



NOTICE OF MEETING

REGULAR MEETING AGENDA

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
April 9, 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 March 26, 2019
 - B. Approval; Warrant #7 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentations
 - A. Palatine Township Senior Citizens Council (PTSCC) Annual Report
- VI New Business
 - A. Approval of Palatine Township Senior Citizens Council (PTSCC) Funding Request
 - B. Approval; Resolution #19-04 Recognition of Palatine Township Senior Citizens Council (PTSCC) Executive Director Carol Reagan
 - C. Approval; Palatine Jaycees Request Regarding Fall Back Brew Fest
 - D. Approval; Van Replacement
 - E. Award of Bid; Installation of Concrete Pads and ADA Pathway
 - F. Award of Bid; 2019 Program T-Shirt Order
- VII Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written 2018 Fitness Center Report
- 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.