

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 October 23, 2018 at the Village of Palatine Community Center in Community 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
200 East Wood Street, Palatine, Illinois
October 23, 2018 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Special Meeting Minutes of October 9, 2018
 - B. Regular Meeting Minutes of October 9, 2018
 - C. 2019 IAPD Annual Meeting Delegate/Alternates Credentials Certificate
 - D. Consensus of Supplemental Budget and Appropriation Ordinance #18-08
 - E. Approval of September Financials
 - F. Approval of Warrant #20 – 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
 - D. Review of Community Center/Birchwood Annual Facility Report
- VI New Business
 - A. Approval of Renewal Contract; 2019 Employee Health Insurance
 - B. Approval of 2019 Merit Pool Recommendation
 - C. Approval of Resolution #18-08; Truth in Taxation
 - D. Approval of Change Order #1; 2018 Community Park Sports Field Lighting
 - E. Approval of IMRF Net Pension Liability (NPL) Strategic Plan for Paydown
 - F. Approval of Intergovernmental Agreement with Village of Palatine Regarding Purchase of Preowned Aerial Truck
 - G. Consensus and Approval of Resolution #18-09; First Bank of Highland Park
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX Adjournment