S·c·h·a·u·m·b·u·r·g
PARK DISTRICT

MINUTES OF THE
BOARD OF PARK COMMISSIONERS
REGULAR MEETING

SCHAUMBURG PARK DISTRICT
235 EAST BEECH DRIVE
SCHAUMBURG, ILLINOIS

November 11, 2021

IMPORTANT NOTE REGARDING THE CONDUCT OF THIS MEETING

NOTICE IS HEREBY GIVEN pursuant to new Section 7(e) of the Open Meetings Act that the regular meeting of the Board of Park Commissioners of the Schaumburg Park District (the "Park Board") scheduled to be held on November 11, 2021 at 7:30 p.m. in the Board Room of the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, may be conducted by audio or video conference without a physical quorum of the members of the Park Board present because an in-person meeting is not practical or prudent due to a disaster, that being the COVID-19 pandemic and the applicable restrictions imposed under various laws, rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike MD, Director of the Illinois Department of Public Health, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which had limited gatherings to 50% of the capacity of the meeting room as a public health protective measure, but those limits are constantly changing and as of the date of this notice are uncertain. The President of the Park Board has determined that an in-person meeting of all members of the Park Board, Park District staff and all members of the public and the press is not practical or prudent because of the disaster given said uncertainty. As a result, some of the members of the Park Board may participate in the Park Board meeting via electronic means.

The members of the Park Board, the press, and the public may attend said meeting in person; however, due to changing social distancing restrictions, the Park Board may have to limit the number of Staff and members of the press and the public allowed in the meeting room at any one time. As a result, members of the public are encouraged to consider attending the Park Board meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number (312) 626-6799, or by utilizing the Join Zoom Meeting link https://us02web.zoom.us/j/4887767687, and in either case to participate you must utilize the following Meeting ID: 488 776 7687. A

link to said Zoom Meeting is also available on the Schaumburg Park District web site www.parkfun.com by clicking on the link for the November 11, 2021 Park Board meeting at the regularly scheduled date and time of said meeting.

The meeting minutes reflect the means by which individuals participated in the meeting. Those physically present at the Schaumburg Park District's Jerry Handlon Administration Building are denoted by "PP". Those participating via electronic means only are denoted by "EM".

CALL TO ORDER

Commissioner DiMaria stated that the regular meeting of the Board of Park Commissioners of the Schaumburg Park District held this 11th day of November 2021, is called to order at 7:30 p.m. Members of the Board are physically present and Park District staff are attending virtually via the Zoom conference application. Members of the press and the public may attend in person or by using the Zoom conference application as well. Notice of this meeting and the Zoom call in and/or video conference information have been posted on the District's website and on the agenda for this meeting. Let the record reflect that the District's Chief Legal Counsel, Bryan Mraz, and the District's Deputy Director, Steve Burgess, are physically present in person at the meeting as well.

Commissioners present at the meeting included Commissioners Schmidt (PP), Trudel (PP), Johnson (PP), Mayle (EM), and DiMaria (PP).

Schaumburg Park District staff present included Mr. Burgess (PP), Deputy Director/Director of Finance and Administration; Mr. Sienkiewicz (PP), Director of Marketing and Communication; Mr. King (EM), Director of Parks and Planning; Mr. Parsons (EM), Director of Golf Operations; Mr. Ward (EM), Director of Operations; Mr. Gangler (EM), Superintendent of Recreation Facilities; Ms. Gear (EM), Superintendent of Education and Enrichment Programs; Ms. Chapa (EM), Superintendent of Facility Operations; Ms. Rao (EM), Manager of Capital Projects and Planning; Mr. Mraz (PP), Attorney; and Ms. Osmanski (PP), Executive Assistant. Mr. LaFrenere, Executive Director was absent.

Members of the public present included Rich Osten (PP), Rob Hager (PP), and Brian Berg Jr. (PP).

Commissioner DiMaria stated that the Board of Park Commissioners has determined that it is in the public interest to issue $3,000,000 General Obligation Limited Park Bonds, Series 2021B, and $1,332,747 Taxable General Obligation Limited Tax Bonds, Series 2021C.

