

## 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 August 8, 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  
August 8, 2017 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
  - A. Regular Meeting Minutes of July 25, 2017
  - B. Approval of Resolution #17-07; Northwest Special Recreation Association Member District 2018 Contribution
  - C. Approval; Access and Utility Easement Agreement Amendment with Crown Castle, Village of Palatine and Palatine Park District
  - D. Approval of Warrant #15
- IV Matters from the Public
- V Departmental Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
- VI New Business
  - A. Review and Approval; Administrative Policy Section 2.09 – 2.09.10
  - B. Award of Bid; Equipment Purchase of Foley Reel Grinder
  - C. Presentation; Cost Recovery and Cost of Service
- 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.