



## 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 July 23, 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 25, 2019
  - B. Approval; Closed Session Meeting Minutes of June 25, 2019
  - C. Approval; May Financial Statements
  - D. Ratification; Warrant #13 - including Expenses for Travel Expenses
  - E. Approval; Warrant #14 - including Expenses for Travel Expenses
- IV Visitors and Citizens Comments
- V Presentation
  - A. Citation of Special Acknowledgment; Honorable Actions at Palatine Hills Golf Course
- VI New Business
  - A. Adoption of Resolution #19-11; Recognition of Jay Hwang
  - B. Acceptance; Annual Audit and Management Letter
  - C. Adoption of Ordinance #19-05; Ordinance providing for the issue of not to exceed \$1,450,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the District for the purpose of refunding certain outstanding alternate bonds of the District, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof
  - D. Approval of Resolution #19-12; Maple Park Re-development OSLAD Grant Application
  - E. Approval; GoodBuy Purchasing Cooperative
  - F. Approval; Community Park Shelter Purchase and Installation
  - G. Award of Bid; 2019 Vehicle Replacement Bid
- VII Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
  - C. Review of Written Parks and Planning Report
  - D. Review of Written Facilities Report
  - E. Review of Written Finance 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.