



Thursday, April 11, 2019
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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Agenda

B. Budget & Appropriation Hearing

1. Adjourn to Budget & Appropriation Hearing

C. Presentations/Introductions

1. Quarterly Image Awards

D. Approval of Minutes

1. Approval of Minutes of March 14, 2019 Regular Meeting

E. Communications

1. Mail
2. Audience Comments

F. Committee Reports

1. Finance Committee

G. Bill List

1. Approval of Approved & Previously Paid Bill Lists

H. Information Items

1. Events

I. Action Items

1. Budget & Appropriation Ordinance (Memo #B19-65)
2. Employee Management System Agreement (Memo #B19-64)
3. Retention of Needs Assessment Survey Consultant & Resolution (Memo #B19-66)
4. Bids for Playground Renovations & Resolution (Memo #P19-67)
5. Bids for Meineke Preschool Renovation & Resolution (Memo #F19-68)
6. Bids for Meineke Abatement & Resolution (Memo #F19-69)
7. Bids for Olympic Turf Replacement Phase II & Resolution (Memo #P19-70)
8. Pande Fountain Agreement & Resolution (Memo #F19-72)
9. Retention of Actuary & Resolution (Memo #B19-73)
10. Ellis Lifeguard Agreement & Resolution (Memo #B19-74)
11. Audit Engagement Letter (Memo #B19-75)

J. New Business

K. Other Items

L. Adjournment to Executive Session

1. Imminent Litigation - 2(c)(11)

M. Adjournment

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