

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 10, 2017 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 10, 2017 - 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 13, 2016
 - B. Closed Session Minutes of December 13, 2016
 - C. Approval of Settlement Certificate for SEC as it relates to the Municipal Cooperation Disclosure (MCDC) Initiative
 - D. Ratification of Warrants #24
 - E. Approval of Warrant #1
- IV Matters from the Public
- V Presentation
 - A. 2016 Annual Palatine Baseball/Softball Association Report
 - B. Recognition; Fred Blech
- VI Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Annual Golf Course Report
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX Adjournment