

STREAMWOOD PARK DISTRICT
Regular Meeting – 7:00 p.m.
Tuesday, December 13, 2016
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. Finance Report
 - A. 2015-2016 Audit Presentation
 - B. Monthly Expenditures/Payrolls
 - C. Ordinance 2016-12-1-O: 2015 Tax Levy
 - D. Ordinance 2016-12-2-O: Directed Reduction
 - E. 2017 Mowing Bids
 - F. Ordinance 2016-12-3-O: Land Purchase
 - G. Ordinance 2016-12-4-O: Surplus
- VII. Consent Agenda - Approval of:
 - A. Minutes of the Regular Board meeting of October 25, 2016;
 - B. Minutes of the Executive Session meeting of October 25, 2016; approve and release.
 - C. October 2016 Financial Statements
 - D. October 18 - November 18, 2016 expenditures totaling \$195,564.88;
 - E. IMRF payment totaling \$28,711.64;
 - F. October 14, 2016 and October 28, 2016 payroll and payroll taxes totaling \$180,243.67;
 - G. P-Card purchases for September 2016 totaling \$33,203.89.
 - H. 2017 Mowing Bid Award
- VIII. Correspondence
- IX. Director's & Departments Report
- X. Commissioners' Report
- XI. President's Report
- XII. Unfinished Business
- XIII. New Business
- XIV. Adjournment