



**Thursday, January 12, 2017  
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. Quarterly Image Awards
2. Announcement of 2016 Director's and Eiermann Award Winners

**C. Approval of Minutes**

1. Approval of Minutes of December 6, 2016 Special Meeting
2. Approval of Minutes of December 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. Review of Executive Session Minutes & Resolution
2. Organizational Chart (Memo #B17-11)
3. 2017 Conference Expenses
4. Bids for Parking Lot Light Renovations & Resolution for Contract (Memo #F17-10)
5. Attorney Professional Service Agreement & Resolution for Contract

**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.