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PARK DISTRICT

BOARD OF PARK COMMISSIONERS MEETING

TENTATIVE 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
- 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
- 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.