



**Thursday, November 12, 2015  
Park Board Meeting**

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

**A. Opening Items**

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

**B. BINA Hearing**

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1. Call BINA Hearing to Order

**C. Presentations/Introductions**

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1. Commissioner Service Awards

**D. Approval of Minutes**

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1. Approval of Minutes of October 8, 2015 Regular Meeting

**E. Communications**

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1. Mail
2. Audience Comments

**F. Committee Reports**

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1. Finance Committee

**G. Bill List**

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1. Approval of Approved & Previously Paid Bill Lists

**H. Information Items**

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1. Events
2. Board/Staff Seminar - Tuesday, December 1

**I. Action Items**

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1. Preliminary Tax Levy (Memo #B15-176)
2. Bids for Hauserman Concession Stand & Resolution for Contract (Memo #F15-168)
3. SGC Lower Level Learning Center (Memo #G15-156)
4. Wintrust Sponsorship Agreements (Memo #C15-157)
5. Appointment of Delegate to IAPD Annual Meeting
6. Bids for Lightning Detection System Phase 2 (Memo #F15-169)
7. Service Animal Policy (Memo #F15-171)
8. Appraisal Agreement & Resolution for Contract (Memo #B15-173)
9. Deaccession of Museum Items (Memo #N15-174)

**J. Other Items**

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**K. Adjournment to Executive Session**

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**L. Adjournment**

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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.**