

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 February 13, 2018 at the Village of Palatine Community Center Building 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
February 13, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda *
 - A. Special Meeting Minutes of January 23, 2018
 - B. Regular Meeting Minutes of January 23, 2018
 - C. Approval of Warrant #3 - including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentation
 - A. Give Us Your Best Shot Photo Award; Michael Noens
- VI Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Golf Course Annual Report
- VII New Business
 - A. Adoption of Ordinance #18-03; Consideration of an ordinance providing for the issue of \$749,000 taxable general obligation limited tax park bonds of the District for the purpose of providing the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the bonds and authorizing the sale of the bonds to the District's Corporate Fund
 - B. Award of Bid; Palatine Youth Baseball Softball 2018 Uniform Bid
 - C. Approval of Grant Agreement with the Illinois Equine Industry Research and Promotions Board (IEPB)
 - D. Review and Approval; Administrative Policy Section 2.15.0 – 2.15.34
 - E. Approval; 2018 District Work Plan
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Executive Session; Section 2(c)(1) of the Opening 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.