Later in tonight's meeting, under the Action Items portion of the Agenda, the Board will take action on:

AN ORDINANCE providing for the issue of $3,000,000 General Obligation Limited Tax Park Bonds, Series 2021B, and $1,332,747 Taxable General Obligation Limited Tax Park Bonds, Series 2021C, 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.

Copies of the Ordinance for the Series 2021B and Series 2021C Bonds have been made available to the Board members for each Park Commissioner's review prior to this evening, and copies of the Ordinance are now available on the District's web site, www.parkfun.com for review by members of the public and members of the media prior to consideration of the Ordinance by the Board later in tonight's meeting under the Action Items portion of the agenda.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA

It was moved by Commissioner Schmidt, seconded by Commissioner Johnson, to approve the agenda as presented.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

PRESENTATIONS/INTRODUCTIONS

There were no presentations or introductions.

APPROVAL OF MINUTES OF OCTOBER 14, 2021 REGULAR MEETING

It was moved by Commissioner Schmidt, seconded by Commissioner Trudel, to approve the minutes of the October 14, 2021 regular meeting as presented.

Ayes: Commissioners Schmidt, Trudel Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

COMMUNICATIONS

Mail

Mr. Burgess stated that there was no mail.

Audience Comments

There were no audience comments.

COMMITTEE REPORTS

Finance Committee

Commissioner Johnson reported that the Finance Committee met this evening and reviewed the bill list, financial statements, and fall bond issue (see Finance Committee minutes).

APPROVAL OF APPROVED & PREVIOUSLY PAID BILL LISTS

Commissioner Johnson reported that the Finance Committee met this evening and approved the following approved bill list and previously paid bill list:

General Fund	$62,899.61
Recreation Fund	53,947.48
Liability Insurance	529.80
NWSRA	108,560.91
Internal Service Fund	14,427.47
Capital Projects	309,763.50
TOTAL	$550,128.77

General Fund	$62,589.51
Recreation Fund	168,475.78
Audit	2,000.00
Liability Insurance	1,866.00
IMRF/Retirement	9,023.90
Internal Service	52,086.17
Debt Service	91.00
Capital Projects	407,977.14
TOTAL	$704,109.50

It was moved by Commissioner Johnson, seconded by Commissioner Schmidt to approve the approved bill list in the amount of $550,128.77 and the previously paid bill list in the amount of $704,109.50 for a total of $1,254,238.27 as presented.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None

Absent: None

The motion carried.

INFORMATION ITEMS

Department Updates & Upcoming Events

Mr. Burgess stated that Mr. LaFrenere is not here tonight, so he is filling in. Mr. Burgess said that Mr. LaFrenere asked him to thank department heads on his behalf for the great job they did at our full-time staff meeting. The meeting went very well, and everyone got a lot out of it. Thank you.

Mr. King stated that the end of season for SAA fall sports was at the end of October. Soccer, football, baseball, and softball are almost done for the season except for at Olympic. We are working on fields (laser grading, rolling, aerating, and sodding) and getting them ready for winter. We are moving bleachers and soccer goals off the fields. Mr. King stated that we finished the second phase of our new park sign installations. We got about 30 signs installed and re-edged and landscaped around them. We put in some plant material and mulch. Mr. King said we completed fall tree planting of about 30 trees, which included replacement and some new trees. We replaced the fence around the pond at the Dog Park. We received a lot of good feedback from users. Mowing crews have mostly finished mowing for the season but are now out mulching leaves in parks. We have been cutting back and cleaning up landscape beds at centers and Volkening Lake. At Olympic Park, garden plots are closed for the season, so we cleaned them up and rototilled. The coach bus went out today for its first trip since we purchased it about a year ago. The recreation department took it on a trip. We did some training with the drivers to make sure they know how to run the new bus. Staff got a tax sticker for the bus so it could go out of state. Mr. King stated that our contractor continues to work on playgrounds. Bunker Hill is almost all installed. We are waiting on a few parts, benches mainly. Some paving also needs to be done there. At Slingerland, equipment is being installed now. Pat Shephard was behind due to a delay in receiving the equipment. The equipment came in this week, so the contractor will start doing work there. At Spring Valley, we removed 16 dead trees along Cabin Drive. That was a big project. We have an Eagle Scout project this weekend at Spring Valley. They will be working on replacing about 120 feet of boardwalk on Friday and Saturday. We winterized all of the irrigation systems and shut them down for the year. At Bison's Bluff, we shut down the stream and outdoor restrooms, which are connected to the same system. Today, we prepared our snow plows and salt spreaders. We also received our order of sidewalk salt, so we are prepared for snow. Commissioner Johnson asked if we will be planting evergreens at Spring Valley to replace the ones that were taken out. Mr. King stated that we will wait to see how existing trees do now that the dead trees were removed. We will keep an eye on this and replace them if needed. Commissioner Johnson stated that he noticed the lights at the Timbercrest tennis court remained on the other night. Ms. Chapa stated that we had to go out and adjust lights because of daylight savings time. Some are automatic while others need to be changed by hand. All lights have been checked, but some adjustments

