



## 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 August 13, 2019 at 7:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of July 23, 2019
  - B. Approval; Resolution #19-13 Northwest Special Recreation Association (NWSRA) Annual Member Contribution
  - C. Approval; Warrant #15 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
  - A. Presentation; and, Acceptance of Proposal with Gewalt Hamilton for Smith Street/PHGC Creek (Culvert) Project
  - B. 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 \*
  - C. Award of Bid; Community Park Drainage Project
  - D. Update; 2019 Paving Project Bid
6. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
7. Executive Director Report
8. Commissioner Reports
9. Adjournment

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Public Notice and Agenda posted on August 9, 2019