

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 May 22, 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
May 22, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of May 8, 2018
 - B. Ratification; Hamilton Traffic Study
 - C. Approval; Warrant 10 - including Expenses for Travel Expenses
- IV Comments from the Audience
- V 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
- VI New Business
 - A. Award of Bid; Fitness Center Carpet Replacement
 - B. Approval of Payment; 2017 Wood Street Rehabilitation Project - Sidewalk and Crossing Signal
 - C. Approval; Hamilton Protective Team Shelters
 - D. Review of Traffic Study; Hamilton
 - E. Approval; Professional Services Contracts for Hamilton Construction Projects
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX 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.