



**Thursday, February 11, 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. Spring Valley Nature Club Donation

C. Approval of Minutes

1. Approval of Minutes of January 14, 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. IAPD Legislative Breakfast - Saturday, February 27
2. Special Finance Committee Meeting - Tuesday, March 8
3. Events

H. Action Items

1. Tax Abatement Ordinance
2. T-Shirt Bid (Memo #R16-22)
3. Bids for Spring Valley Natural Play Area & Resolution for Contract (Memo #E16-26)
4. Bids for Trailer Mounted Generator (Memo #F16-25)

I. New Business

J. Other Items

K. Adjournment to Executive Session

L. 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.