



Thursday, September 14, 2017
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 Agenda

B. Presentations/Introductions

C. Approval of Minutes

1. Approval of Minutes of August 10, 2017 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 List

G. Information Items

1. Recognition of Water Works Staff Members
2. Bond Sale Announcement
3. Events

H. Action Items

1. Cub Scout Request for Rocket Derby - Saturday, October 14th
2. School District 211 Facility Use Agreement (Memo #B17-156)
3. Bids for Spring Valley Roof & Resolution (Memo #F17-158)
4. Bids for Falk Park lighting & Resolution (Memo #F17-159)
5. Staff Educational Conferences (Memo #B17-155)
6. Wintrust 2018 Sponsorship Agreement (Memo #C17-157)

I. New Business

J. Other Items

K. Adjournment to Executive Session

L. Adjournment

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.