



## 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 25, 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 February 11, 2020
  - B. Approval; Closed Session Minutes of February 11, 2020
  - C. Approval; December Financial Report
  - D. Approval; Warrant #4 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Presentation
  - A. 2019 Illinois Parks & Recreation Magazine Photo Contest-Recreation/People at Play; JP McNamara
  - B. NWSRA; Tracey Crawford, Executive Director
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 Stables Report
7. Executive Director Report \*
8. Commissioner Reports/Proposed Future Agenda Items
9. 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 21, 2020