



**Thursday, March 14, 2019
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 the Agenda

B. BINA Hearing

1. Call BINA Hearing to Order

C. Presentations/Introductions

1. IPRA/IAPD Community Service Award - Brian Bieschke

D. Approval of Minutes

1. Approval of Minutes of February 14, 2019 Regular Meeting

E. Communications

1. Mail
2. Audience Comments

F. Committee Reports

1. Joint Advisory Committee
2. Finance Committee

G. Bill List

1. Approval of Approved & Previously Paid Bill Lists

H. Information Items

1. Events

I. Action Items

1. Revised Compensation Policy (Memo #H19-43)
2. Bids for Schaumburg Golf Course Phase III Renovation - Tournament 9 & Resolution (Memo #P19-49)
3. Bids for ADA Lifts & Resolution (Memo #F19-44)
4. Bids for Meineke Shade Structure & Resolution (Memo #F19-45)
5. Bids for Sport Center Curtain Replacement & Resolution (Memo #F19-46)
6. Bids for Pat Shephard Center Roof Replacement & Resolution (Memo #F19-47)
7. Employee Safety Manual Update (Memo #F19-48)
8. Spring Valley Nature Center & Heritage Farm 2019-2023 Master Plan (Memo #N19-52)
9. Sponsorship Agreement Schaumburg Bank & Trust, N.A. & Resolution (Memo #C19-53)
10. Green Light Sustainability Plan (Memo #N19-51)
11. Business Enterprise Plan for OSLAD Grant & Resolution

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.