



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
Regular Meeting of Board of Park Commissioners
Agenda for October 22, 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 October 8, 2019
 - B. Approval; Closed Session Meeting Minutes of October 8, 2019
 - C. 2020 IAPD Annual Meeting Delegate/Alternates Credentials Certificate
 - D. Approval for Rejection of Bids; Falcon Park Detached Storage Garage Project #19-04F
 - E. Approval for Rejection of Bids; Palatine Stables Hay Shed Project
 - F. Approval; Warrant #20 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
6. New Business
 - A. Approval; Palatine Jaycees 2020 Hometown Fest Celebration Request
 - B. Approval; 2020 Merit Pool Recommendation
 - C. Approval; Resolution #19-14 Truth in Taxation
 - D. Approval; Proposed Changes to Personnel Policy Manual, Sections 3.06.1 Holidays and 3.06.2 Personal Days
 - E. Approval; 2019 IMRF Repayment
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. 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 October 18, 2019