



Thursday, July 14, 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. Quarterly Image Awards

**C. Approval of Minutes**

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1. Approval of Minutes of June 9, 2016 Regular 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. Review of Executive Session Minutes & Resolution
2. Executive Director Employment Contract & Resolution
3. Ordinance for Disposal of Surplus Equipment (Memo #P16-101)
4. Facility Services Department Reorganization Chart (Memo #F16-103)

**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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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.