

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 November 13, 2018 at the Village of Palatine 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
November 13, 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 October 23, 2018
 - B. Approval; Adoption of Surplus Property Ordinance #18-09
 - C. Approval of Resolution #18-10; Approval to Close Dormant BMO Harris Bank Accounts
 - D. Approval of Warrant #21 – including Expenses for Travel Expenses
- IV Matters from the Public
- V Presentation
 - A. IAPD/IPRA Award Recognition
 - B. Palatine Hills Golf Association President Mike Bower
- VI Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Report
 - C. Review of Written Annual Pool Report
- VII New Business
 - A. Approval of Change Order #01; 2018 Birchwood Pool Painting
 - B. Award of Bid; Palatine Hills Golf Course Pond Dredging and Seawall Project
 - C. Approval of Change Order #01; 2018 Pond Dredge and Seawall Project Material
- VIII Executive Director's Report
 - A. Review of Written Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- X 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.