



Thursday, January 11, 2018
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 Agenda

B. Presentations/Introductions

1. Quarterly Image Awards
2. Announcement of 2017 Director's and Eiermann Award Winners

C. Approval of Minutes

1. Approval of Minutes of the December 5, 2017 Special Meeting
2. Approval of Minutes of December 14, 2017 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. 2018 Organizational Chart (Memo #H18-9)
3. 2018 Conference Expenses
4. District 54 Rocket Launch - May 21 & 22, 2018 (Memo #P18-10)
5. Attorney Professional Service Agreement & Resolution for Contract

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.