

## 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 August 28, 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  
August 28, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
  - A. Regular Meeting Minutes of August 14, 2018
  - B. Closed Session Minutes of August 6, 2018
  - C. Closed Session Minutes of August 14, 2018
  - D. Ratification of Remaining Warrant #15 - MB Financial Bank Transactions
  - E. Approval; Warrant #16 – including Expenses for Travel Expenses
- IV Matters from the Public
- V 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
- VI New Business
  - A. Continued Discussion and Recommendation; Buyout Options for Palatine Park District Net Pension Liability
  - B. Rejection of Bid; Falcon Park Recreation Center Window Replacement for Track Area
  - C. Award of Bid; Community Park and Ost Field Lighting
  - D. Approval; Administrative Policy Manual Sections 2.14.1-2.14.19
- 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