

## 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 May 9, 2017 at the Village of Palatine Community Center 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  
May 9, 2017 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Certification of Election Results; Resolution #17-03
- IV Administration of Oath of Office to Jennifer Rogers
- V Approval of Consent Agenda
  - A. Regular Meeting Minutes of April 25, 2017
  - B. Adoption; Surplus Property Ordinance #17-07
  - C. Approval of Warrant #9
- VI Comments from the Audience
- VII Departmental Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
  - C. Review of Written Falcon Park Recreation Center Annual Report
- VIII 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. Award of Bid; Community Center Camera Project
  - C. Rejection of Bid; Community Center Shelf Flooring Project

- IX Executive Director's Report
    - A. Review of Written Report
  - X Commissioners' Comments
    - A. Individual Comments
    - B. Request for Future Agenda Items
  - XI Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity); and, Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
  - XII Action, if any, on matters considered in Closed Session
    - A. Personnel
    - B. Real Property for the use of the District
- 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.