need to happen because settings slip out of place once in a while. Commissioner Trudel stated that he had the opportunity to be at the Dog Park yesterday, and the fence is really awesome. Staff did a good job.

Mr. Parsons stated that he would give an update on golf. For October, we had 6,262 rounds, which was a little ahead of last year. Weather for October was pretty cooperative. Mr. Parsons stated that he ran our numbers year to date, and we are at 63,235 rounds for the season. On October 30, we hosted out Turkey Shoot. We had 36 teams participate in that event, which was sold out. This has become one of the big events that everyone looks forward to each season. The golf season outdoors is starting to wind down. Tentatively, we are trying to remain open until next Thursday, November 18. There are a couple of nice days in the middle of next week. Fall aerification has been completed. We aerified all of the tee boxes and deep tined the fairways. On Monday, we will apply fertilizer throughout the golf course for winter preparation. On Monday, the irrigation will be blown out and shut down for the season too. Mr. Parsons stated that staff has been working on budgets throughout the month.

Mr. Sienkiewicz stated that we have been working on the website. We will be updating our staff contact page to include photos of staff. Mr. Sienkiewicz stated that he has been taking staff photos as Spring Valley. We have also been working on a couple other pages of the website with IT to make sure they are operational. Mr. Sienkiewicz stated that we are doing a winter digital guide as well as a printed snapshot guide. The snapshot guide is a six-page summary of our programs and activities. There are big sections for events and senior activities. The guide is printed and sent to all residents in Schaumburg. It is at the printer now and will go out in a few weeks. We will put our digital guide up and will work on driving traffic to our website to view the guide. The number of views have been going up each season. Mr. Sienkiewicz stated that Sophie Ali, our communications coordinator, ran a Halloween House Decorating Contest online via Facebook. We had one of our most viewed posts ever. The reach on that post was over 29,000. A lot of people from the community got involved and excited about viewing houses around Schaumburg that were decorated. We got great feedback and awarded first, second, and third place prizes. We are now switching gears to the Holiday House Decorating Contest. Registration is open for that. Mr. Sienkiewicz stated that he has been working on an online store. We will be launching an online store with merchandise with the Park District logo on it. We are working with a few different vendors to get this up and running. We hope to launch it in the next couple of months. Mr. Sienkiewicz stated that we have been working on a lot of marketing for upcoming programs and events. Commissioner Mayle asked if we have any hard copies of the guide out at facilities. Mr. Sienkiewicz stated that we have not been professionally printing them, but we have been printing them here as requested. Staff knows that we can mail them out to people as needed. We can keep a few copies on hand at facilities too.

