



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 November 12, 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 22, 2019
 - B. Approval; Special Meeting Minutes of October 30, 2019
 - C. Approval; Warrant #21 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentation
 - A. Hitchcock Design Group; Meadowlark Park Concept Plan
6. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Annual Summer Pool Report
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 November 8, 2019