

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 August 14, 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
August 14, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of July 24, 2018
 - B. Northwest Special Recreation Association (NWSRA) Annual Member Contribution
 - C. Approval; Intergovernmental Agreement by and between the Village of Palatine, and the Palatine Park District, for the Combined Internet Access
 - D. Approval; Intergovernmental Agreement by and between the Village of Palatine, and the Palatine Park District, for the use of High Speed Communications System
 - E. Approval; Warrant #15 – including Expenses for Travel Expenses
- IV Comments from the Audience
- V Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Winter Program Evaluation Report
- VI New Business
 - A. Award of Bid; 2018 Asphalt Projects
 - B. Award of Bid; 2018 Asphalt Maintenance (Sealcoating)
 - C. Approval; 2018 Playground Project Change Order #1
 - D. Update; Palatine Celtic Soccer Labor Day Tournament Amended Field Use
- 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)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
- X Action, if any, on matters considered in Closed Session
 - A. Real Property for the use of the District
- XI Adjournment