



**Thursday, March 9, 2017  
Park Board Meeting Agenda**

**BOARD OF PARK COMMISSIONERS  
MEETING AGENDA  
Jerry Handlon Administration Building  
7:30 p.m.**

**A. Opening Items**

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1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda

**B. Presentations/Introductions**

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**C. Approval of Minutes**

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1. Approval of Minutes of February 9, 2017 Regular Meeting

**D. Communications**

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1. Mail
2. Audience Comments

**E. Committee Reports**

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1. Joint Advisory Committee
2. Finance Committee

**F. Bill List**

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1. Approval of Approved & Previously Paid Bill Lists

**G. Information Items**

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1. Events

**H. Action Items**

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1. Bids for Lancer Creek Stabilization Project & Resolution for Contract (Memo #P17-43)
2. Bids for Strength & Cardio equipment (Memo #R17-48)
3. WTS Contract & Resolution (Memo #17-49)
4. Bids for New Aerial Lift Truck (Memo #F17-50)

**I. New Business**

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**J. Other Items**

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1. CMP/Strategy Map Update

**K. Adjournment to Executive Session**

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1. Imminent Litigation - 2(c)(11)

**L. Adjournment**

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Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.