



Thursday, May 14, 2015
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. Presentations/Introductions

C. Approval of Minutes

1. Approval of Minutes of April 9, 2015 Regular Meeting

D. Commissioner Oath

1. Commissioner Oath - Commissioners Daniels, DiMaria and Schmidt

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

F. Annual Meeting

G. Reconvene to Regular Meeting of the Schaumburg 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. Paving Bids (Memo #P15-74)
2. Williams/PHN Amendment #4 (Memo #F15-77)
3. Parking Garage Security Agreement & Resolution (Memo #R15-78)

M. New Business

N. Other Items

O. Adjournment to Executive Session

1. Personnel - 2(c)(1)

P. 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.