

## 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 January 8, 2019 at the Village of Palatine Community Center in Community Room B, 200 East Wood Street, Palatine; the proposed agenda is as follows:

PALATINE PARK DISTRICT  
REGULAR MEETING OF BOARD OF PARK COMMISSIONERS  
200 East Wood Street, Palatine, Illinois  
January 8, 2019 - 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
  - A. Regular Meeting Minutes of December 11, 2018
  - B. Closed Session Minutes of December 11, 2018
  - C. Ratification of Warrants #24-including Expenses for Travel Expenses
  - D. Approval of Warrant #1-including Expenses for Travel Expenses
- IV Matters from the Public
- V Presentations
  - A. Review of Park District Bonds; Eric Anderson
  - B. Bike Palatine Club; Wayne Mike
  - C. Partners for Our Communities (POC); Kathy Millin
- VI Departmental Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
- VII New Business
  - A. Consensus; 2019 Budget
  - B. Review of Updates; 2019 Personnel Policy
- 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); and, 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. Personnel
  - B. Real Property for the use of the District
- XII Adjournment