

## 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 September 11, 2018 at the Village of Palatine's Community Center Building in Room B, 200 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT  
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS  
September 11, 2018 - 7:00 p.m.

- I Call to Order
- II Approval of Agenda
- III Approval of Consent Agenda
  - A. Regular Meeting Minutes of August 28, 2018
  - B. Approval of Warrant #17 – including Expenses for Travel Expenses
- IV Matters from the Public
- V Departmental Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
  - C. Review of Written Parks and Planning Department Report
  - D. Review of Written Facilities Department Report
  - E. Review of Written Finance Department Report
  - F. Review of Written Spring Program Evaluation Report
- VI New Business
  - A. Review and Approval; Administrative Policy Manual Section 2.12.33 and 2.15.35
  - B. Approval; Construction Services Contracts for Hamilton Construction Projects
- 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

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.