



**Thursday, March 10, 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. FitPals Presentation

C. Approval of Minutes

1. Approval of Minutes of February 11, 2016 Regular Meeting

D. Communications

1. Mail
2. Audience Comments

E. Committee Reports

1. Joint Advisory Committee
2. Finance Committee

F. Bill List

1. Approval of Approved & Previously Paid Bill Lists

G. Information Items

1. Events

H. Action Items

1. Bids for PSC & STP HVAC Rooftop Units & Resolution for Contract (Memo #F16-42)
2. Davey Tree Sponsorship Agreement (Memo #C16-39)

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.