



**Thursday, January 10, 2019
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

- 1. Quarterly Image Awards
- 2. Announcement of 2018 Director's and Eiermann Award Winners

C. Approval of Minutes

- 1. Approval of the Minutes of the December 5, 2018 Special Meeting
- 2. Approval of Minutes of December 13, 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. Review of Executive Session Minutes & Resolution
- 2. 2019 Organizational Chart (Memo #H19-10)
- 3. 2019 Conference Expenses
- 4. Bison's Bluff Group Fee (Memo #N19-1)
- 5. Attorney Professional Service Agreement & Resolution for Contract

I. New Business

J. Other Items

K. Adjournment to Executive Session

- 1. Employment 2(c)(1)

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.