



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 June 11, 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 May 28, 2019
 - B. Ratification; Warrant #10 - Purchase-Card Expenditures – including Expenses for Travel Expenses
 - C. Approval; Warrant #11 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V New Business
 - A. Review; 1st Trimester Progress Reporting of Palatine Park District's Agency Work Plan Goals, Information Only
 - B. Ratification; Emergency Expenditures/Cutting Hall
 - C. Award of Bid; 2019 Hamilton Service Garage Renovation Project
 - D. Approval; Change Order #1 Riemer Skate Park Concrete Pad
- VI Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
- 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.