



Thursday, April 14, 2016
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. Budget & Appropriation Hearing

1. Adjourn to Budget & Appropriation Hearing

C. Presentations/Introductions

1. Quarterly Image Awards

D. Approval of Minutes

1. Approval of Minutes of March 10, 2016 Regular Meeting

E. Communications

1. Mail
2. Audience Comments

F. Committee Reports

1. Finance Committee

G. Bill List

1. Approval of Approved & Previously Paid Bill Lists

H. Information Items

1. Events

I. Action Items

1. Budget & Appropriation Ordinance (Memo #B16-62)
2. Consideration and action on an ordinance providing for the issue of not to exceed \$6,890,000 General Obligation Limited Park Bonds, Series 2016A, to finance capital improvements, provide a revenue source to pay certain outstanding bonds of the District, provide for the levy of taxes to pay said bonds, and authorize the execution of a bond purchase agreement with Robert W. Baird & Co. Incorporated in connection with the sale of said bonds
3. Bids for Security Upgrades & Resolution for Contract (Memo #F16-61)
4. Paving Bids & Resolution for Contract (Memo #P16-56)
5. Bids for Outdoor Playing Court Surfacing & Resolution for Contract (Memo #P16-54)
6. Bids for Safety Surfacing & Resolution for Contract (Memo #P16-55)
7. Ordinance for Disposal of Surplus Equipment (Memo #P16-53)
8. Wintrust Sponsorship Agreement & Resolution (Memo #C16-58)
9. Proposal from Lohmann Golf Designs, Inc. for SGC Enhancement & Resolution (Memo #E16-57)
10. Attorney Professional Service Agreement & Resolution for Contract
11. Audit Engagement Letter (Memo #B16-59)

J. New Business

K. Other Items

L. Adjournment to Executive Session

1. Personnel - 2(c)(1)

M. 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.