



**Thursday, May 9, 2019
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
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 April 11, 2019 Regular Meeting

D. Commissioner Oath

1. Commissioner Oath - Commissioners Mike Daniels, Bob Schmidt & Sharon DiMaria

E. Adjourn to Annual Meeting of the Schaumburg Park District Board of Park Commissioners

F. Annual Meeting

G. Reconvene to Regular Meeting of the Scahumburg Park District Board of Park Commissioners

H. Communications

1. Mail
2. Audience Comments

I. Committee Reports

1. Finance Committee

J. Bill List

1. Approval of Approved & Previously Paid Bill Lists

K. Information Items

1. Events

L. Action Items

1. Consideration and action on an Ordinance providing for the issue of \$7,000,000 General Obligation Limited Park Bonds, Series 2019A, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide a revenue source to pay certain outstanding bonds of the District, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof .
2. Closed Circuit TV Policy (Memo #F19-90)
3. Facility Engineering Associates Agreement & Resolution (Memo #F19-91)
4. Programming Travel Expenses (Memo #N19-78)
5. Ordinance for Disposal of Surplus Equipment (Memo #P19-92)

M. New Business

N. Other Items

O. Adjournment to Executive Session

1. Imminent Litigation - 2(c)(11)

P. 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.