



## 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 May 14, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Certification of Election Results; Resolution #19-07
- IV Administration of Oath of Office; Susan Gould and Terry Ruff
- V Approval of Consent Agenda
  - A. Regular Meeting Minutes of April 23, 2019
  - B. Approval; Warrant #9 - including Expenses for Travel Expenses
- VI Visitors and Citizens Comments
- VII New Business
  - A. Annual Meeting
    - 1. Election of President
    - 2. Election of Vice President
    - 3. Appointment of Treasurer
    - 4. Appointment of Secretary
    - 5. Appointment of Executive Director, Secretary Pro Tem, Representative to the Northwest Special Recreation Association, Alternate to the Metro Risk Management Agency and Park Foundation Liaison
    - 6. Appointment of Representative to Metro Risk Management Agency
    - 7. Appointment of Representatives to the Greater Palatine Chamber of Commerce and Industry
    - 8. Appointment of Representatives as Palatine Affiliate Leaders Liaison (PALs) and Employee Health Insurance
    - 9. Appointment of Representatives as Open Meetings Act (OMA) Officers
    - 10. Appointment of Representatives as Freedom of Information Act (FOIA) Officers
    - 11. Appointment of Compliance Officer of Drafting and Updating of Disclosures as they relate to Bond Issuance
    - 12. Appointment of Representatives as ADA Officers
    - 13. Approval of Dates, Time and Place for Regular 2019-2020 Park Board Meetings
  - B. Award of Bid; 2019-2020 Janitorial Service
  - C. Approval; Skate Park Equipment Purchase and Installation Contract with Sourcewell

- D. Ratification; Village of Palatine Repayment for Providing a Six-inch Water Service Line and a Fire Hydrant
- E. Approval of Resolution #19-08; Intergovernmental Agreement with Community Consolidated School District 15
- VIII Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
- IX Executive Director's Report
- X Commissioners' Comments
  - A. Individual Comments
  - B. Future Agenda Items
- XI 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.