

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 February 12, 2019 at the Village of Palatine Community Center Building 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
February 12, 2019 - 7:00 p.m.

- I Call to Order/Roll Call
- II Public Hearing; 2019 Budget & Appropriations Ordinance #19-02
- III Approval of Consent Agenda
 - A. Approval of Regular Meeting Minutes of January 22, 2019
 - B. Approval of Closed Session Meeting Minutes of January 22, 2019
 - C. Approval of Warrant #3 - including Expenses for Travel Expenses
- IV Comments from the Audience
- V Departmental Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Golf Course Annual Report
- VI New Business
 - A. Approval; Adoption of Budget and Appropriation Ordinance #19-02
 - B. Award of Bid; 2019 Palatine Community Baseball Softball (PCBS) Uniforms
 - C. Award of Bid; 2019 Palatine Community Baseball Softball (PCBS) Equipment
 - D. Approval; Final Engineering and Permitting Services for Palatine Trail Replacement of Two Bridges
 - E. Approval; Lease Agreement with Weber-Stephen Products LLC
 - F. Approval of Professional Services Contract for Hamilton Service Building Expansion Project
 - G. Award of Bid; Community Center Basketball Standards Replacement
 - H. Adoption of 2019 District Work Plan
 - I. Adoption of Affiliate, Parent and Special Interest Groups Platform
- VII Executive Director's Report
 - A. Review of Written Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. Request for Future Agenda Items
- IX 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.