



**Thursday, February 9, 2017  
Park Board Meeting Tentative Agenda**

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

**A. Opening Items**

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

**B. Presentations/Introductions**

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- 1. IAPD Commissioner of the Year - David Johnson
- 2. New Staff

**C. Approval of Minutes**

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- 1. Approval of Minutes of January 12, 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 Lists

**G. Information Items**

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- 1. IAPD Legislative Breakfast - Saturday, March 4
- 2. Events

**H. Action Items**

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- 1. Tax Abatement Ordinance
- 2. T-Shirt Bids (Memo #R17-27)
- 3. Bids for SGC Renovation Project & Resolution for Contract (Memo #P17-23)
- 4. Bids for MRC Replacement Pool Liners & Resolution for Contract (Memo #F17-25)
- 5. 2017 Conference Expenses (Memo #B17-28)
- 6. Davey Tree Sponsorship Agreement (Memo #C17-30)
- 7. Baseball Stadium Assessment Proposal (Memo #F17-26)

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