

## 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 28, 2017 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 28, 2017 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
  - A. Regular Meeting Minutes of February 14, 2017
  - B. Approval; Warrant #4A and Warrant 4B
- IV Comments from the Audience
- V Presentation
  - A. P.A.F.A. Annual Report; P.A.F.A. Board President Michael Spedale
  - B. Park Standards
- 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; Palatine Park District Municipal Directory
  - B. Award of Bid; 2017 Scavenger Services
  - C. Award of Bid; 2017 Portable Toilet Services
  - D. Award of Bid; 2017 Fleet Vehicle Replacement
  - E. Award of Bid, Four Wheel Drive Utility Tractor
- VIII Executive Director's Report
  - A. Review of Written Report
- IX Commissioners' Comments
  - A. Individual Comments
  - B. Request for Future Agenda Items
- X Adjournment