



Thursday, September 12, 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

1. Community Service Award

C. Approval of Minutes

1. Approval of Minutes of August 8, 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. Bond Sale Announcement
2. OSLAD Grant
3. Events

H. Action Items

1. Facility and Recreation Department Unification and Manager of Operations Position (Memo #R19-168)
2. Bids for Replacement Tractor (Memo #P19-151)
3. PGA Conference Expenses (Memo #G19-150)

I. New Business

J. Other Items

K. Adjournment to Executive Session

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

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.