

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 Tuesday January 24, 2017 at Village of Palatine Community Center in Community Room B at 200 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
January 24, 2017 - 7:00 p.m.

- I Call to Order
- II Public Hearing; 2017 Budget & Appropriations Ordinance #17-01
- III Approval of Agenda
- IV Approval of Consent Agenda
 - A. Regular Meeting Minutes of January 10, 2017
 - B. Closed Session Minutes of January 10, 2017
 - C. Approval; Adoption of Budget and Appropriation Ordinance #17-01
 - D. Approval; Adoption of Surplus Property Ordinance #17-02
 - E. Approval; Warrant #2
- V Matters from the Public
- 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
- VII New Business
 - A. Approval; 3rd Trimester Progress Reporting of Palatine Park District's Agency Work Plan Goals
 - B. Approval; Amending the Palatine Park District's Travel Expense Reimbursement Policies and Procedures to Comply with the Requirements of the Local Government Travel Expense Control Act (P.A 099-0604) Ordinance #17-03
 - C. Approval; Approval of Governance Policy Manual Section 1.08.19 – Travel Expense Control Act
 - D. Award of Bid; Golf Course Culvert Replacement
- VIII Executive Director's Reports
 - A. Review of Written Report
 - B. Review of 2016 Year End Summary Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity)
- XI Action, if any, on matters considered in Closed Session
 - A. Personnel
- 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.