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PARK DISTRICT
BOARD OF PARK COMMISSIONERS MEETING
AGENDA

8:00 p.m.
Thursday, February 9, 2012
Jerry Handlon Administration Building

- I. Call to Order Roll Call
- II. Approval of Agenda
- III. Presentations/Introductions
 - A. Retirement of Ginny Bauch
 - B. Staff Commendations
- IV. Approval of Minutes of January 12, 2012
- V. Communications
 - A. Mail
 - B. Audience Comments
- VI. Approval of Approved & Previously Paid Bill Lists
- VII. Committee Reports
 - A. Joint Advisory Committee
 - B. Finance Committee
- VIII. Information Items
 - A. Events
 - B. Recreation Programs
 - C. BINA Hearing Announcement
- IX. Action Items
 - A. Tax Abatement Ordinance
 - B. T-Shirt Bids
 - C. Bids for SPV Museum Exhibits & Resolution for Contract
 - D. Professional Service Agreement & Resolution
 - E. Sport Center Parking Lot Easement & Resolution for Agreement
- X. New Business
 - A. General Use Ordinance
 - B. Pool Lift Update
- XI. Other Items
- XII. Adjournment to Executive Session
- 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.