

STREAMWOOD PARK DISTRICT

Regular Meeting

Tuesday, September 27, 2016 – 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 \$1,360,000 General Obligation Limited Tax Park Bonds for (i) 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, (ii) providing the revenue source for the payment of the District's outstanding debt certificates, and (iii) the payment of the expenses incident thereto.
- IV. Introduction of Guests
- V. Topics from the Floor
- VI. Approval of Agenda
- VII. Finance Reports
 - A. Fall 2016 Bond Issue
 - B. Monthly Expenditures/Payroll
 - C. Resolution #2016-9-1-R: NWSRA Assessment
 - D. Office Copiers RFP Recommendation
 - E. Ordinance #2016-9-1-O: Travel Reimbursement
- VIII. Policy & Planning Reports
 - A. Resolution #2016-9-2-R: Property Conveyance to IDOT
 - B. PDRMA Loss Control Review Policies
 1. Cyber Liability Policy
 2. Hazard Communications Program
 3. Bloodborne Pathology Policy
 4. Land Acquisition Policy
 5. Park Rules & General Ordinances
 6. Personnel Manual – Legal Updates Only
- IX. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board meeting of July 26, 2016;
 - B. July 2016 Financial Statements;
 - C. August 2016 Financial Statements;
 - D. July 15 – August 15, 2016 expenditures totaling \$137,675.19;
 - E. P-Card purchases in June 2016 totaling \$31,558.32;
 - F. July 8 and 22, 2016 payroll and payroll taxes totaling \$222,145.27;
 - G. IMRF payment totaling \$21,387.30;
 - H. August 16 – September 16, 2016 expenditures totaling \$278,753.02;
 - I. IMRF payment totaling \$19,052.14;
 - J. P-Card purchases for July 2016 totaling \$16,518.42;
 - K. August 5 and 19, 2016 payrolls and payroll taxes totaling \$218,018.37.
- X. Correspondence
- XI. Departments & Director's Report
- XII. Commissioners' Report
- XIII. President's Report
- XIV. Unfinished Business
- XV. New Business
- XVI. Adjournment