

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 28, 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
November 28, 2017 - 7:00 p.m.

- I Call to Order/Roll Call
- II Public Hearing; Adoption of the Amendments to the 2017 Budget & Appropriations Ordinance #17-10
- III Approval of Agenda
- IV Approval of Consent Agenda
 - A. Regular Meeting Minutes of November 14, 2017
 - B. Approval; Ordinance #17-10 for Adoption of the Amendments to the 2017 Budget & Appropriations
 - C. Approval of Amended Agreement; Partners for our Community (POC) and Palatine Park District
 - D. Approval; Warrant #22– including Expenses for Travel Expenses
- V Matters from the Public
 - A. Partners for our Community (POC); Kathy Millin
- VI 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
- VII New Business
 - A. Palatine Jaycees 2018 Hometown Fest Celebration Request
 - B. Approval of Ordinance #17-12; Tax Levy
 - C. Approval of Resolution #17-10; Allocation of Tax Levy amounts, Property Tax Extension Limitation Law (PTELL)
 - D. Approval of Ordinance #17-13; Tax Abatement
 - E. Approval of Easement Agreement; Baldwin Greens Homeowners Association and Palatine Park District regarding Dove Park
 - F. Approval of the 2018 Merit Budget Pool
- 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) of the Opening 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) and

Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)

- XI Action, If Any, on Matters Considered in Closed Session
 - A. Personnel matters
 - B. Real Property for the use of the District
- 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.

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 28, 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
November 28, 2017 - 7:00 p.m.

- I Call to Order/Roll Call
- II Public Hearing; Adoption of the Amendments to the 2017 Budget & Appropriations Ordinance #17-10
- III Approval of Agenda
- IV Approval of Consent Agenda
 - A. Regular Meeting Minutes of November 14, 2017
 - B. Approval; Ordinance #17-10 for Adoption of the Amendments to the 2017 Budget & Appropriations
 - C. Approval of Amended Agreement; Partners for our Community (POC) and Palatine Park District
 - D. Approval; Warrant #22– including Expenses for Travel Expenses
- V Matters from the Public
 - A. Partners for our Community (POC); Kathy Millin
- VI 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
- VII New Business
 - A. Palatine Jaycees 2018 Hometown Fest Celebration Request
 - B. Approval of Ordinance #17-12; Tax Levy
 - C. Approval of Resolution #17-10; Allocation of Tax Levy amounts, Property Tax Extension Limitation Law (PTELL)
 - D. Approval of Ordinance #17-13; Tax Abatement
 - E. Approval of Easement Agreement; Baldwin Greens Homeowners Association and Palatine Park District regarding Dove Park
 - F. Approval of the 2018 Merit Budget Pool
- 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) of the Opening 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) and

Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)

- XI Action, If Any, on Matters Considered in Closed Session
 - A. Personnel matters
 - B. Real Property for the use of the District
- 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.