



NOTICE OF MEETINGS

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine Community Center Building in Community Room B
200 East Wood Street in Palatine
Workshop Meeting Agenda for January 28, 2020 at 6:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Visitors and Citizens Comments
4. Discussion; Meadowlark Park Concept Planning
5. Adjournment

Regular Meeting Agenda for January 28, 2020 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 January 14, 2020
 - B. Adoption; Surplus Ordinance #20-01
 - C. Approval; November Financial Statement
 - D. Approval; Warrant #2 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentation
 - A. Maple Redevelopment Project Update with Grant Award
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. Review of Trimester-3 Progress Reporting of Palatine Park District's Agency Work Plan Goals
 - B. Award of Bid; Community Center Fitness Cardio Equipment
 - C. Approval; Professional Services Contracts for Elevator Modification Project
 - D. Approval; 2019 Paving Projects Change Order #05
8. Executive Director Report
9. Commissioner Reports/Proposed Future Agenda Items
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 January 24, 2020