

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 March 14, 2017 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
March 14, 2017 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of February 28, 2017
 - B. Ratification of Vendor item #39339 from Warrant #4B
 - C. Approval of Warrant #5
- IV Comments from the Audience
- V Recognition
 - A. Resolution; Robert (Bob) Alexander
- VI Presentation
 - A. Joellen Earl, GovHR; Compensation Study
- VII Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
- VIII New Business
 - A. Approval; 'Poured in Place Rubber' Playground Safety Surfacing through the NJPA Cooperative Purchasing Network
 - B. Discussion; Consistent Boundary Privacy Fencing Standards
 - C. Approval of Amended Conduct Ordinance #04-05
 - D. Award of Bid; Palatine Stables Hay Products
 - E. Approval of Ordinance #17-05; Ordinance providing for the issue of not to exceed \$9,000,000 of general obligation park bonds (alternate revenue source) of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the pledge of certain revenues to the payment of the bonds and for the levy of taxes to pay the bonds if the pledged revenues are insufficient, and authorizing the sale of the bonds to the purchaser thereof.
- 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.