



Thursday, May 11, 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 the Agenda

B. Presentations/Introductions

C. Approval of Minutes

1. Approval of the Minutes of April 13, 2017 Regular Meeting

D. Commissioner Oath

1. Commissioner Oath - Commissioners Johnson and Longmeyer

E. Adjourn to Annual Meeting of Schaumburg Park District Board of Park Commissioners

F. Annual Meeting

G. Reconvene to Regular Meeting of the Schaumburg Park District Board of Park Commissioners

H. Communications

1. Mail
2. Audience Comments

I. Committee Reports

1. Finance Committee

J. Bill List

1. Approval of Approved & Previously Paid Bill Lists (Available 5/8/17)

K. Information Items

1. Events

L. Action Items

1. Ordinance for Disposal of Surplus Equipment (Memo #P17-72)
2. CRC Fitness Locker Replacement Bids & Resolution for Contract (Memo #F17-81)
3. Paving Bids & Resolution for Contract (Memo #P17-82)
4. Bids for Outdoor Playing Court Surfacing (Memo #P17-85)
5. 2017-2019 Comprehensive Master Plan (Memo #E17-84)

M. New Business

N. Other Items

O. Adjournment to Executive Session

1. Personnel - 2(c)(1)

P. 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.