

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 June 13, 2017 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
June 13, 2017 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of May 23, 2017
 - B. Closed Session Minutes of May 9, 2017
 - C. Approval; Ordinance #17-08 Prevailing Wage
 - D. Approval; Warrant #11
- IV Comments from the Audience
- V Presentations
 - A. Intergovernmental Personnel Benefit Cooperative (IPBC)
- VI New Business
 - A. Approval of Resolution #17-04; Governmental Body Accepting Membership as a Member of the Northwest Health Insurance Pool ("NWHIP") Sub-Pool which is a member of the Intergovernmental Personnel Benefit Cooperative
 - B. Review; Safety Manual Sections 4.00 – 4.04
 - C. Approval; Amendment to Conduct Ordinance #04-05 Park Hours
 - D. Award of Bid; Transit Bus Purchase
- VII Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
- 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.