



**Thursday, July 9, 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. Quarterly Image Awards

C. Approval of Minutes

1. Approval of Minutes of June 11, 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. Review of Executive Session Minutes & Resolution
2. Bids for Fitness Equipment (Memo #R15-111)
3. Bids for Olympic Park Fencing & Resolution for Contract (Memo #P15-113)
4. Bids for Walk-Behind Mowers (Memo #E15-112)
5. SEIU Contract (Memo #B15-98)
6. Executive Director Employment Contract & Resolution

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.