



**Thursday, July 11, 2019
Park Board Meeting**

**BOARD OF PARK COMMISSIONERS
MEETING AGENDA
Handlon Administrative Building
235 E. Beech Drive
Schaumburg, IL 60193
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. Doug Kettel's 40th Anniversary with the Schaumburg Park District

C. Approval of Minutes

1. Approval of Minutes of June 13, 2019 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. Pepsi Agreement & Resolution (Memo #B19-115)
3. Bids for Schaumburg Tennis Plus Court Lighting & Resolution (Memo #F19-116)
4. Community Recreation Center Change Order #13 & Resolution (Memo #F19-109)
5. Administration Building Change Order #8 & Resolution (Memo #F19-127)
6. SGC Phase 3 Change Order #1 & Resolution (Memo #P19-130)
7. Schaumburg Firefighters' Softball Tournament Waiver of Fees (Memo #P19-117)
8. National Association for the Education of Young Children (NAEYC) Conference Expenses (Memo #R19-128)

I. New Business

J. Other Items

K. Adjournment to Executive Session

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

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.