

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 July 24, 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
July 24, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of July 10, 2018
 - B. Closed Session Meeting Minutes of June 26, 2018
 - C. Closed Session Meeting Minutes of July 10, 2018
 - D. Approval; Revision of Administrative Policy Section 2.11.12
 - E. Approval; Warrant 14 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentation
 - A. UAAL (Unfunded Accrued Actuarial Liability) IMRF Buyout; Robert Lewis, PMA
- 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
 - D. Review of Written District Services and Projects Department Report
 - E. Review of Written Gymnastics Annual Report
 - F. Review of Written Palatine Children Chorus Annual Report
 - G. Review of Written Dance Company Annual Report
- VII New Business
 - A. Award of Bid; Palatine Hills Golf Course Phase 3 Irrigation Project
 - B. Approval; Change Order #1 for Palatine Hills Golf Course Phase 3 Irrigation Project
- 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.