



**Thursday, August 13, 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

1. Spring Valley Interns

C. Approval of Minutes

1. Approval of Minutes of July 9, 2015 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 Lists

G. Information Items

1. Events

H. Action Items

1. Bids for Olympic Park Softball Seating Area & Resolution for Contract (Memo #P15-128)
2. Ordinance Appointing FOIA and OMA Officers and Alternates (Memo #B15-125)
3. Board and General Policy Manual Update (Memo #B15-126)
4. Review of Salary Ranges (Memo #B15-127)
5. ADA Transition Plan Update (Memo #F15-129)
6. Cub Scouts Request for Rocket Derby at Hoover Park - Sat., Oct. 17 (Memo #P15-131)

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.