



**Thursday, November 9, 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. Spring Valley Intern Introduction

C. Approval of Minutes

1. Approval of Minutes of October 12, 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
2. Board/Staff Seminar - Tuesday, December 5, 2017

H. Action Items

1. Appointment of Delegate to IAPD Annual Meeting
2. Ordinance Amending the Smoking Section of the General Use Ordinance (Memo #E17-192)
3. Preliminary Tax Levy
4. Bids for Olympic Concessions Window Upgrade & Resolution (Memo #F17-191)
5. Staff Educational Conference

I. New Business

J. Other Items

K. Adjournment to Executive Session

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.