

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 December 11, 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
December 11, 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 November 27, 2018
 - B. Approval; Warrant #23– 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
- VI New Business
 - A. Presentation of 2019 Draft Budget
 - B. Approval of Change Order #1; Asphalt Rehabilitation and ADA Path Installation
 - C. Honor Roll Nominees
- 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 appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District); and, Section 2(c)(21) Open Meetings Act (discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes)
- X Action, if any, on matters considered in Closed Session
 - A. Personnel
 - B. Approval of Resolution #18-12; Determining the Confidentiality of Closed Session Minutes
 - C. Approval of Resolution #18-13; Destruction of Certain Verbatim Recordings of Closed Session Meetings
- XI Adjournment