

## 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 July 25, 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  
July 25, 2017 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
  - A. Regular Meeting Minutes of July 11, 2017
  - B. Closed Session Minutes of June 27, 2017
  - C. Approval; Surplus Property Ordinance #17-09
  - D. Approval; Warrant 14
- IV Comments from the Audience
- V Presentation
  - A. Dan Berg; Sikich LLP
- VI New Business
  - A. Acceptance; Annual Audit and Management Letter
  - B. Approval; Governance Manual 1.06.11 - Prospective Board Candidate Policy
  - C. Review and Approval; Administrative Policy Section 2.08 – 2.08.20
  - D. Review and Approval; Safety Manual Sections 4.05 - 4.08
  - E. Award of Bid; Phase 3 Construction of the Practice Facility at Palatine Hills Golf Course
- VII 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
  - D. Review of Written Preschool Annual Report 2017
- 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.