



**Thursday, July 13, 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**

---

- 1. Quarterly Image Awards
- 2. Cigna Well-Being Award
- 3. New Staff Introductions

**C. Approval of Minutes**

---

- 1. Approval of Minutes of June 8, 2017 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 List

**G. Information Items**

---

- 1. Events

**H. Action Items**

---

- 1. Review of Executive Session Minutes & Resolution
- 2. Midwest Environmental Education Conference Expenses
- 3. Bids for New Garbage Truck (Memo #17-117)
- 4. Bids for Volkening Lake Light Pole Replacement & Resolution (Memo #17-121)
- 5. Schaumburg Golf Club Drain Tile Renovations Change Order #1 & Resolution (Memo #17-119)
- 6. Schaumburg Golf Club Tee Design Change Order #2 & Resolution (Memo #17-)
- 7. Bids for CRC Party Room Floor Renovation & Resolution (Memo #17-123)
- 8. Bids for Schaumburg Golf Club Variable Air Volume (VAV) box replacement & Resolution (Memo #17-122)
- 9. Executive Director Employment Contract & Resolution
- 10. Schaumburg Firefighters' Request to Waive Fees (Memo #P17-116)

**I. New Business**

---

**J. Other Items**

---

**K. Adjournment to Executive Session**

---

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

**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.