



Thursday, November 10, 2016
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 the Agenda

B. Presentations/Introductions

C. Approval of Minutes

1. Approval of Minutes of October 13, 2016 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 Lists

G. Information Items

1. Events
2. Board/Staff Seminar - Tuesday, December 6

H. Action Items

1. Audit Report
2. Preliminary Tax Levy
3. Appointment of Delegate to IAPD Annual Meeting
4. Lease Agreement with Natural Gas Pipeline Co. and Resolution (Memo #P16-159)
5. Resolution for Purchase of Backhoe
6. Bids for Athletic Lighting & Resolution for Contract (Memo #F16-160)

I. Other Items

J. Adjournment to Executive Session

1. Personnel - 2(c)(1)

K. 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.