Update
- IX. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board Meeting of August 21, 2018;
 - B. Minutes of the Closed Session Meeting of August 21, 2018 – approve and release;
 - C. Minutes of the Special Meeting of September 11, 2018;
 - D. August 2018 Financial Statements;
 - E. August 15 – September 10, 2018 expenditures totaling \$205,934.02;
 - F. P-Card purchases for August 2018 totaling \$50,689.78;
 - G. August 3, 17 and 31, 2018 payroll and payroll taxes totaling \$310,443.16;
 - H. IMRF payment for August 2018 totaling \$31,839.39.
 - I. Commissioners' Park Conceptual Master Plan Update
 - J. Streamwood Park District's Master Plan Revision/Update
- X. Correspondence
- XI. Departments & Director's Report
- XII. Commissioners' Report
- XIII. President's Report
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment