



VIRTUAL MEETING

NOTICE OF SPECIAL MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for April 7, 2020 at 3:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Ratification; Purchase of Plum Grove Reservoir Replacement Playground Equipment through Sourcewell
 - B. Ratification; Purchase of Plum Grove Reservoir (replacement) Shelter through GoodBuy
 - C. Ratification for Award of Bid; Installation Contractor for the Playground and Shelter Replacement Project
 - D. Ratification; Warrant #6 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. COVID-19 District Update
6. New Business
 - A. Approval; 2020 Palatine Township Senior Citizens Council (PTSCC) Funding Request
 - B. Approval; Community Center Elevator Modernization Project
7. Commissioner Reports/Proposed Future Agenda Items
8. 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)
9. Action, if any, on matters considered in Closed Session
 - A. Personnel
10. Adjournment

****For access to remote meetings held via ZOOM, please email dmangum@palatineparks.org. You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to tfeid@palatineparks.org.**

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 April 3, 2020