



## NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT  
Village of Palatine Community Center Building in Community Room B  
200 East Wood Street in Palatine  
Agenda for April 23, 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 April 9, 2019
  - B. Approval of Resolution #19-05; Appointment of Authorized IMRF Agent
  - C. Approval of February Financial Statement
  - D. Approval of Warrant #8 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentation
  - A. Palatine Amateur Football Association (P.A.F.A.); Board President Frank Stark
  - B. Celtic Soccer Annual Report
- VI New Business
  - A. Approval; Request of Palatine Celtic Soccer Labor Day Event 2019
  - B. Award of Bid; 2019 Contractual Fertilizer Applications
  - C. Approval of Purchase; Replacement Chipper through Sourcewell Co-Op Program
  - D. Approval of Resolution #19-06; Bank Signatures
  - E. Approval of Land Cash Impact Fees Proposal; Finger Development Company
- VII 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 Falcon Park Annual 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.