



**Thursday, November 14, 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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**C. Approval of Minutes**

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1. Approval of Minutes of October 10, 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. Board/Staff Seminar - Tuesday, December 3, 2019

**H. Action Items**

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1. Consideration and action on an Ordinance providing for the issue of \$3,000,000 General Obligation Limited Tax Park Bonds, Series 2019B, and \$628,305 Taxable General Obligation Limited Tax Park Bonds, Series 2019C, of the Schaumburg Park District, Cook County, Illinois, for the purposes of paying the costs of capital projects and providing a revenue source to pay certain outstanding obligations of said Park District, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds and for the sale of said bonds to the purchaser thereof.
2. Preliminary Tax Levy (Memo #B19-197)
3. Audit Report (Memo #B19-196)
4. Appointment of Delegate to IAPD Annual Meeting
5. Ordinance for Disposal of Surplus Equipment (Memo #P19-190)
6. Acquisition of Replacement Bus (Memo #P19-191)
7. Bids for CRC Parking Lot Lighting and Digital Sign (Memo #F19-194)
8. Intergovernmental Agreement with VOS for Spring Valley Turn Lane Construction & Resolution (Memo #P19-200)
9. Staff Educational Conferences (Memo #B19-198)
10. Bids for Fitness Equipment (Memo #R19-199)

**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.