

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 December 12, 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
December 12, 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 November 28, 2017
 - B. Approval; Closed Session Minutes of November 28, 2017
 - C. Approval; District's Organizational Chart
 - D. Approval; Warrant #23- including Expenses for Travel Expenses
- IV Matters from the Public
- V Presentation
 - A. 2017 Annual Palatine Baseball Softball Association Report; Brent Larson
 - B. Palatine Area Chamber of Commerce Palatine Pride Award
- 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. Award of Bid; Palatine Hills Irrigation Phase 2
 - B. Award of Contract; Pool Concession Operator
 - C. Review and Approval of Safety Manual
 - D. Honor Roll Nominees
- 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)(21) Open Meetings Act (discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes)
- XI Action, if any, on matters considered in Closed Session
 - A. Approval of Resolution #17-11; Determining the Confidentiality of Closed Session Minutes
 - B. Approval of Resolution #17-12; Destruction of Certain Verbatim Recordings of Closed Session Meetings
- XII Adjournment