



**Thursday, June 8, 2023
Park Board Regular Meeting**

MEETING AGENDA

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

NOTICE IS HEREBY GIVEN that Section 7(e) of the Open Meetings Act (the "Act"), which provided that open or closed meetings of a public body, including its committees thereof, may be conducted by audio or video conference without physical presence of a quorum of its members, will no longer be in effect as of May 11, 2023 because Governor Pritzker's disaster declaration related to the COVID 19 pandemic expires on that date. Accordingly, the physical quorum of the Board of Park Commissioners of the Schaumburg Park District (the "Park Board") and of each of its committees, must be physically present for a member or members of the Park Board, or committee, to attend such meeting electronically, and then only in accordance with Part I of Schaumburg Park District Ordinance No. 20-04-1P, "AN ORDINANCE DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETING (PART I) AND SPECIAL RULES AND PROCEDURES DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER'S EXECUTIVE ORDER NO. 2020-17 (PART II)" adopted April 9, 2020.

Nevertheless, as an accommodation to the press and public, and because of the limited size of the Board Room in the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, the Park Board will continue to conduct its meetings in person and electronically.

Accordingly, 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 will also be available on the Schaumburg Park District web site www.parkfun.com by clicking on the link for the June 8, 2023 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 May 11, 2023 Regular Meeting
2. Approval of Minutes of May 11, 2023 Annual Meeting

D. Communications

1. Mail

2. Audience Comments

E. Committee Reports

1. Finance Committee
2. Committee Appointments

F. Bill List

1. Approval of Approved & Previously Paid Bill Lists

G. Information Items

1. Department Updates & Upcoming Events
2. IAPD/IPRA Committee Updates

H. Action Items

1. Proclamation of July as Recreation Month
2. Consideration and action on an Ordinance providing for the issue of \$7,000,000 General Obligation Limited Tax Park Bonds, Series 2023A, of the Schaumburg Park District, Cook County, Illinois, 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 (Memo #B23-99)
3. SAA License Agreement Extension (Memo #B23-97)
4. SAA License Agreement 2023-2026 (Memo #E23-98)
5. Resolution Forming a Committee on Local Government Efficiency (Memo #E23-96)
6. Bids for 2023 Atcher Park Paving Project and Resolution (Memo #P23-94)
7. Bids for Water Works Lobby Renovations and Resolution (Memo #F23-93)
8. Fourth Amendment to Intergovernmental Cooperation Agreement Regarding Use of Facilities Between Consolidated School District 54 and Schaumburg Park District KASPER Program and Resolution (Memo #B23-95)

I. New Business

J. Other Items

K. Adjournment to Executive Session

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

L. Adjournment

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