

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 February 27, 2018 at Village of Palatine Community Center Building in Community Room B at 200 East Wood Street in Palatine. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
February 27, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Public Hearing; 2018 Budget & Appropriations Ordinance #18-04
- III Approval of Agenda
- IV Approval of Consent Agenda
 - A. Regular Meeting Minutes of February 13, 2018
 - B. Adoption; Ordinance #18-05 Surplus of Property
 - C. Approval; Warrant #4 - including Expenses for Travel Expenses
- V Comments from the Audience
- VI Recognition
 - A. Resolution #18-01; Fred Keller
 - B. Resolution #18-02; Illinois Association of Park Districts 90th Anniversary
- VII Presentation
 - A. Tracey Crawford; NWSRA Report
- VIII 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 Palatine Stables Report
- IX New Business
 - A. Approval; Adoption of Budget and Appropriation Ordinance #18-04
 - B. Review and Approval; Administrative Policy Section 2.11.0 – 2.11.11
 - C. Review and Approval; Administrative Policy Section 2.13.0 – 2.13.21
 - D. Approval; Golf Course Equipment Purchase
- X Executive Director's Report
 - A. Review of Written Report
- XI Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- XII 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)

XIII Action, If Any, on Matters Considered in Closed Session

A. Personnel

XIV 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.