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PARK DISTRICT

BOARD OF PARK COMMISSIONERS MEETING

AGENDA

8:00 p.m.

Thursday, January 12, 2012

Jerry Handlon Administration Building

- I. Call to Order Roll Call**
- II. Approval of Agenda**
- III. Presentations/Introductions**
 - A. Donation from Schaumburg Garden Club
 - B. Quarterly Image Awards
- IV. Approval of Minutes of December 8, 2011 Meeting**
- 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. State Conference – January 26-28
 - B. Events
 - C. Special Finance Committee Meeting – Monday, January 30
 - D. Energy Savings
- IX. Action Items**
 - A. Audit Report
 - B. Review of Executive Session Minutes
 - C. Bids for SGC Lobby and Pro Shop Renovation & Resolution for Contract
 - D. Ordinance for Disposal of Surplus Equipment
 - E. Organizational Chart
 - F. Bids for Golf Course Electric Greens Rollers
- X. New Business**
- XI. Other Items**
- XII. Adjournment to Executive Session**
 - A. Personnel – 2(c)(1)
- 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.