

## NOTICE OF MEETING



A special meeting of the Palatine Park District Board of Park Commissioners is scheduled to be held at 5:30 p.m. on Tuesday, October 9, 2018 with the regular meeting following at 7 p.m. Both meetings will be held at Village of Palatine Community Center in Community Room B at 200 East Wood Street in Palatine, Illinois. The proposed agendas are as follows:

PALATINE PARK DISTRICT  
SPECIAL MEETING OF BOARD OF PARK COMMISSIONERS  
October 9, 2018 - 5:30 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda \*
  - A. Discussion; Proposed 2019 Capital Budget \*
- III Adjournment

PALATINE PARK DISTRICT  
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS  
October 9, 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 September 11, 2018 \*
  - B. Approval; August Financial Statement \*
  - C. Ratification; Warrant #18 – including Expenses for Travel Expenses \*
  - D. Approval; Warrant #19 – including Expenses for Travel Expenses \*
- IV Matters from the Public
- V New Business
  - A. Net Pension Liability Follow Up Discussion and Approval of the Recommendation\*
  - B. Information; Trimester-2 Progress Reporting of Palatine Park District's Agency Work Plan Goals \*
  - C. Award of Bid; Family Aquatic Center Filter Media and Lateral Replacement \*
  - D. Award of Bid; Park District Program Catalog \*
- VI Departmental Reports
  - A. Review of Written District Services and Projects Department Report \*
  - B. Review of Written Recreation Department Report \*
  - C. Review of Written Annual Preschool Report \*
- 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)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District) and 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. Personnel
  - B. Real Property for the use of the District
- IX Adjournment

\*enclosed

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.



September 25, 2018

To: Paddock Publications  
Chicago Sun Times  
Chicago Tribune

To Whom It May Concern:

In compliance with the Open Meetings Act of the State of Illinois, be advised that the Board of Park Commissioners of the Palatine Park District will conduct a special meeting. The meeting is scheduled to be held at 5:30 p.m. on October 9, 2018 prior to the regular scheduled meeting at the Village of Palatine's Building, in Community Room B at 200 East Wood Street in Palatine, Illinois.

The proposed agenda is as follows:

PALATINE PARK DISTRICT  
SPECIAL MEETING OF BOARD OF PARK COMMISSIONERS  
200 East Wood Street in Palatine, Illinois  
October 9, 2018 - 5:30 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Discussion; Proposed 2019 Capital Budget
- IV Adjournment

\* Note: No action will be taken.

Cordially,

Trish Feid  
Executive Assistant/Board Secretary