

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 July 10, 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
July 10, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of June 26, 2018
 - B. Approval; Resolution #18-06 for Appointment of new Authorized Signers for Principal Financial Group, Inc.
 - C. Approval; Warrant #13 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentations
 - A. Palatine Park District Cash Flow Assessment; Tim Matthew, PMA
 - B. C.A.R.E Report; Cathi Fabjance
- VI New Business
 - A. Approval; Administrative Policy Manual Sections 2.11.12-2.11.28
- VII Departmental Reports
 - A. Review of Written Recreation Department Report
- 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) 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)
- XI Action, if any, on matters considered in Closed Session
 - A. Personnel
- 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.