



Thursday, October 13, 2016
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. Presentations/Introductions

1. New Staff
2. Quarterly Image Awards

C. Approval of Minutes

1. Approval of Minutes of September 8, 2016 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 Lists

G. Information Items

1. Events

H. Action Items

1. Consideration and action on an Ordinance providing for the issue of not to exceed \$3,450,000 General Obligation Limited Park Bonds, Series 2016B, of the Schaumburg Park District, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide a revenue source to pay certain outstanding bonds of the District, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Robert W. Baird & Co. Incorporated, the purchaser thereof.

2. Audit Report
3. Amita Sponsorship Agreement & Resolution (Memo #C16-131)
4. Ordinance for Disposal of Surplus Equipment (Memo #P16-143)
5. Wintrust 2017 Sponsorship Agreements (Memo #C16-145)

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. Personnel - 2(c)(1)

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.