



NOTICE OF MEETING

AGENDA

REGULAR MEETING

BOARD OF PARK COMMISSIONERS

PALATINE PARK DISTRICT

Village of Palatine Community Center Building in Community Room B

200 East Wood Street in Palatine

February 26, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Regular Meeting Minutes of February 12, 2019
 - B. Adoption; Ordinance #19-03 Surplus of Property
 - C. Approval; Warrant #4 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentation
 - A. Approval; Resolution #19-03 Recognition of Thomas Landeck
- VI Department 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 Palatine Stables Annual Report
- VII New Business
 - A. Approval; Physical Security Assessments and Emergency Plan Development
 - B. Approval; Professional Services Contracts for the 2019 Asphalt Improvement Projects
 - C. Award of Bid; 2019 Mowing Services
 - D. Award of Bid; 2019 Aquatic Sanitation Products
- VIII Executive Director's Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Future Agenda Items
- X 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.