



Thursday, May 12, 2016  
Park Board Meeting

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

**A. Opening Items**

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda

**B. Presentations/Introductions**

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**C. Approval of Minutes**

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1. Approval of Minutes of April 14, 2016 Regular Meeting

**D. Adjourn to Annual Meeting of Schaumburg Park District Board of Park Commissioners**

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**E. Annual Meeting**

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**F. Reconvene to Regular Meeting of the Schaumburg Park District Board of Park Commissioners**

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**G. Communications**

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1. Mail
2. Audience Comments

**H. Committee Reports**

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1. Finance Committee

**I. Bill List**

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1. Approval of Approved & Previously Paid Bill Lists

**J. Information Items**

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1. Events

**K. Action Items**

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1. Sealcoating Bids & Resolution for Contract (Memo #P16-74)
2. Bids for Freeware System at Eagle Park & Resolution for Contract (Memo #P16-75)
3. SAA Request to Extend Closing Hour at Polk Brach to 11 p.m. - Friday, June 24 (Memo #P16-73)
4. Bids for SGC Mowers (Memo #G16-77)

**L. New Business**

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**M. Other Items**

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**N. Adjournment to Executive Session**

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1. Personnel - 2(c)(1)

**O. Adjournment**

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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.**