



## 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 December 10, 2019 at 7:00 p.m.

1. Call to Order/Roll Call
2. Public Hearing; Adoption of the 2020 Budget & Appropriations Ordinance #19-07
3. Approval of Agenda
4. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of November 26, 2019
  - B. Approval; Closed Session Minutes of November 26, 2019
  - C. Award of Contract; Pool Concession Operator
  - D. Approval; Honor Roll Nominees
  - E. Approval; October Financial Statements
  - F. Approval; Warrant #23 - including Expenses for Travel Expenses
5. Visitors and Citizens Comments
6. Presentation
  - A. Succession and Reorganization Plan 2.0
7. New Business
  - A. Approval; Adoption of 2020 Budget and Appropriation Ordinance #19-07
  - B. Approval; Ordinance #19-08; Tax Levy
  - C. Approval; Resolution #19-15; Property Tax Extension Limitation Law (PTELL)
  - D. Approval; Ordinance #19-09; Tax Abatement
  - E. Approval; Audit Services
  - F. Approval; National Cooperative Purchasing Alliance Membership
  - G. Consensus; Amended 2019 Budget and Appropriation Ordinance #19-10
8. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
  - C. Review of Written Parks and Planning Report
  - D. Review of Written Facilities Report
  - E. Review of Written Finance Report
9. Executive Director Report
10. Commissioner Reports/Future Agenda Items
11. Adjournment

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