



Thursday, June 8, 2017
Park Board Meeting Agenda

BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Jerry Handlon Administration Building
7:30 p.m.

A. Opening Intems

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

B. Presentations/Introductions

1. IGFOA Award

C. Approval of Minutes

1. Approval of Minutes of May 11, 2017 regular meeting

D. Communications

1. Audience Comments
2. Mail

E. Committee Reports

1. Finance Committee
2. Committee Appointments

F. Bill List

1. Approval of Approved & Previously Paid Bill Lists

G. Information Items

1. Events

H. Action Items

1. Prevailing Wage Ordinance
2. Proclamation for July as Recreation Month
3. Social Media Policy for the Public (Memo #B17-105)
4. Social Media Policy for Employees and Officials
5. Architectural Agreement for CRC Lobby and Program Room Renovation & Resolutuion (Memo #F17-97)
6. Architectural Agreement for Administration Building Renovation & Resolution (Memo #17-96)
7. Bids for Sealcoating Projects (Memo #P17-103)
8. Bids for Outdoor Playing Court Surfacing Projects & Resolution (Memo #P17-104)
9. Bids for Air Conditioning installation in concession stands at Olympic Park & Resolution (Memo #F17-101)
10. Bids for Server Room Air Conditioning Upgrade & Resolution (Memo #F17-100)
11. Bids for CRC Combo Locker Room Renovation & Resolution (Memo #F17-98)
12. Bids for Custodial Services & Resolution (Memo #F17-99)

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. Personnel - 2(c)(1)

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.