



Thursday, December 10, 2015
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. Service Awards

C. Approval of Minutes

1. Approval of Minutes of November 12, 2015 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. Distinguished Agency Accreditation
2. IPRA Exceptional Workplace Award
3. Events

H. Action Items

1. Audit Report (Memo #B15-195)
2. Tax Levy Ordinance (Memo #B15-193)
3. PTELL Ordinance (Memo #B15-194)
4. Consideration and action on an ordinance authorizing the issue of approximately \$2,850,000 General Obligation Limited Park Bonds, Series 2015B and approximately \$259,000 Taxable General Obligation Limited Park Bonds, Series 2015C, providing for the payment of capital projects, the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof (Memo #B15-198)
5. School District 211 Facility Use Agreement
6. Crisis Communication and Emergency Response Plans (Memo #F15-188)
7. Bids for SGC Lower Level Learning Center & Resolution for Contract (Memo #F15-192)
8. Resolution for Purchase of Golf Simulators (Memo #E15-196)

I. New Business

J. Other Items

K. Adjournment to Executive Session

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.