



Thursday, July 12, 2018
Park Board Meeting

**BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Schaumburg Golf Club
401 N. Roselle Road
Schaumburg, IL 60194
7:30 p.m.**

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 June 14, 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. Review of Executive Session Minutes & Resolution
2. Bids for Tennis Court Color Coating & Resolution (Memo #P18-119)
3. Bids for Paving (Memo #P18-120)
4. Bids for Pat Shephard Roof Replacement & Resolution (Memo #F18-125)
5. Internal Benefits for Part-Time Employees (Memo #H18-121)
6. Schaumburg Firefighters' Request to Waive Fees (Memo #P18-122)

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. Personnel - 2(c)(1)
2. Imminent 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.