



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 March 10, 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 25, 2020
 - B. Approval; Warrant #5 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
6. New Business
 - A. Award of Bid; 2020 Scavenger Services
 - B. Award of Bid; 2020 Portable Toilet Services
 - C. Award of Bid; Falcon Park Gymnasium Floor Refinish Project
 - D. Approval of Purchase; Replacement Fleet Truck through Sourcewell
 - E. Approval of Purchase; Genie Scissor Lift through Sourcewell
 - F. Approval; Professional Services for Maple Redevelopment Construction Project
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act (discussion of the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District); Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
10. Action, if any, on matters considered in Closed Session
 - A. Personnel
 - B. Real Property for the use of the District
11. Adjournment

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Public Notice and Agenda posted on March 6, 2020