



**Thursday, June 13, 2019
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
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

C. Approval of Minutes

1. Approval of Minutes of May 9, 2019 Regular Meeting
2. Approval of Minutes of May 9, 2019 Annual 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. Proclamation of July as Recreation Month
2. Bids for 2019 Color Coating & Resolution (Memo #P19-95)
3. Bids for 2019 Paving & Resolution (Memo #P19-96)
4. AMITA 2019-2020 Sponsorship Agreement & Resolution (Memo #C19-110)
5. Ritter GIS Inc. Consulting Agreement & Resolution (Memo #B19-111)

I. New Business

J. Other Items

K. Adjournment to Executive Session

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