



Thursday, June 11, 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. Introduction of Interns

**C. Approval of Minutes**

1. Approval of Minutes of May 14, 2015 Regular Meeting

**D. Communications**

1. Mail
2. Audience Comments

**E. Committee Reports**

1. Joint Advisory Committee
2. Finance Committee
3. Committee Appointments (Reference Ord. #13-6-5P)

**F. Bill List**

1. Approval of Approved & Previously Paid Bill Lists

**G. Information Items**

1. Events

**H. Action Items**

1. Prevailing Wage Ordinance (Memo #E15-96)
2. Proclamation for July as Recreation Month
3. Ordinance for Disposal of Surplus Equipment (Memo #P15-95)
4. SGC Clubhouse Food & Beverage License and Operating Agreement & Resolution (Memo #B15-99)
5. SEIU Contract (Memo #B15-98)
6. HR Onboarding Software & Resolution (Memo #B15-97)
7. Paving Bids & Resolution for Contract (Memo #P15-93)
8. Sealcoating Bids & Resolution for Contract (Memo #P15-92)
9. Amendment to Contract with Hitchcock Designs & Resolution (Memo #E15-83)

**I. New Business**

**J. Other Items**

**K. Adjournment to Executive Session**

1. Personnel - 2(c)(1)

**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.**