



**Thursday, December 8, 2016  
Park Board Meeting**

**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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1. Staff Service Award

**C. Approval of Minutes**

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1. Approval of Minutes of November 10, 2016 Regular Meeting
2. Approval of Minutes of November 22, 2016 Special Meeting

**D. Communications**

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1. Mail
2. Audience Comments

**E. Committee Reports**

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1. 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. Tax Levy Ordinance (Memo #B16-176)
2. PTELL Ordinance (Memo #B16-177)
3. Crisis Communication and Emergency Response Plans (Memo #F16-174)
4. Bids for Golf Cart Batteries & Resolution (Memo #G16-171)
5. Ordinance for Travel Expense Policy (Memo #B16-178)

**I. New Business**

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**J. Other Items**

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**K. Adjournment to Executive Session**

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**L. Adjournment**

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1. Adjourn the Meeting

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