



## 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 12, 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 26, 2019
  - B. Adoption; Surplus of Property Ordinance #19-04
  - C. Approval; Warrant #5 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
- VI New Business
  - A. Approval; Revisions to Personnel Policy Manual
  - B. Approval; Professional Services Agreement for Master Planning of Meadowlark Park
  - C. Approval; Purchase of Replacement Tractor through Sourcewell Co-Op Program
  - D. Approval; Purchase of Dutch Schultz Park Outdoor Fitness Equipment and Surfacing
- 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.