



VIRTUAL MEETING

NOTICE OF SPECIAL MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**Remote Meeting via Zoom

Agenda for April 21, 2020 at 3:30 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of March 10, 2020
 - B. Approval; Special Meeting Minutes of April 7, 2020
 - C. Approval; January Financial Report
 - D. Approval; February Financial Report
 - E. Ratification; Warrant #7 - including Expenses for Travel Expenses
4. Citizens Comments
5. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Parks and Planning Report
 - D. Review of Written Facilities Report
 - E. Review of Written Finance Report
6. New Business
 - A. Award of Bid; 2020 Asphalt Maintenance Project
 - B. Award of Bid; Clayson House Exterior Painting and Wood Repair Project
 - C. Approval; Emergency Replacement of Golf Course Culvert - Hole #7
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)
10. Action, if any, on matters considered in Closed Session
 - A. Personnel
11. 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 17, 2020