



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 25, 2019 at 7:00 p.m.

- I Call to Order/Roll Call
- II Approval of Agenda
- III Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of June 11, 2019
 - B. Approval; Updated Appointments of ADA Officers
 - C. Approval; April Financial Statements
 - D. Approval; Annual Statement of Receipts and Disbursements (Treasurer's Report)
 - E. Approval; Warrant #11 – omitted Employer portion of Payroll Expenses/Taxes
 - F. Approval; Warrant #12 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentations
 - A. PMA Securities; Market Update and Refunding Opportunity
 - B. 2020 Fitness Membership Restructure
- 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
 - D. Review of Written Swim Team Annual Report
- VII New Business
 - A. Approval of Resolution #19-09; Ed Tynczuk
 - B. Award of Bid; Palatine Hills Golf Course Irrigation Project Phase 4
 - C. Approval; Distribution of 2018 C.A.R.E. Funds
 - D. Ratification; Utility Commodity for District Gas and Electric Suppliers
- VIII Executive Director's Report
- IX Commissioners' Comments
 - A. Individual Comments
 - B. Future Agenda Items
- X Executive Session; Section 2(c)(21) Open Meetings Act (discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval

or release of such minutes)

- XI Action, if any, on matters considered in Close Session
 - A. Resolution #19-10; Determining the Confidentiality of Closed Session Minutes
- XII 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.