



**Thursday, September 8, 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. BINA Hearing

1. Call BINA Hearing to Order

C. Presentations/Introductions

D. Approval of Minutes

1. Approval of Minutes of August 11, 2016 Regular Meeting

E. Communications

1. Mail
2. Audience Comments

F. Committee Reports

1. Finance Committee

G. Bill List

1. Approval of Approved & Previously Paid Bill Lists

H. Information Items

1. Events

I. Action Items

1. Resolution for NWSRA Assessment (Memo #B16-133)
2. Intergovernmental Agreement with Village of Schaumburg for Maintenance of Pande Fountain at Town Square & Resolution (Memo #F16-132)
3. Cub Scouts Request for Rocket Derby - Saturday, Oct. 15 (Memo #P16-129)

J. New Business

K. Other Items

L. Adjournment to Executive Session

M. 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.