



**Thursday, January 9, 2020
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
2. Quarterly Image Awards
3. Announcement of 2019 Department Award Recipients

C. Approval of Minutes

1. Approval of the Minutes of the December 3, 2019 Special Meeting
2. Approval of Minutes of December 12, 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. Review of Executive Session Minutes & Resolution
2. Attorney Professional Service Agreement & Resolution for Contract
3. PARC Grant for Schaumburg Tennis Plus Roofing and HVAC Replacement & Resolution of Authorization (Memo #F20-11)
4. Schaumburg Tennis Plus Roofing Professional Services Agreement with Williams Architects & Resolution (Memo #F20-12)
5. Ordinance for Disposal of Surplus Equipment (Memo #P19-223)
6. 2020 Organizational Chart (Memo #H20-13)

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.