

## 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 9, 2018 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT  
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS  
200 East Wood Street, Palatine, Illinois  
January 9, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
  - A. Regular Meeting Minutes of December 12, 2017
  - B. Closed Session Minutes of December 12, 2017
  - C. Approval; Rooftop HVAC Unit Replacement
  - D. Approval of Employment Agreement; Executive Director Contract
  - E. Approval; Ordinance #18-01 Adopting a Non-Discrimination and Anti-Harassment Policy
  - F. Ratification of Warrants #24-including Expenses for Travel Expenses
  - G. Approval of Warrant #1-including Expenses for Travel Expenses
- IV Matters from the Public
- V Departmental Reports
  - A. Review of Written Recreation Department Report
- VI Executive Director's Report
  - A. Review of Written Report
- VII Commissioners' Comments
  - A. Individual Comments
  - B. Request for Future Agenda Items
- VIII Adjournment