Park Board Regular Meeting Agenda

Thursday, November 12, 2026

Jerry Handlon Administration Building
235 E. Beech Drive
Schaumburg, IL 60193
6:30pm

IMPORTANT NOTE REGARDING THE CONDUCT OF THIS MEETING

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.

Nevertheless, as an accommodation to the press and public, and because of the limited size of the Board Room in the Jerry Handlon Administration Building, 235 East Beech Drive, Schaumburg, Illinois, 60193, the Park Board will continue to conduct its meetings in person and electronically. Accordingly, members of the public are encouraged to consider attending the Park Board meeting remotely by utilizing the Zoom conference application either by calling the following telephone conference number (312) 626-6799, or by utilizing the Join Zoom Meeting link for Park Board meetings, and in either case to participate you must utilize the following Meeting ID: 488 776 7687. A link to said Zoom Meeting will also be available on the Schaumburg Park District website (www.parkfun.com) by clicking on the link for the November 12, 2026, Park Board meeting at the regularly scheduled date and time of said meeting.

AGENDA

A. Opening Items

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda

B. Presentations/Introductions

C. Approval of Minutes

1. Approval of Minutes of October 8, 2026, Regular Meeting

D. Communications

1. Mail
2. Audience Comments

E. Committee Reports

1. Finance Committee
2. Joint Advisory Committee
3. Village of Schaumburg Committees

F. Bill List

1. Approval of Approved & Previously Paid Main Bill List
2. Approval of Engineer Bill List

G. Information Items

1. Department Updates & Upcoming Events
2. IAPD/IPRA Committee Updates
3. Board/Staff Seminar – December 8, 2026

H. Action Items

1. Consideration and action on an Ordinance providing for the issue of $3,000,000 General Obligation Limited Tax Park Bonds, Series 2026B, and approximately $3,350,000 Taxable General Obligation Limited Tax Park Bonds, Series 2026C, of the Schaumburg Park District, Cook County, Illinois, for the purposes of paying the costs of capital projects, and providing for the levy of a direct annual tax to pay the principal and interest on said bonds and for the sale of said bonds to the purchaser thereof. (Memo #B26-179)
2. Appointment of Delegate to IAPD Annual Meeting
3. Lease Agreement for Duxbury Park Pipeline (Memo #P26-165)
4. Preliminary Tax Levy (Memo #B26-168)
5. Phone System Replacement (Memo #I26-180)
6. Gray Farm Park Shoreline Restoration Project (Memo #P26-181)

I. New Business

J. Other Items

K. Adjournment

1. Adjourn the Meeting

Mission: The Schaumburg Park District is dedicated to serving the community by providing versatile leisure opportunities through enriching programs, quality facilities and environmental stewardship.