

## NOTICE OF MEETING

A regular meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 7:00 p.m. on January 24, 2012 at the Palatine Senior Center, 505 S. Quentin Road, Palatine, IL, the proposed agenda is as follows:

PALATINE PARK DISTRICT  
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS  
505 S. Quentin Road, Palatine, Illinois

January 24, 2012 - 7:00 P.M.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Minutes; Regular Meeting Minutes of January 10, 2012
- IV Departmental Reports
  - A. Review of Written Parks and Planning Department Report
  - B. Review of Written 2011 Annual Golf Course Report
  - C. Other
- V Recognition of Citizens
- VI Unfinished Business
- VII New Business
  - A. Palatine Jaycees 2012 Hometown Fest Celebration Request
  - B. Staff/Commissioner Recognition Policy
  - C. Eagle Pool Change Orders #1-7
  - D. Eagle Pool/Park Volleyball Layout
  - E. Purchase of Park Vehicles
  - F. Community Park Fields Lighting Controls
  - G. Bank Signature Resolutions #12-01; #12-02; #12-03; #12-04; #12-05; #12-06
  - H. Purchase of Artificial Turf Groomer
  - I. Letter of Understanding; Specific Employee
  - J. Warrant #2
  - K. Other
- VIII Executive Director's Report
  - A. Review of Written Report
  - B. Other
- IX Commissioners' Comments
  - A. Individual Comments
  - B. Request for Future Agenda Items
- X Executive Session; Section 2(c)(1) OMA (discussion of employment of specific employees of the District) and Section 2(c)(5) OMA (discussion of the purchase or lease of real property for the use of the District)
- XI Action, If Any, on Matters Considered in Closed Session
- XII Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.