



# SCHAUMBURG PARK DISTRICT

## Board Regular Meeting - Apr 09 2026 Agenda

Thursday, April 9, 2026 at 6:30 PM

Jerry Handlon Administration Building 235 E. Beech Drive Schaumburg, IL 60193

NOTICE IS HEREBY GIVEN that Section 7(e) of the Open Meetings Act (the “Act”), which provided that open or closed meetings of a public body, including its committees thereof, may be conducted by audio or video conference without physical presence of a quorum of its members, will no longer be in effect as of May 11, 2023 because Governor Pritzker’s disaster declaration related to the COVID 19 pandemic expires on that date. Accordingly, the physical quorum of the Board of Park Commissioners of the Schaumburg Park District (the “Park Board”) and of each of its committees, must be physically present for a member or members of the Park Board, or committee, to attend such meeting electronically, and then only in accordance with Part I of Schaumburg Park District Ordinance No. 20-04-1P, “AN ORDINANCE DEFINING MEETING AND ADOPTING PROCEDURES FOR ELECTRONIC ATTENDANCE AT MEETING (PART I) AND SPECIAL RULES AND PROCEDURES DURING THE COVID-19 PANDEMIC PURSUANT TO GOVERNOR PRITZKER’S EXECUTIVE ORDER NO. 2020-17 (PART II)” adopted April 9, 2020.

### A. Opening Items

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda  
Motion to approve the agenda as presented.


### B. Budget & Appropriation Hearing

1. Adjourn to Budget & Appropriation Hearing  
[Certificate of Publication 2026.pdf](#) 

### C. Presentations/Introductions



1. Quarterly Shout-Out Awards  
Full-Time: Justin Haas (Parks), Rachel Turner (SV), John Schomer (Recreation), Amy Messenger (IT)  
Part-Time: Anita Yamaguchi (SV), Mikeelie Jensen (Recreation), AJ Johns (SV), Christopher Liston (SV)

### D. Approval of Minutes

1. Approval of Minutes of March 12, 2026 Regular Meeting  
[March 2026 Board Regular Meeting Minutes - UNAPPROVED.pdf](#) 

Motion to approve the minutes of the March 12, 2026 regular meeting.

## **E. Communications**

1. Mail  
[Thank You for Sugar Bush Event 3.16.26.pdf](#)   
[Thank You from SAA - Campanelli Concessions 4.2.26.pdf](#) 
2. Audience Comments

## **F. Committee Reports**

1. Finance Committee
2. Joint Advisory Committee



## **G. Bill List**

1. Approval of Approved & Previously Paid Bill List  
Motion to approve the approved Main bill list in the amount of \$665,991.55 and the previously paid Main bill list in the amount of \$4,140,902.39 for a total of \$4,806,893.94.
2. Approval of Engineer Bill List  
Motion to approve the approved Engineer bill list in the amount of \$7,400.00 and the previously paid Engineer bill list in the amount of \$2,324.90 for a total of \$9,724.90.



## **H. Information Items**

1. Department Updates & Upcoming Events
2. IAPD/IPRA Committee Updates

## **I. Action Items**

1. Budget & Appropriation Ordinance (Memo #B26-65 )  
[B26-65 April 2026 Budget and Appropriation Memo.pdf](#)   
[BUDGET AND APPROPRIATION ORDINANCE 2026-2027.pdf](#) 

Motion to adopt Ordinance 26-04-1P, the Combined Budget and Appropriation Ordinance of the Schaumburg Park District for its Fiscal Year April 1, 2026 through March 31, 2027.

2. Board and Staff Educational Conferences (Memo #E26-66)  
NRPA 2026  
[E26-66 Board & Staff Educational Conferences.pdf](#)   
[Pre-Trip Expense Form NPRA Conference Sept 2026.pdf](#) 

Motion to approve the 2026 NRPA conference expenses as presented.

3. Ordinance for the Disposal of Surplus Property (Memo #P26-67)

[P26-67 Surplus Equipment Memo - April.pdf](#) 

[Surplus Property Disposal Ordinance - 3-31-26 1.pdf](#) 

Motion to approve the disposal of surplus property as presented and adopt Ordinance 26-04-2P, an ordinance authorizing the disposal of certain surplus property owned by the Schaumburg Park District.

4. Co-op Purchase of Playground Equipment for Apollo Park (Memo #P26-68)

[Apollo Park-Collins School Equipment Purchase.pdf](#) 

[P26-68 Apollo Park-Collins School Equipment Purchase.pdf](#) 

[Resolution Authorizing Purchase of Equipment - Apollo Park - Collins School - Sourcewell.pdf](#) 

Motion to approve the purchase of playground equipment for Apollo Park for an amount not to exceed \$188,000 and adopt Resolution 26-04-3P, a resolution approving the terms and authorizing the execution of a contract with BCI Burke Company, LLC for the purchase of certain playground equipment utilizing the Sourcewell Joint Purchasing Cooperative.

5. Co-op Purchase of a Replacement Garbage Truck (Memo #P26-69)

[P26-69 2026 Purchase of 2026 isuzu garbage truck Memo.pdf](#) 

[Resolution Authorizing Purchase of Equipment - Isuzu Garbage Truck - Sourcewell.pdf](#) 

[1038- Garbage truck replacement Sourcewell Quote ID#3129HD.pdf](#) 

Motion to approve the purchase of a replacement garbage truck for an amount not to exceed \$148,820.50 and adopt Resolution 26-04-4P, a resolution approving the terms and authorizing the execution of a contract with National Auto Fleet Group for the purchase of a 2026 Isuzu garbage truck utilizing the Sourcewell Joint Purchasing Cooperative.

6. Co-op Purchase of a Replacement Ford F250 (Memo #P26-70)

[P26-70 2026 Purchase of 2026 F250 plow truck.pdf](#) 

[Resolution Authorizing Purchase of Equipment - F250 - State of IL.pdf](#) 

[1005 replacement- 2026 FORD F250 4WD SCHAUMBURG 1005 QUOTE.pdf](#) 

Motion to approve the purchase of a replacement Ford F250 plow truck for an amount not to exceed \$58,370.00 and adopt Resolution 26-04-5P, a resolution approving the terms and authorizing the execution of a contract with Landmark Ford Inc. for the purchase of a 2026 F250 Ford plow truck utilizing the State of Illinois CPO-GS Uniform Procurement Program.

7. Co-op Purchase of a Replacement Ford F350 Dump Truck (Memo #P26-71)

[P26-71 2026 Purchase of 2026 F350 plow truck dump truck.pdf](#) 

[Resolution Authorizing Purchase of Equipment - F350 - State of IL.pdf](#) 

[1059 replacement quote-2026 FORD F-350 DRW 4WD SCHAUMBURG 1059 QUOTE.pdf](#) 

Motion to approve the purchase of a replacement Ford F350 dump truck for an amount not to exceed \$96,681.00 and adopt Resolution 26-04-6P, a resolution approving the terms and authorizing the execution of a contract with Landmark Ford Inc. for the purchase of a 2026 F350 Ford dump and plow truck utilizing the State of Illinois CPO-GS Uniform Procurement Program.

8. WTS International LLC Agreement Extension (Memo #R26- )  
Information will be available next week

**J. New Business**

**K. Other Items**

**L. Adjournment**

1. Adjourn the Meeting  
Motion to adjourn the meeting.