



Thursday, April 20, 2023
Park Board Regular Meeting

MEETING AGENDA

Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
7:00pm

**NOTICE OF RESCHEDULED APRIL REGULAR MEETINGS OF
THE BOARD OF PARK COMMISSIONERS
OF THE SCHAUMBURG PARK DISTRICT ("SPD")
AND OF THE SPD FINANCE COMMITTEE**

The Board of Park Commissioners of the Schaumburg Park District (the "Park Board") generally conducts its regular meetings on the second Thursday of each month at 7:00 p.m. in the Board Room of the District's Administration Offices, and has prepared a schedule of all of its regular meetings and the meetings of its various Committees for calendar year 2023 listing the dates, times and locations thereof in accordance with Section 2.03 of the Open Meetings Act (5 ILCS 120/203) (the "2023 SPD Park Board and Committee Meeting Schedule"). The Park Board has rescheduled its April Finance Committee as shown on the 2023 SPD Park Board and Committee Meeting Schedule from April 13, 2023, at 6:30 p.m. to Thursday, April 20, 2023, at 6:30 p.m.; and has rescheduled its April Park Board regular meeting from April 13, 2023 at 7:00 p.m. as shown on the 2023 SPD Park Board and Committee Meeting Schedule, to April 20, 2023 at 7:00 p.m.

RESCHEDULED APRIL FINANCE COMMITTEE MEETING:

Date: April 20, 2023

Time: 6:30 p.m.

Location: Board Room of the Jerry Handlon Administration Building

235 East Beech Drive, Schaumburg, Illinois, 60193

RESCHEDULED APRIL PARK BOARD REGULAR MEETING:

Date: April 20, 2023

Time: 7:00 p.m.

Location: Board Room of the Jerry Handlon Administration Building

235 East Beech Drive, Schaumburg, Illinois, 60193

A copy of this Notice, together with an Agenda for the Rescheduled April Finance Committee Meeting, and an Agenda for the Rescheduled April Regular Park Board Meeting will be provided to all news medium that has filed an annual request therefor, in the same manner in which the Park District provides this notice to each Finance Committee member and to each Park Commissioner, and shall be posted on the Park District's website: www.parkfun.com at least 48 hours before said rescheduled meetings as set forth herein.

A. Opening Items

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

B. BINA Hearing

1. Call BINA Hearing to Order
2. Public Hearing concerning the intent of the Board to issue \$15,000,000 General Obligation Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

C. Budget & Appropriation Hearing

1. Adjourn to Budget & Appropriation Hearing

D. Presentations/ Introductions

1. Quarterly Shout-Out Awards
2. President's Comments

E. Approval of Minutes

1. Approval of Minutes of March 9, 2023 Regular Meeting

F. Communications

1. Mail
2. Audience Comments

G. Committee Reports

1. Finance Committee

H. Bill List

1. Approval of Approved & Previously Paid Bill Lists

I. Information Items

1. Department Updates & Upcoming Events

J. Action Items

1. Budget & Appropriation Ordinance (Memo #B23-66)
2. Schaumburg Bank & Trust, N.A. Park Partnership Agreement & Resolution (Memo #C23-51)
3. Board and Staff Educational Conferences (Memo #B23-49)
4. Ascension Park Partnership Agreement (Memo #C23-48)
5. Safety Manual Revisions (Memo #H23-62)
6. Bid for Sport Center Gymnasium Improvements and Resolution (Memo #F23-65)
7. Business Continuity Plan (Memo #F23-28)
8. Comprehensive Master Plan 2023-2025 (Memo #E23-67)
9. Bids for 2023 Paving and Resolution (Memo #P23-63)
10. Bids for 2023 Color Coating and Resolution (Memo #P23-64)
11. Tennis Operations Services Agreement & Resolution (Memo #R23-68)

K. New Business

L. Other Items

M. Adjournment to Executive Session

1. Pending Litigation 2(c)(11)
2. Personnel 2(c)(1)

N. 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.