



**Thursday, August 8, 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 Items

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 July 11, 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. Bids for St. Matthew's Walkways & Resolution (Memo #F19-142)
2. Bids for Schaumburg Golf Club Hot Water Heater & Resolution (Memo #F19-143)
3. Resolution for NWSRA Assessment (Memo #B19-144)
4. Executive Director Contract & Resolution

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.