



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 26, 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 November 12, 2019
 - B. Approval; September Financial Statements
 - C. Approval; Warrant #22 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentation
 - A. Presentation and Approval of Land Cash Impact Fees Proposal for Northgate at Veridian; D.R. Horton Development Company
 - B. IAPD/IPRA Award Recognition
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
 - D. Review of Written Annual Sounds of Summer Series Report
7. Executive Director's Report
8. Commissioner Reports/Future Agenda Items
9. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District); and, Section 2(c)(21) Open Meetings Act (discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes)
10. Action, if any, on Matters Considered in Closed Session
 - A. Property
 - B. Approval of Resolution #19-16; Determining the Confidentiality of Closed Session Minutes
 - C. Approval of Resolution #19-17; Destruction of Certain Verbatim Recordings of Closed Session Meetings
11. Adjournment

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Public Notice and Agenda posted on November 22, 2019