



**Thursday, February 12, 2015
Regular 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

C. Approval of Minutes

1. Approval of Minutes of January 8, 2015 Regular Meeting

D. Communications

1. Mail
2. Audience Comments

E. Committee Reports

1. Finance Committee
2. Joint Advisory Committee

F. Bill List

1. Approval of Approved & Previously Paid Bill Lists

G. Information Items

1. Events
2. Finance Committee Special Meeting - Thursday, March 5
3. IAPD Legislative Breakfast - Saturday, March 7

H. Action Items

1. Tax Abatement Ordinance
2. Review of Executive Session Minutes & Resolution
3. Bids for STP Project & Resolution for Contract (Memo #F15-19)
4. Bids for Replacement AED Units (Memo #F15-18)
5. T-Shirt Bids (Memo #R15-16)
6. Bids for MRC Air Handler Replacement & Resolution for Contract (Memo #F15-20)
7. Bids for Spring Valley HVAC Replacement & Resolution for Contract (Memo #F15-21)
8. Contract for Spring Valley Natural Playground & Resolution (Memo #E15-22)

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. Personnel - 2(c)(1)

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.