

## 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 27, 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  
November 27, 2018 - 7:00 p.m.**

- I Call to Order/Roll Call
- II Public Hearing; Adoption of the Amendments to the 2018 Budget & Appropriations Ordinance #18-08
- III Approval of Agenda
- IV Approval of Consent Agenda
  - A. Regular Meeting Minutes of November 13, 2018
  - B. Approval of Ordinance #18-08; Adoption of the Amendments to the 2018 Budget & Appropriations
  - C. Approval; October Financial Statement
  - D. Approval; Warrant #22– including Expenses for Travel Expenses
- V Matters from the Public
- VI 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 Written Annual Sounds of Summer Series Report
- VII New Business
  - A. Approval of Palatine Jaycees 2019 Hometown Fest Celebration Request
  - B. Award of License Agreement for Food and Beverage Concession at Palatine Hills Golf Course
  - C. Approval of Ordinance #18-10; Tax Levy
  - D. Approval of Resolution #18-11; Property Tax Extension Limitation Law (PTELL)
  - E. Approval of Ordinance #18-11; Tax Abatement
  - F. Approval of Ordinance #18-12; IMRF Funds Transfer
- VIII Executive Director's Report
  - A. Review of Written Report
- IX Commissioners' Comments
  - A. Individual Comments
  - B. Request for Future Agenda Items
- X Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
- XI Action, If Any, on Matters Considered in Closed Session
  - A. Real Property for the use of the District
- XII 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.