



Thursday, January 8, 2015
Regular 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 the Agenda

B. Presentations/Introductions

1. Quarterly Image Awards

C. Approval of Minutes

1. Approval of Minutes of December 2, 2014 Special Meeting
2. Approval of Minutes of December 11, 2014 Regular Meeting

D. Communications

1. Mail
2. Audience Comments

E. Committee Reports

1. Finance Committee

F. Bill List

1. Approval of Approved & Previously Paid Bill Lists

G. Information Items

1. Events

H. Action Items

1. Review of Executive Session Minutes & Resolution
2. Organizational Chart (Memo #B15-2)
3. Attorney Professional Services Agreement & Resolution
4. Investment Policy (Memo #B15-3)
5. Mission Statement

I. New Business

J. Other Items

K. Adjournment to Executive Session

L. 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.