Mr. Ward stated that he would give a recreation update and then show a few pictures. Room rentals have started again. We have another almost sold out weekend this coming weekend. Timeslots for pool rentals are booked as well. We do still have public time. Barracudas Swim Team has started. We have 102 swimmers. We are very happy about

that. We had a maximum capacity of ten people at Pumpkin Smash where people smashed their pumpkins at the end of fitness class. Tennis Academy is going strong. As Mr. Burgess reviewed in the Finance Committee meeting, the numbers for tennis are looking strong. We had a large, 65-team tournament at Olympic last weekend. Thank you to the parks crew as well as Nick Kuta and Kevin O'Donnell for organizing that. This is our last large tournament for the year. Mr. Ward stated that it is great to see the facility being used this late in the year. KASPER is going well. We had a couple field trips for our days off of school. We went to an apple orchard and to see a movie. We have 907 children now enrolled in KASPER programs. In 2019, we had about 1,100, so we are not that far off as we continue into the school year. Mr. Ward stated that we have had some great special events. For Pumpkin Splash, we had about 500 people. The Trick-or-Treat event at Spring Valley was a hoot. We had about 1,400 people out for that. Upcoming, we have the *Oliver* musical November 19-21. Spring Valley had about 1,000 people come to their Harvest Celebration. Mr. Ward stated that numbers sounded nothing like this last year, so we are happy to report that we are getting attendance back. We had 560 people throughout various programs at Spring Valley including Forest Playschool, Morning Glories, and Saturday Campfire Stories. Bison's Bluff finished up the season with 59,000 folks going there to recreate. Mr. Ward stated that on the facilities side, we wanted to thank everyone as we go into winter. This time of year is one of the toughest for our buildings as the systems adjust to inconsistent temperatures. Thank you to the facilitates crew for running around making adjustments throughout the District. The annual sprinkler test has been completed. The generators have been tested. That is a semi-annual test. Coming up for construction is the Meineke Recreation Center gym renovation bid going out in November with construction in February and March. The golf course starter shed design is in its final stage. We also have the Pat Shephard Center front counter and lobby redesign coming up as well. Mr. Ward shared some photos of ongoing projects including The Sport Center agility training area and The Sport Center HVAC and re-roofing projects. Mr. Ward also showed a photo of our seniors taking their first trip in our new coach bus. They went to a play across state lines. We are happy to have our senior trips going again. Commissioner Johnson asked if we will have to get a crane to install the last HVAC unit at The Sport Center that we have not received yet. Mr. Ward stated that we are using the helicopter to place all of the units but the one tomorrow. We will have to bring a crane in to put the last one up. We were given many excuses regarding the delayed arrival of the units. We wanted to get most up there as soon as possible rather than waiting for the one unit and trying to put them all up when we are approaching the holidays. We also have a temporary staircase that we pay about $8,000 a month for, so we want that removed as soon as possible so we do not incur the cost again. Commissioner Mayle asked how the temperature is holding up in that building. Mr. Ward stated that staff and Murphy & Miller were able to use our current infrastructure in the gym as well as the soccer and gymnastics areas. We had temporary heat for about a week or so and still have it on site incase we need to use it again. We did not take out the large unit in the basement until the new units were in place. Commissioner DiMaria asked if the helicopter will be able to place the units on site in one day. Mr. Ward stated that the pilot is amazing and took all of our units off the roof in a half hour. He should be at The Sport Center around 8:00 a.m. tomorrow. Commissioner Mayle asked if room rentals include MRC. Mr. Ward stated that, while we have the ability to do rentals at MRC, the

rentals are currently only at CRC. Commissioner Schmidt asked if the pool tables in the senior center are now available. Mr. Ward stated that they are and ping pong, cards, and other games are available as well. There is no bingo.

Board/Staff Seminar – December 7, 2021

Mr. Burgess stated that the Board/Staff Seminar will be held on December 7, 2021 at the Jerry Handlon Administration Building at 6:00 p.m.

ACTION ITEMS

Consideration and action on an Ordinance providing for the issue of $3,000,000 General Obligation Limited Tax Park Bonds, Series 2021B, and $1,332,747 Taxable General Obligation Limited Tax Park Bonds, Series 2021C, 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. (Memo #B21-157)

Commissioner DiMaria stated that she would entertain a motion to adopt Ordinance 21-11-1P, an Ordinance providing for the issue of $3,000,000 General Obligation Limited Tax Park Bonds, Series 2021B, and $1,332,747 Taxable General Obligation Limited Tax Park Bonds, Series 2021C, 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. Commissioner Schmidt moved the passage of Ordinance 21-11-1P. Commissioner Johnson seconded the motion.

