



**Thursday, March 8, 2018
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

1. Schaumburg Tennis Plus awarded 2017 Facility of the Year

D. Approval of Minutes

1. Approval of Minutes of February 9, 2018 Regular Meeting

E. Communications

1. Mail
2. Audience Comments

F. Committee Reports

1. Joint Advisory Committee
2. Finance Committee

G. Bill List

1. Approval of Approved & Previously Paid Bill Lists

H. Information Items

1. Commissioner Address
2. Events

I. Action Items

1. Bids for Olympic Turf Replacement & Resolution (Memo #P18-43)
2. Bids for Administration Building Renovation & Resolution (Memo #F18-49)
3. Bids for Schaumburg Golf Course Renovation Project Phase II and Resolution awarding bid and approving contract with Midwest Golf Development, Inc. d/b/a Golf Creations (Memo #P18-44)
4. Bids for Grounds Maintenance Services & Resolution (Memo #P18-42)
5. Bids for Program Guide printing (Memo #C18-48)
6. Linden Park Temporary Construction Easement Agreement & Resolution (Memo #P18-52)
7. A Resolution approving of the Non-Exclusive license agreement between the Schaumburg Park District and the Village of Schaumburg for Polk Brach water meter transmitter repeater (Memo #F18-50)
8. Sponsorship Agreement with Schaumburg Bank & Trust, N.A. (Memo #C18-54)

J. New Business

K. Other Items

L. Adjournment to Executive Session

M. 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.