



Thursday, June 14, 2018  
Park Board Meeting

**BOARD OF PARK COMMISSIONERS  
MEETING AGENDA  
Schaumburg Golf Club Room #E  
401 N. Roselle Road, Schaumburg  
7:30 p.m.**

**A. Opening Intems**

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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 May 10, 2018 regular meeting

**D. Communications**

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1. Audience Comments
2. Mail

**E. Committee Reports**

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1. Finance Committee
2. Committee Appointments

**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. Prevailing Wage Ordinance
2. Bids for Lancer Creek Erosion Project & Resolution (Memo #P18-104)
3. Educational Conference
4. Bids for Tuckpointing at Meineke & Resolution (Memo #F18-105)
5. Parks Department Reorganization (Memo #H18-103)
6. Admin Building Change Order (Memo #F18-102)
7. CAPRA Document Approval
8. Proclamation for July as Recreation Month

**I. New Business**

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**J. Other Items**

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**K. Adjournment to Executive Session**

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1. Personnel - 2(c)(1)

**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.