



**Thursday, August 11, 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. Presentations/Introductions

C. Approval of Minutes

- 1. Approval of Minutes of July 14, 2016 Regular Meeting

D. Communications

- 1. Mail
- 2. Audience Comments

E. Committee Reports

- 1. Joint Advisory Committee
- 2. Finance Committee

F. Bill List

- 1. Approval of Approved & Previously Paid Bill Lists

G. Information Items

- 1. Events
- 2. Bond Sale Announcement

H. Action Items

- 1. Bids for Backhoe Replacement (Memo #P16-115)
- 2. Personnel Policy Manuals (Memo #B16-119)
- 3. Change Order for CRC Renovation Project & Resolution (Memo #F16-116)
- 4. Schaumburg Firefighters Request to Waive Fees (Memo #P16-118)

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.