



**Thursday, August 9, 2018
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
7:30 p.m.**

A. Opening Items

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda

B. Presentations/Introductions

C. Approval of Minutes

1. Approval of Minutes of July 12, 2018 regular meeting.

D. Communications

1. Mail
2. Audience Comments

E. Committee Reports

1. Finance Committee

F. Bill List

1. Approval of Approved & Previously Paid Bill List

G. Information Items

1. Events

H. Action Items

1. Resolution for NWSRA Assessment (Memo #B18-137)
2. Spring Valley Conference/Group Trip Expenses (Memo #N18-138)
3. Cub Scout Request for Rocket Derby Day - Saturday, October 13, 2108 (Memo #P18-134)
4. Spring Valley Five Year Master Plan (Memo #N18-139)
5. St. Matthew Parking Agreement & Resolution (Memo #E18-141)
6. Illinois State Fair (Memo #E18-143)
7. Executive Director Contract & Resolution

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. Personnel - 2(c)(1)
2. Imminent Litigation - 2(c)(11)

L. Adjournment

1. Adjourn the Meeting

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.