



## 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 28, 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 May 14, 2019
  - B. Approval of March Financial Statements
  - C. Approval of Warrant #10 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentation
  - A. Hitchcock Design Group; Maple Park Development Grant Opportunity
- VI 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
- VII New Business
  - A. Award of Bid; Family Aquatic Center Concessions HVAC Upgrade Project
- 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.