



**Thursday, December 13, 2018  
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS  
MEETING AGENDA  
Jerry Handlon Administration Building  
235 E. Beech Drive, Schaumburg IL 60193  
7:30 p.m.**

**A. Opening Items**

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1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda

**B. Presentations/Introductions**

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**C. Approval of Minutes**

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1. Approval of Minutes of the November 8, 2018 regular meeting.

**D. Communications**

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1. Mail
2. Audience Comments

**E. Committee Reports**

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1. Finance Committee
2. Joint Advisory Committee Meeting

**F. Bill List**

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1. Approval of Approved & Previously Paid Bill List

**G. Information Items**

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1. Events
2. Calendar of 2019 Regular Meetings

**H. Action Items**

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1. Tax Levy Ordinance (Memo #B18-212)
2. PTELL Ordinance (Memo #B18-213)
3. Emergency Operations Plan (Memo #F18-214)
4. Bids for CRC Fitness Equipment (Memo #R18-215)
5. Recreation Department Reorganization (Memo #R18-216)

**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.