

 S · c · h · a · u · m · b · u · r · g
PARK DISTRICT
BOARD OF PARK COMMISSIONERS MEETING
AGENDA

8:00 p.m.
November 10, 2011
Jerry Handlon Administration Building

- I. Call to Order Roll Call**
- II. Approval of Agenda**
- III. Presentations/Introductions**
 - A. Recognition of Bob Whitehead
- IV. Approval of Minutes**
 - A. Special Meeting of October 11, 2011
 - B. Regular Meeting of October 13, 2011
- V. Communications**
 - A. Mail
 - B. Audience Comments
- VI. Approval of Approved & Previously Paid Bill Lists**
- VII. Committee Reports**
 - A. Finance Committee
- VIII. Information Items**
 - A. Events
 - B. PRORAGIS
 - C. Clubhouse Renovation
 - D. SBA Expo
- IX. Action Items**
 - A. Preliminary Tax Levy
 - B. Appointment of Delegate to IAPD Annual Meeting
 - C. Bids for SGC Clubhouse Renovation & Resolution for Contract
- X. New Business**
- XI. Other Items**
- XII. Adjournment to Executive Session**
 - A. Lease of Property – 2(c)(6)
 - B. Security Procedures – 2(c)(8)
- XIII. 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.