



**Thursday, December 14, 2017  
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS  
MEETING AGENDA  
Jerry Handlon Administration Building  
7:30 p.m.**

**A. Opening Items**

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1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda

**B. Presentations/Introductions**

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1. Vince Kennedy Retirement

**C. Approval of Minutes**

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1. Approval of Minutes of the November 9, 2017 regular meeting.

**D. Communications**

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1. Mail
2. Audience Comments

**E. Committee Reports**

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1. Finance Committee

**F. Bill List**

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1. Approval of Approved & Previously Paid Bill List

**G. Information Items**

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1. Events
2. Calendar of 2018 Regular Meetings

**H. Action Items**

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1. Tax Levy Ordinance (Memo #B17-210)
2. PTELL Ordinance (Memo #B17-211)
3. Employee Manual Update To Comply with the New State Law on Sexual Harassment (Memo #H17-214)
4. Sexual Harassment Ordinance (Memo #B17-212)
5. Emergency Operations Plan (Memo #F17-207)
6. Bids for SGC Women's Locker Room Renovation & Resolution (Memo #F17-208)
7. Staff Education Conference (Memo #F17-209)
8. Ordinance for Disposal of Surplus Equipment & Resolution (Memo #P17-198)
9. SAA Agreement Amendment & Resolution (Memo #B17-213)

**I. New Business**

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**J. Other Items**

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**K. Adjournment to Executive Session**

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**L. Adjournment**

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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.