



**Thursday, April 9, 2015
Regular 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. Budget & Appropriation Hearing

1. Adjourn to Budget & Appropriation Hearing

C. Presentations/ Introductions

1. Quarterly Image Awards

D. Approval of Minutes

1. Approval of Minutes of March 12, 2015 Regular Meeting

E. Communications

1. Mail
2. Audience Comments

F. Committee Reports

1. Finance Committee

G. Bill List

1. Approval of Approved & Previously Paid Bill Lists

H. Information Items

1. Events
2. Volunteer Reception - Thursday, April 16
3. IAPD Legislative Conference - April 28-29

I. Action Items

1. Budget & Appropriation Ordinance
2. Consideration of an Ordinance providing for the issue of not to exceed \$6,735,000 General Obligation Limited Park Bonds, Series 2015A, of the District, for the purposes of paying the costs of capital projects, to provide a revenue source to pay certain outstanding bonds of the District and for the levy of a direct annual tax to pay the principal and interest on said bonds
3. Playground Bids & Resolution for Contract (Memo #P15-61)
4. Bids for Fork Lift Truck (Memo #P15-60)
5. Alexian Brothers Park Partnership Agreement & Resolution (Memo #C15-57)
6. Davey Tree Sponsorship Agreement & Resolution (Memo #C15-58)
7. Bids for Sport Center Sprinkler Heads & Resolution for Contract (Memo #F15-62)
8. Bids for STP Tennis Court Resurfacing & Resolution for Contract (Memo #F15-63)
9. Bids for Water Works Pool Liner & Resolution for Contract (Memo #F15-64)

J. New Business

K. Other Items

L. Adjournment to Executive Session

M. Adjournment

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