

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 April 10, 2018 at the Village of Palatine Community Center 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
April 10, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of March 27, 2018
 - B. Approval of Warrant #7 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentations
 - A. Palatine Township Senior Citizens Council (PTSCC) Annual Report
- VI New Business
 - A. Approval of Palatine Township Senior Citizens Council (PTSCC) Funding Request
 - B. Approval; Assignment of Easements for Flood Control Project for Upper Salt Creek (Contract 10-884-AF) with Village of Palatine, Palatine Park District and Metropolitan Water Reclamation District of Greater Chicago (MWRD)
 - C. Approval of Resolution #18-03; MB Financial
 - D. Approval of Agreement; Celtic Soccer and Palatine District
 - E. Approval of Administrative Manual Policy Section 2.16
 - F. Approval of Interlocal Contract; Cooperative Purchasing
 - G. Approval of Land Dedication; Playground at Canterbury Crossing
- VII Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
- 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.