



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

March 26, 2019 at 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 March 12, 2019
 - B. Approval of December and January Financial Statements
 - C. Approval of Warrant #6 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V 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 2018 Summer Program Evaluation Report
- VI New Business
 - A. Award of Bid; Equipment Purchase for Dutch Schultz Recreation Area and Doug Lindberg Park Playground
 - B. Award of Bid; Playground Installation Renovation Project for Dutch Schultz Recreation Area and Doug Lindberg Park
 - C. Award of Bid; Falcon Park Window Replacement Project
- VII Executive Director's Report
- VIII Commissioners' Comments
 - A. Individual Comments
 - B. 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.