

**STREAMWOOD PARK DISTRICT**

**Regular Board Meeting – 7:00 p.m.**

**Tuesday, June 25, 2019**

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 Reports
  - A. May 2019 Financial Statements
  - B. May Monthly Expenditures/Payroll
  - C. Vehicle Procurement
    - Motion to approve truck purchase
- VII. Policy & Planning
  - A. Park Place Electrical Bid
    - Motion to approve Park Place Electrical Bid
- VIII. Consent Agenda – Approval of:
  - A. Minutes of the Regular meeting of May 21, 2019;
  - B. May 10 – June 10, 2019 expenditures totaling \$181,139.76;
  - C. P-Card purchases paid in May 2019 totaling \$28,474.53;
  - D. IMRF payment for May 2019 totaling \$21,102.16;
  - E. May 10, 2019 and May 24, 2019 payroll and payroll taxes totaling \$215,689.00.
  - F. May 30, 2019 – G.O. Limited Tax Bond – Series 2018 - Interest
- IX. Correspondence
- X. Departments/Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
  - A. Election of Board Vice President
- XIV. New Business
- XV. Closed Session under 2c1 of the Open Meetings Act – Personnel
- XVI. Adjournment