



**Thursday, October 11, 2018
Park Board Meeting**

**7:30 P.M.
Board of Park Commissioners' Meeting
Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193**

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

C. Approval of Minutes

1. Approval of Minutes of September 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. Audit Report (Memo #B18-175)
2. St. Matthew's South Lot License Agreement & Resolution (Memo #B18-173)
3. Walnut Lane Permanent Easement & Resolution - Village of Schaumburg (Memo #B18-174)
4. Walnut Lane Permanent Easement & Resolution - Cook County (Memo #B18-174)

I. New Business

J. Other Items

K. Adjournment to Executive Session

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.