Commissioner DiMaria asked if there was any discussion. There was none.

Commissioner DiMaria asked Mr. Burgess to provide additional information on the bonds. Mr. Burgess stated that this is two issues for one bond sale. One is for $3,000,000. It is tax exempt and will be purchased by Wintrust Bank at an interest rate of 0.8%. Its primary purpose is to finish funding our current year's capital needs for the District. These include all of the projects we just talked about. The second one is for $1,332,747. This is the taxable issue at a rate of 1.0%. Wintrust Bank will also be purchasing that issue. About $1,000,000 of that will go to service outstanding debt, while the remaining balance will go toward our current capitals.

Commissioner DiMaria asked Attorney Mraz to summarize the Bond Ordinance for the Series 2021B and Series 2021C Bonds. Mr. Mraz stated that the Ordinance, which the Park Board has received a copy of, spells out the projects which is the new money portion for facilities. Series 2021B and 2021C are combined in this Ordinance. The project bonds are $3,379,047. The refunded bonds to refund the 2010B alternative revenue source bonds are $953,700. Mr. Mraz stated that the bonds combined total

$4,332,747. Mr. Mraz stated that Mr. Burgess explained the interest rates of the two series. The bond details are laid out in the Ordinance. The Ordinance also references the authority left. You had authorized $15,000,000 and used $7,000,000 for the new money portion of the bonds. Mr. Mraz stated that section seven actually levies the tax for the principal and interest that will be due on December 9, 2022. On the 2021B bonds, $3,024,133.33. The refunded portion of the bonds, Series 2021C, is $1,346,148.51. The form of the bonds and covenants are laid out in the Ordinance. There are limitations on how you can invest the tax-exempt bonds which are laid out in the Ordinance. A letter will be issued stating that the new money bonds are tax exempt. This will be filed with the County Clerk. Commissioner Johnson stated that the amount on the agenda is different than the amount in the Ordinance. Mr. Mraz stated that the amount in the Ordinance is $1,346,148.51. Some of the wording is "not to exceed". When they size a portion of this initially, they do not know what the interest rate will be, so that number changes. How it is listed on the agenda is not a problem.

Commissioner DiMaria asked if there were any further questions or discussion from the Board. There were none.

Ayes:	Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays:	None
Absent:	None

The motion carried.

Preliminary Tax Levy (Memo #B21-156)

It was moved by Commissioner Mayle, seconded by Commissioner Johnson, to approve the preliminary tax levy for the 2021 tax year in the amount of $12,572,180 for non-debt levies and $12,241,752 for debt service levy for a total levy of $24,813,932.

Ayes:	Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays:	None
Absent:	None

The motion carried.

Audit Engagement Letter (Memo #B21-158)

It was moved by Commissioner Schmidt, seconded by Commissioner Trudel, to retain auditing firm Lauterbach and Amen, LLP for fiscal years ending 2022 and 2023 and authorize the execution of the letter agreement for audit of financial statement for the Schaumburg Park District by Lauterbach and Amen, LLP.

Commissioner Schmidt asked what the pricing is. Mr. Burgess stated that they reset their pricing to what it was a couple years ago. For the year we are in, it will be $30,600. The pricing for the following year which ends March 31, 2023 will be $31,200.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

HVAC Equipment Purchase for Schaumburg Tennis Plus (Memo #F21-155)

It was moved by Commissioner Trudel, seconded by Commissioner Johnson, to approve the Trane HVAC units and control equipment proposal for a total purchase price not to exceed $859,638.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

Appointment of Delegate to IAPD Annual Meeting

It was moved by Commissioner Johnson, seconded by Commissioner Trudel, to appoint Commissioner Schmidt as delegate and Commissioners DiMaria, Trudel, and Mayle as alternates to the IAPD Annual Business Meeting on Saturday, January 29, 2022 at 3:30 pm.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

NEW BUSINESS

Mr. Burgess said there is no new business.

