

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 September 12, 2017 at the Village of Palatine's Community Center Building in Room B, 200 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
September 12, 2017 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of August 22, 2017
 - B. Closed Session Minutes of August 22, 2017
 - C. Award of Bid; 2018 Park District Program Catalogs
 - D. Approval; Parkside Water Main Replacement Project Change Order #2
 - E. Approval; Family Aquatic Center Pool Painting Change Order #1
 - F. Approval; Community Center Shelf Floor Project Change Order #3
 - G. Approval of Warrant #17
- IV Matters from the Public
- V Presentation
 - A. Hamilton Park Conceptual Design; Hitchcock Group
- VI Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Parks and Planning Department Report
 - D. Review of Written Facilities Department Report
 - E. Review of Written Finance Department Report
- VII New Business
 - A. Approval; District Compensation Study and Implementation Plan
 - B. Award of Contract; Customer Service Delivery Program
 - C. Review and Approval; Administrative Policy Section 2.10.0 – 2.10.16
 - D. Review and Approval; Safety Manual Sections 4.09 – 4.14
- 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)
- XI Action, if any, on matters considered in Closed Session
 - A. Personnel
- XII 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.