

## 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 October 10, 2017 at the Village of Palatine Community Center in Community 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

200 East Wood Street, Palatine, Illinois  
October 10, 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 September 12, 2017
  - B. Approval; Clubhouse Siding Rehabilitation Project Change Order #1
  - C. Ratification; Warrant #18
  - D. Approval; Warrant #19
- 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. Award of Bid; Community Center RTU Screening Program
  - B. Review and Approval; Administrative Policy 2.10.17 and Section 2.12.0 – 2.12.31
  - C. Consensus; Supplemental Budget and Appropriation Ordinance #17-10
  - D. Approval; Trimester-2 Progress Reporting of Palatine Park District's Agency Work Plan Goals
- 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.