

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 23, 2017 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 23, 2017 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of May 9, 2017
 - B. Approval; Warrant 10
- IV Comments from the Audience
- V Presentation
 - A. District Risk Assessment
- 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
- VII New Business
 - A. 1st Trimester Progress Reporting of Palatine Park District's Agency Work Plan Goals
 - B. Adoption; Transgender Policy for Public Facility Accessibility and District Action Plan
 - C. Award of Bid; Community Center Shelf Flooring Project
 - D. Award of Bid; 2017-2019 Janitorial Service
 - E. Approval of Change Order #01; Oak Park Playground Renovation Project
 - F. Award of Bid; Palatine Hills Clubhouse Siding Rehabilitation Program
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Adjournment