

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 April 24, 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
April 24, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of April 10, 2018
 - B. Adoption of Ordinance #18-06; Surplus Property
 - C. Adoption; IPRA Environmental Report Card
 - D. Approval; Warrant 8 - including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentation
 - A. Celtic Soccer Annual Report
- 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
 - D. Review of Written Falcon Park Report
- VII New Business
 - A. Approval; Request of Palatine Celtic Soccer Labor Day Event 2018
 - B. Award of Bid; Dove Park and Hawthorne Park Playground Equipment Purchase
 - C. Award of Bid; 2018 Playground Renovation Project
 - D. Award of Bid; Hamilton Shade Structure System
 - E. Approval of Amended Conduct Ordinance #04-05; Section 2.26 Protection of Property
 - F. Approval of Amended Governance Manual; Revised Sections 1.00 – 1.10.10
 - G. Consideration of Property Exchange
- 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.