

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 November 14, 2017 at the Village of Palatine 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
November 14, 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 24, 2017
 - B. Approval of Payment; Village of Palatine's Installation of Community Center HVAC Units
 - C. Approval of Change Order #2; Asphalt Projects
 - D. Approval; Adoption of Surplus Property Ordinance #17-11
 - E. Approval of Warrant #21
- IV Matter from the Public
- V Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Report
 - C. Review of Written Annual Pool Report
 - D. Review of Sounds of Summer Concert Series
- VI New Business
 - A. Review; Hamilton Master Plan Projects' Costs
 - B. Approval of Resolution #17-09; Amendment to Cell Tower Agreement
 - C. Review and Approval; Safety Manual 4.20-4.22
 - D. Approval; Engineering for Palatine Trail Replacement of Two Bridges
- 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.