



Thursday, January 14, 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. Presentations/Introductions

1. Quarterly Image Awards
2. Announcement of 2015 Director's and Eiermann Award Winners

C. Approval of Minutes

1. Approval of Minutes of December 1, 2015 Special Meeting
2. Approval of Minutes of December 10, 2015 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
3. Architectural Agreement for Schaumburg Tennis Plus Renovation & Resolution (Memo #F16-10)
4. Architectural Agreement for Bock Center Renovation & Resolution (Memo #F16-10)

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.