

## NOTICE OF MEETING



A special meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 6:00 p.m. on Tuesday, January 23, 2018 with the regular meeting following at 7 p.m. Both meetings will be held at Village of Palatine Community Center in Community Room B at 200 East Wood Street in Palatine, Illinois. The proposed agendas are as follows:

PALATINE PARK DISTRICT  
SPECIAL MEETING OF BOARD OF PARK COMMISSIONERS  
January 23, 2018 - 6:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
  - A. Discussion; Proposed 2018 Budget
- III Adjournment

PALATINE PARK DISTRICT  
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS  
January 23, 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 January 9, 2018
  - B. Adoption of Ordinance #18-02; Surplus Property
  - C. Approval of Warrant #2-including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentation
  - A. Palatine Baseball Association; Randy Kochanski
  - B. Customer Service Delivery System; Barbara Heller
- VI Departmental Reports
  - A. Review of Written Parks and Planning Department Report
  - B. Review of Written Facilities Department Report
  - C. Review of Written Finance Department Report
  - D. Review of Written District Services and Projects Department Report
- VII New Business
  - A. Review of Trimester-3 Progress Reporting of Palatine Park District's Agency Work Plan Goals
- VIII Executive Director's Report
  - A. Review of Written Report
- IX Commissioners' Comments
  - A. Individual Comments
  - B. Request for Future Agenda Items
- X 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.