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**PARK DISTRICT**

**BOARD OF PARK COMMISSIONERS MEETING**

**AGENDA**

**8:00 p.m.**

**Thursday, December 8, 2011**

**Jerry Handlon Administration Building**

- I. Call to Order      Roll Call**
- II. Approval of Agenda**
- III. Presentations/Introductions**
- IV. Approval of Minutes**
  - A. Board/Staff Seminar of October 20, 2011
  - B. Regular Meeting of November 10, 2011
  - C. Special Meeting of November 14, 2011
- 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. PRORAGIS Update
- IX. Action Items**
  - A. Tax Levy Ordinance
  - B. PTELL Ordinance
  - C. Resolution for Merger of Liquid Asset Fund & Illinois Institutional Investors Trust
  - D. Field Agreement with School District 211
  - E. Resolution for Search Firm Contract
  - F. Boomers Baseball Amendment
- X. New Business**
- 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.*