



**Thursday, September 13, 2018
Park Board Meeting**

**7:30 P.M.
Board of Park Commissioners' Meeting
Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193**

A. Opening Items

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

B. Presentations/Introductions

C. Approval of Minutes

1. Approval of Minutes of August 9, 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. Bond Sale Announcement
2. OSLAD Grant
3. Events

H. Action Items

1. Bids for Sunset Playground (Memo #P18-155)
2. Bids for Pat Schephard Center Vestibule Renovation & Resolution (Memo #F18-156)
3. Pat Shephard Roof Replacement Project Change Order & Resolution (Memo #F18-161)
4. CRC Stage Lighting Bids (Memo #F18-157)
5. Bids for Meineke Weight Room Floor Upgrade & Resolution (Memo #F18-160)
6. Educational Conferences
7. Village of Schaumburg Golf and Knollwood Project (Memo #P18-159)
8. Village of Schaumburg Walnut Easement at Derda Park (Memo #F18-158)
9. Lavelle Law Program Guide Sponsorship Agreement (Memo #C18-162)
10. Wintrust 2018 Sponsorship Agreement (Memo #C18-153)

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.