

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 July 11, 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
July 11, 2017 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of June 27, 2017
 - B. Closed Session Minutes of June 27, 2017
 - C. Approval; Warrant #13
- IV Comments from the Audience
- V Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
- VI New Business
 - A. Approval of Resolution #17-06; Cardconnect Merchant Services Program Terms; Addendum; and Conditions
 - B. Approval of Request; Jaycees' Fall Back Brew Fest 2017
 - C. Award of Bid; Parkside Preschool Water Main Replacement Project
 - D. Review and Approval; Administrative Policy Section 2.08 – 2.08.20
 - E. Review and Approval; Safety Manual Sections 4.05.0-4.08.0
 - F. Discussion; Skate Park Locations
- 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.