



**Thursday, October 10, 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**

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

**B. Presentations/Introductions**

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1. Quarterly Image Awards

**C. Approval of Minutes**

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1. Approval of Minutes of September 12, 2019 Regular Meeting

**D. Communications**

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1. Mail
2. Audience Comments

**E. Committee Reports**

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1. Finance Committee

**F. Bill List**

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1. Approval of Approved & Previously Paid Bill List

**G. Information Items**

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1. Events
2. 2019 Board/Staff Meeting

**H. Action Items**

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1. Wintrust 2019 Event Sponsorship Agreements (Memo #C19-152)
2. Personnel Extended Leave Policy Change (Memo #H19-161)
3. ADA Transition Plan (Memo #F19-148)
4. Stadium Agreement & Resolution (Memo #E19-162)
5. Cub Scout Rocket Derby Day (Memo #P19-179)

**I. New Business**

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**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.