



Thursday, March 12, 2015
Regular 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. BINA Hearing

1. BINA Hearing of March 12, 2015

C. Presentations/Introductions

D. Approval of Minutes

1. Approval of Minutes of February 12, 2015 Regular Meeting

E. Communications

1. Mail
2. Audience Comments

F. Committee Reports

1. Finance Committee

G. Bill List

1. Approval of Approved & Previously Paid Bill Lists

H. Information Items

1. Events

I. Action Items

1. Bids for Sport Center Parking Lot & Resolution for Contract (Memo #E15-40)
2. Bids for Grounds Maintenance Services & Resolution for Contract (Memo #P15-38)
3. Activenet Contract & Resolution (Memo #B15-45)
4. Brochure Bids (Memo #C15-37)
5. Bids for STP Fitness Studio & Resolution for Contract (Memo #F15-41)
6. Capitalization Policy (Memo #B15-46)
7. Third Amendment to Executive Director's Contract
8. Verizon Wireless License Agreement (Memo #E15-39)
9. SAA Request to Extend Closing Hour at Polk Brach on Friday, June 26 (Memo #P15-44)

J. New Business

K. Other Items

L. Adjournment to Executive Session

M. Adjournment

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.