



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 February 11, 2020 at 7:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Special Workshop Meeting Minutes of January 28, 2020
 - B. Approval; Regular Meeting Minutes of January 28, 2020
 - C. Rejection of Bids; Palatine Stables Hay Shed Project
 - D. Approval; Warrant #3 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentation
 - A. Lego Team; Virginia Lake Students
 - B. Series 2020 Taxable Limited Park Bonds; Eric Anderson
6. New Business
 - A. Approval of Ordinance #20-02; An ordinance providing for the issue of \$764,000 Taxable General Obligation Limited Tax Park Bonds, Series 2020, of the District for the purpose of providing the revenue source for the payment of certain outstanding alternate bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the District's Corporate Fund
 - B. Approval; Purchase of Replacement Track Loader through Sourcewell
 - C. Approval; Additional Professional Services Contract for the 2020 Asphalt Improvement Projects
 - D. Adoption; 2020 Agency Work Plan
7. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Annual Golf Course Report
8. Executive Director Report
9. Commissioner Reports/Proposed Future Agenda Items
10. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
11. Action, if any, on matters considered in Closed Session
 - A. Real Property for the use of the District
12. 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 February 7, 2020