OTHER ITEMS

There were no other items.

ADJOURN TO EXECUTIVE SESSION

It was moved by Commissioner Schmidt, seconded by Commissioner Johnson, to adjourn to executive session at 8:11 p.m. for the purpose of discussing imminent litigation under section 2(c)(11) of the Open Meetings Act.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

Commissioner DiMaria stated that there will not be any action items following the Executive Session once the Board returns to regular session.

ADJOURNMENT

There being no further discussion, it was moved by Commissioner Schmidt, seconded by Commissioner Johnson, to adjourn the regular Park Board meeting at 8:29 p.m.

Ayes: Commissioners Schmidt, Trudel, Johnson, Mayle, and DiMaria
Nays: None
Absent: None

The motion carried.

By:_____
Assistant Secretary

S·c·h·a·u·m·b·u·r·g
PARK DISTRICT

Thursday, November 11, 2021
Park Board Regular Meeting

MEETING AGENDA
Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
7:30 p.m.
NOTICE IS HEREBY GIVEN pursuant to new Section 7(e) of the Open Meetings Act that the regular meeting of the Board of Park Commissioners of the Schaumburg Park District (the "Park Board") scheduled to be held on November 11, 2021 at 7:30 p.m. in the Board Room of the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, may be conducted by audio or video conference without a physical quorum of the members of the Park Board present because an in-person meeting is not practical or prudent due to a disaster, that being the COVID-19 pandemic and the applicable restrictions imposed under various laws, rules, restrictions, Executive Orders and/or announcements issued by Illinois Governor J.B. Pritzker and/or Ngozi O. Ezike MD, Director of the Illinois Department of Public Health, including without limitation "Restore Illinois: A Public Health Approach to Safely Reopen Our State", which had limited gatherings to 50% of the capacity of the meeting room as a public health protective measure, but those limits are constantly changing and as of the date of this notice are uncertain. The President of the Park Board has determined that an in-person meeting of all members of the Park Board, Park District staff and all members of the public and the press is not practical or prudent because of the disaster given said uncertainty. As a result, some of the members of the Park Board may participate in the Park Board meeting via electronic means. The members of the Park Board, the press, and the public may attend said meeting in person; however, due to changing social distancing restrictions, the Park Board may have to limit the number of Staff and members of the press and the public allowed in the meeting room at any one time. As a result, members of the public are encouraged to consider attending the Park Board meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number (312) 626-6799, or by utilizing the Join Zoom Meeting link https://us02web.zoom.us/j/4887767687, and in either case to participate you must utilize the following Meeting ID: 488 776 7687. A link to said Zoom Meeting is also available on the Schaumburg Park District web site www.parkfun.com by clicking on the link for the November 11, 2021 Park Board meeting at the regularly scheduled date and time of said meeting.

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 October 14, 2021 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. Department Updates & Upcoming Events

2. Board/Staff Seminar - December 7, 2021

H. Action Items

1. Consideration and action on an Ordinance providing for the issue of $3,000,000 General Obligation Limited Tax Park Bonds, Series 2021B, and $1,332,747 Taxable General Obligation Limited Tax Park Bonds, Series 2021C, 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. (Memo #B21-157)

2. Preliminary Tax Levy (Memo #B21-156)

3. Audit Engagement Letter (Memo #B21-158)

4. HVAC Equipment Purchase for Schaumburg Tennis Plus (Memo #F21-155)

5. Appointment of Delegate to IAPD Annual Meeting

I. New Business

J. Other Items

K. Adjournment to Executive Session

1. Imminent Litigation 2(c)(11)

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.

S·c·h·a·u·m·b·u·r·g
PARK DISTRICT

PARK BOARD REGULAR MEETING
Sign-In Sheet

November 11, 2021

Name	Address
Rob Wagner	525 CREIGHTON
Jack Trudel	119 Branchard Dr.
Brian Berg Jr	404 Summit dr Sch
Rick Osten	1620 Stratton Pond Sch