



**Thursday, February 8, 2018
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Jerry Handlon Administration Building
7:30 p.m.**

A. Opening Items

1. Pledge of Allegiance
2. Approval of Agenda

B. Presentations/Introductions

1. IAPD Photo Award - Justin Sienkiewicz

C. Approval of Minutes

1. Approval of Minutes of January 11, 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. IAPD Legislative Breakfast - Saturday, February 24th at 8 a.m.
2. Events

H. Action Items

1. Tax Abatement Ordinance
2. T-Shirt Bids (Memo #R18-14)
3. Bids for Spring Valley Tractor Replacement (Memo #N18-26)
4. Staff Educational Conference
5. Smoking Ban Amendment to the Board and General Policy Manual (Memo #B18-30)
6. Smoking Ban Amendment to the Employee Manual (Memo #H18-27)
7. Davey Tree Sponsorship Agreement (Memo #C18-24)

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. 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.