

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 October 24, 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 24, 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 October 10, 2017
 - B. 2018 IAPD Annual Meeting Delegate/Alternates Credentials Certificate
 - C. Approval of Change Order #2; Family Aquatic Center Pool Painting
 - D. Approval of Change Order #2; Clubhouse Siding Rehabilitation Project
 - E. Approval of Warrant #20
- 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 Presentation
 - A. Capital Planning Process
- VII New Business
 - A. Approval of Renewal Contract; 2018 Employee Health Insurance
 - B. Approval of Resolution #17-08; Truth in Taxation
 - C. Award of Bid; Falcon Park Recreation Center Gymnasium Fans
 - D. Review and/or Approval of Safety Manual Sections 4.16 - 4.19
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X Adjournment