



Thursday, August 10, 2017
Park Board Meeting

**BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Jerry Handlon Administration Building
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. Best of the Best Award

C. Approval of Minutes

1. Approval of Minutes of July 13, 2017 regular meeting.

D. Communications

1. Mail
2. Audience Comments
3. Board of Commissioners' 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 Salary Ranges (Memo #B17-136)
2. Resolution for NWSRA Assessment (Memo #B17-135)
3. Ordinance for Disposal of Surplus Equipment & Resolution (Memo #P17-134)
4. Intergovernmental Agreement between the Village of Schaumburg and the Schaumburg Park District for the Lancer Creek Park Bridge and Creek Stabilization Improvements & Resolution (Memo #P17-138)
5. K-9 Dog Park Sponsorship Agreement & Resolution (Memo #C17-140)
6. Bids for Safety Park Renovation & Resolution (Memo #F17-123)
7. Spring Valley Conference/Group Trip Expense (Memo #N17-142)

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. 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.