



**Thursday, November 8, 2018
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
7:30 p.m.**

A. Opening Items

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda

B. Presentations/Introductions

1. CAPRA Award
2. Commissioner Schmidt (15 years) and Commissioner Johnson (45 years) Service Awards

C. Approval of Minutes

1. Approval of Minutes of October 11, 2018 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 List

G. Information Items

1. Events
2. Board/Staff Seminar - Wednesday, December 5, 2018

H. Action Items

1. Consideration and action on an Ordinance providing for the issue of \$3,000,000 General Obligation Limited Tax Park Bonds, Series 2018B, and approximately \$436,500 Taxable General Obligation Limited Tax Park Bonds, Series 2018C, of the Schaumburg Park District, Cook County, Illinois, for the purposes of paying the costs of capital projects and providing a revenue source to pay certain outstanding obligations of said Park District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds and for the sale of said bonds to the purchaser thereof.
2. Preliminary Tax Levy (Memo #B18-195)
3. Intergovernmental Agreement between the Village of Schaumburg and Schaumburg Park District for intersection improvements at Spring Valley & Resolution (Memo #B18-196)
4. Appointment of Delegate to IAPD Annual Meeting
5. Recreation Athletic Department Re-Organization (Memo #R18-193)
6. Ordinance for Disposal of Surplus Equipment (Memo #P18-185)
7. Staff Educational Conferences (Memo #B18-197)

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. Pending Litigation 2(c)(11)

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.