



**Thursday, February 13, 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. Announcement of 2019 Director's and Eiermann Award Winners

C. Approval of Minutes

1. Approval of Minutes of January 9, 2020 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. IAPD Legislative Breakfast - Saturday, February 22 at 8:00 a.m.
2. Events

H. Action Items

1. Tax Abatement Ordinance (Memo #B20-33)
2. School District 54 Shared Improvement Costs Agreement & Resolution (Memo #B19-146)
3. Full-Time Salary Structure Adjustment and Merit Pool (Memo #H20-31)
4. Employee Manual No Harassment Policy Revisions (Memo #H20-14)
5. Standalone Non-Discrimination, Anti-Harassment, and No Sexual Harassment Policy Including Elected Officials & Ordinance (Memo #B20-15)
6. The Water Works Air Handling Unit Bids & Resolution (Memo #F20-16)
7. T-Shirt Bids (Memo #R20-17)
8. Staff Educational Conferences (Memo #B20-32)

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. Personnel 2(c)(1) - To discuss the performance or dismissal of specific individuals who serve as independent contractors or specific volunteers.

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.