



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 27, 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 August 13, 2019
 - B. Adoption; Surplus of Property Ordinance #19-06
 - C. Approval; June Financial Statements
 - D. Approval; Warrant #16 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentations
 - A. Meadowlark Concept Plan; Hitchcock Design Group Presentation
6. 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
7. New Business
 - A. Discussion only; Falcon Park Recreation Center Security/Safety Steps Action Report
 - B. Approval; Acceptance of Architectural Proposal for the Stables Hay Shed
 - C. Approval; Change Order #1 Community Park Drainage Project
8. Executive Director's Report
9. Commissioners' Comments
10. Adjournment

In compliance with the Americans with Disabilities Act, if you need assistance or special accommodations in order to participate in Park Board Meetings, please contact ADA Compliance Officer Colleen Palmer at 847.496.6232. 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.

Public Notice and Agenda posted on August 23, 2019