

STREAMWOOD PARK DISTRICT
Regular Board Meeting – 7:00 p.m.
Tuesday, May 21, 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. April 2019 Financial Statements
 - B. April Monthly Expenditures/Payroll
- VII. Policy & Planning
 - A. Streamwood Park District Business Enterprise Program Compliance for OSLAD Grant
- VIII. Consent Agenda – Approval of:
 - A. Minutes of the Closed Session meeting of March 26, 2019; approve;
 - B. Minutes of the Special Board meeting on April 17, 2019;
 - C. Minutes of the Closed Session meeting on April 17, 2019; approve;
 - D. Minutes of the Regular Board meeting on April 30, 2019;
 - E. April 19, 2019 – May 9, 2019 expenditures totaling \$206,948.58;
 - F. P-Card purchases paid in April 2019 totaling \$38,930.56;
 - G. IMRF payment for April 2019 totaling \$20,093.60;
 - H. April 12, 2019 and April 26, 2019 payroll and payroll taxes totaling \$125,236.75.
- IX. Correspondence
- X. Departments/Director's Report
- XI. Commissioners' Report
- XII. President's Report
- XIII. Unfinished Business
- XIV. New Business
 - A. Oath of Office
 - B. Adjourn Quo Sine Die
 - 1. Oath of Office Election of Officers
 - 2. Board Appointments
 - C. Committee Assignments
- XV. Adjournment