

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 June 12, 2018 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS
June 12, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of May 22, 2018
 - B. Approval; Ordinance #18-07 Prevailing Wage
 - C. Approval; Warrant #11 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentations
 - A. Harper Facility Marketing Platform
 - B. District's Long term Capital Funding "Plan"
- VI Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Fitness Annual Report
- VII New Business
 - A. Review; 1st Trimester Progress Reporting of Palatine Park District's Agency Work Plan Goals, Information Only
 - B. Award of Bid; Fitness Center Equipment
 - C. Discussion; Community Center Indoor Track Railing
 - D. Approval; Benefits and Fee Waivers Policy Section 3.03.4
 - E. Approval; Use of Capital Reserves - Village of Palatine Bike Path Grant
 - F. Approval of Affiliate Agreement; Celtic Soccer Club and Palatine Park District
 - G. Approval of Access and Utility Easement Agreement Amendment with Village of Palatine and Palatine Park District
 - H. Approval; Distribution of Palatine C.A.R.E. Funds
- 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)(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. 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.