

STREAMWOOD PARK DISTRICT
Regular Meeting – 7:00 p.m.
Tuesday, November 19, 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. Recognition of Board Member Service to the Streamwood Park District
 - A. Adriana Armstrong – 10 Years Commissioner
 - B. Rick Brogan- 10 – Years Commissioner
- VII. Finance Report
 - A. Monthly Expenditures/Payroll
 - B. 2018 Audit Presentation
Presentation and Acceptance of Streamwood Park District Annual
Financial Report for Year Ended April 30, 2019 by Joseph R. Julius,
Ltd., CPA
 - C. Truth In Taxation Estimate
Discussion and Consideration of Resolution R-11-1-R, Determining the
Amounts of Money Exclusive of Debt Service and Election Costs
Estimated to be Necessary to be Raised by the 2019 Tax Levy.
- VIII. Policy and Planning Report
 - A. Open Meetings Act -2020 Meeting Schedule
Discussion and Consideration of Resolution R-11-2-R Establishing a
Regular Meeting Schedule for the Streamwood Park District for 2020 in
compliance with the Open Meetings Act.
- IX. Consent Agenda - Approval of:
 - A. Minutes of the Regular Meeting of October 22, 2019 Memo;
 - B. October 2019 Financial Statements Memo;
 - C. October 11, 2019 – November 10, 2019 Expenditures totaling \$193,153.07;
 - D. IMRF payment for October 2019 totaling \$16,221.57 pending;
 - E. October 11 and 25, 2019 Payroll and Payroll Taxes totaling \$141,180.14;
- IX. Correspondence
- X. Departments & Director's Report
- XI. Commissioners' Report

XII. President's Report

XIII. Unfinished Business

XIV. New Business

A. Cooperative Purchasing Programs

Discussion and Consideration of Resolution R- 11-3-R Authorizing the Participation of the Streamwood Park District in Various Cooperative Purchasing Programs as Allowed by State Statute to Improve Purchasing Efficiency and Reduce Costs Associated with Public Bidding Requirements.

B. Open Meetings Act – Closed Session Recordings

Discussion and Consideration of Resolution R-11-4-R Authorizing the Destruction of Meeting Recordings of Certain Closed Minutes in Compliance with Illinois Open Meetings Act.

C. Cooperative Purchasing Programs

Discussion and Consideration of Resolution R- 11-5-R Authorizing the Participation of the Streamwood Park District in the Region VIII Education Service Center for the Interlocal Purchasing System.

D. Cooperative Purchasing Programs

Discussion and Consideration of Resolution R- 11-6-R Authorizing the Participation of the Streamwood Park District in the National Cooperative Purchasing Alliance (NCPA).

E. Declaration of Surplus Property

Discussion and Consideration of Ordinance O- 11-1-O Declaration of 1997 Ford F250 4x4 and 2004 Ford E350 Turtle Top Bus as Surplus.

XV. Adjournment