



**Thursday, December 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

C. Approval of Minutes

1. Approval of Minutes of the November 14, 2019 regular meeting.

D. Communications

1. Mail
2. Audience Comments

E. Committee Reports

1. Finance Committee
2. Joint Advisory Committee Meeting

F. Bill List

1. Approval of Approved & Previously Paid Bill List

G. Information Items

1. Events
2. Calendar of 2020 Regular Meetings

H. Action Items

1. Tax Levy Ordinance (Memo #B19-221)
2. PTELL Ordinance (Memo #B19-222)
3. Volkening Lake Property Purchase Agreement & Resolution (Memo #B19-195)
4. Integrated Pest Management Policy Update (Memo #F19-193)
5. Bids for CRC, Meineke, and Bock Parking Lot Lighting, Signs, and CCTV & Resolution (Memo #F19-225)
6. Bids for CRC Hallway and Restroom Renovations & Resolution (Memo #F19-226)
7. Emergency Operations Plan (Memo #F19-227)
8. Business Continuity Plan (Memo #F19-228)
9. Purchase of Material Lift for 601 Morse & Resolution (Memo #F19-229)
10. Employee Manual Policy Revisions (Memo #H19-219)
11. Collective Bargaining Agreement (Memo #B19-218)
12. Staff Educational Conferences (Memo #B19-217)

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. 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.