



## 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 January 14, 2020 at 7:00 p.m.

1. Call to Order/Roll Call
2. Public Hearing; Adoption of the 2019 Supplemental Budget & Appropriations Ordinance #19-10
3. Approval of Agenda
4. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of December 10, 2019
  - B. Adoption; Resolution #20-01 Recognition of Tom Dionne
  - C. Ratification; Warrant #24 - including Expenses for Travel Expenses
  - D. Approval; Warrant #1 - including Expenses for Travel Expenses
5. Visitors and Citizens Comments
6. Presentation
  - A. Special Video; Palatine Park District Gymnastics Program
7. Department Reports
  - A. Review of Written District Services and Projects Department Report
  - B. Review of Written Recreation Department Report
8. New Business
  - A. Adoption; 2019 Supplemental Budget and Appropriation Ordinance #19-10
  - B. Approval; Professional Services Contracts for 2020 Asphalt and Pavement Improvement Projects
  - C. Award of Bid; 2020 Palatine Community Baseball Softball (PCBS) Uniforms
  - D. Adoption; Succession and Reorganization Plan 2.0
9. Executive Director Report \*
10. Commissioner Reports/Proposed Future Agenda Items
11. Adjournment

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Public Notice and Agenda posted on January 10, 2020