

## 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, January 22, 2019 at Village of Palatine Community Center in Community Room B at 200 East Wood Street in Palatine, Illinois. The proposed agenda is as follows:

PALATINE PARK DISTRICT  
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS  
January 22, 2019 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
  - A. Approval of Regular Meeting Minutes of January 8, 2019 \*
  - B. Approval of Closed Session Meeting Minutes of January 8, 2019
  - C. Approval of Resolution #19-01; Appointment of Authorized IMRF Agent
  - D. Approval of November Financial Statement
  - E. Approval of Warrant #2-including Expenses for Travel Expenses
- IV Comments from the Audience
- V Presentation
  - A. Approval of Resolution #19-02; Recognition of Robert Friskics
  - B. Palatine Community Baseball/Softball (PCBS); Randy Kochanski
  - C. Affiliate, Parent and Special Interest Groups Platform; Michael Clark
- 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
- VII New Business
  - A. Adoption of Affiliate, Parent and Special Interest Groups Platform
  - B. Review of Trimester-3 Progress Reporting of Palatine Park District's Agency Work Plan Goals
  - C. Approval of Ordinance #19-01; Consideration of an ordinance providing for the issue of \$789,000 Taxable General Obligation Limited Tax Park Bonds, Series 2019, of the District for the purpose of providing the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the District's Corporate Fund.
  - D. Approval of Professional Services Contract for Hamilton Service Building Expansion Project
- 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)(1) Open Meetings Act (discussion of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District)
  - A. Personnel
- XI 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.