

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 June 27, 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
June 27, 2017 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda *
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of June 13, 2017
 - B. Closed Session Minutes of June 13, 2017
 - C. Approval; Annual Treasurer's Report
 - D. Approval; Warrant 12
- IV Comments from the Audience
- V Presentation
 - A. Joellen Earl, GovHR; Compensation Study
- 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. Award of Bid; Asphalt Rehabilitation and ADA Path Installation
 - B. Award of Bid; Community Park Outfield Irrigation System
 - C. Discussion; Dove Park
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X 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)(21) Open Meetings Act (discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes.
- XI Action, if any, on matters considered in Closed Session
 - A. Personnel
 - B. Executive Session Minutes; Resolution #17-05
- XII Adjournment