

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 August 22, 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
August 22, 2017 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of August 8, 2017
 - B. Approval; Warrant #16
- IV Matters from the Public
- V 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
- VI New Business
 - A. Approval; 2017 October-December Employee Health Insurance Renewal
 - B. Award of Bid; 2017 Asphalt Maintenance Project
 - C. Award of Bid; Pool Painting Project
 - D. Approval; 2017 Parkside Water Main Replacement Project Change Order #1
 - E. Approval; Asphalt Rehabilitation and ADA Path Installation Change Order #1
 - F. Approval; Community Center Shelf Floor Project Change Orders #1 and #2
 - G. Approval; Palatine Hills Golf Course Improvements Phase 3 Change Order #1
 - H. Review and Approval; Safety Manual Sections 4.09- 4.12
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX 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)
- X Action, if any, on matters considered in Closed Session
 - A. Personnel
- XI Adjournment