

## 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 June 26, 2018 at Village of Palatine Community Center Building in Community Room B at 200 East Wood Street in Palatine. The proposed agenda is as follows:

PALATINE PARK DISTRICT  
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS  
June 26, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
  - A. Regular Meeting Minutes of June 12, 2018
  - B. Approval; Annual Treasurer's Report
  - C. Approval; Warrant 12 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V New Business
  - A. Acceptance; Annual Audit and Management Letter
  - B. Approval; Palatine Jaycees Request Regarding Fall Back Brew Fest
  - C. Approval; Administrative Policy Manual Sessions 2.11.12-2.11.28
  - D. Discussion; Palatine Trail Bridge Replacement Preliminary Engineering Report
  - E. Approval; Birchwood Pool Painting Project
- 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 Executive Director's Report
  - A. Review of Written Report
- VIII Commissioners' Comments
  - A. Individual Comments
  - B. Request for Future Agenda Items
- IX Executive Session; Section 2(c)(1) Open 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)(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.
- X Action, if any, on matters considered in Closed Session
  - A. Personnel
  - B. Resolution #18-05; Determining the Confidentiality of Closed Session Minutes
- XI Adjournment