

NOTICE OF MEETING



A special meeting/tour and regular meeting of the Palatine Park District Board of Park Commissioners are scheduled to be held at 5:00 p.m. on May 8, 2018 at Harper College Building M at 1200 West Algonquin Road in Palatine; and following at 7:00 p.m. at the Village of Palatine Community Center in Community Room B at 200 East Wood Street in Palatine, the proposed agendas follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
Harper College Building M
May 8, 2018 - 5:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Tour of Harper College Build M; Health and Recreation Center
- IV Adjournment

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
Village of Palatine Community Room B
May 8, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of April 24, 2018
 - B. Approval of Warrant #9 - including Expenses for Travel Expenses
- IV Comments from the Audience
- V Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Swim Team Annual Report
- VI New Business
 - A. Annual Meeting
 - 1. Election of President
 - 2. Election of Vice President
 - 3. Appointment of Treasurer
 - 4. Appointment of Secretary
 - 5. Appointment of Executive Director, Secretary Pro Tem, Representative to the Northwest Special Recreation Association, Alternate to the Metro Risk Management Agency and Park Foundation Liaison
 - 6. Appointment of Representative to Metro Risk Management Agency
 - 7. Appointment of Representatives to the Greater Palatine Chamber of Commerce and Industry
 - 8. Appointment of Representatives as Palatine Affiliate Leaders Liaison (PALs) and Employee Health Insurance
 - 9. Appointment of Representatives as Open Meetings Act (OMA) Officers

10. Appointment of Representatives as Freedom of Information Act (FOIA) Officers
 11. Appointment of Compliance Officer of Drafting and Updating of Disclosures as they relate to Bond Issuance
 12. Appointment of Representatives as ADA Officers
 13. Approval of Dates, Time and Place of Regular Meetings
- B. Other New Business
1. Approval; Amended Governance Manual; Revised Sections 1.00 – 1.10.10
 2. Award of Bid; Stables Arena Renovation Capital Project
 3. Review and Discussion; April 17, 2018 Community Open House Meeting Regarding Hamilton Improvements; and, Hamilton Master Plan 2018 Items
 4. Approval; C.A.R.E. Surplus
- VII Executive Director's Report
- A. Review of Written Report
- VIII Commissioners' Comments
- A. Individual Comments
- B. Request for Future Agenda Items
- IX Adjournment