



**Thursday, May 14, 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.

**IMPORTANT NOTE REGARDING THE CONDUCT OF THIS MEETING**

The Board of Park Commissioners of the Schaumburg Park District, Cook County, Illinois (the "Park Board") will convene a regular meeting on May 14, 2020 at 7:30 p.m. in the Board Room in the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193. As permitted by Governor Pritzker's Executor Orders 2020-07 and 2020-33, some or all of the Park Board members may elect to attend the Board meeting via remote means utilizing the Zoom web-based video and audio conferencing computer and mobile application.

In consideration of the COVID-19 Pandemic, the Governor's disaster proclamations and the executive orders, members of the public will not be permitted to attend the meeting in-person but will be able to view a livestream of all open portions of the meeting at:

<https://us02web.zoom.us/j/88116339753?pwd=V2RSN052WWhnTktOWEILbFBjdHptQT09>

Alternatively, members of the public may have audio access to the meeting via conference call at (312) 626-6799. The Zoom Meeting ID for both audio and video access and audio only access is 881 1633 9753. The password for the Zoom Meeting is 550100.

The meeting will include an opportunity for public comment during the audience comments portion of the meeting. Any member of the public that would like to make a public comment can alternatively or also submit their public comment via email to [tlafrenere@parkfun.com](mailto:tlafrenere@parkfun.com) by 6:00 p.m. on May 14, 2020. Public comments submitted via email will be read aloud on your behalf during the audience comments portion of the meeting.

**A. Opening Items**

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

**B. Presentations/Introductions**

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**C. Approval of Minutes**

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1. Approval of Minutes of April 9, 2020 Regular Meeting

**D. Adjourn to Annual Meeting of the Schaumburg Park District Board of Park Commissioners**

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**E. Annual Meeting**

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**F. Reconvene to Regular Meeting of the Scahumburg Park District Board of Park Commissioners**

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**G. Communications**

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1. Mail
2. Audience Comments

**H. Committee Reports**

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1. Finance Committee

**I. Bill List**

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1. Approval of Approved & Previously Paid Bill Lists

**J. Information Items**

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1. Events

**K. Action Items**

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1. Consideration and action on an Ordinance providing for the issue of \$7,000,000 General Obligation Limited Park Bonds, Series 2020A, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

2. Bids for Spring Valley Improvements (Memo #P20-55)
3. School District 54 Temporary Construction Easement Agreement & Resolution (Memo #P20-37)
4. School District 211 Facility Use Agreement (Memo #B20-71)
5. Intergovernmental Agreement with Village of Schaumburg for Sharon Lane Culvert Improvements & Resolution (Memo #P20-73)
6. Ordinance for Disposal of Surplus Equipment (Memo #P20-74)
7. Revision to 2020 Organizational Charts (Memo #H20-86)
8. Succession Policy Update to the Board & General Policy Manual (Memo #E20-88)

**L. New Business**

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**M. Other Items**

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**N. Adjournment to Executive Session**

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**O. Adjournment**

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Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.