



VIRTUAL MEETING

NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**Remote Meeting via Zoom

Agenda for May 12, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda *
3. Approval of Consent Agenda
 - A. Regular Meeting Minutes of April 28, 2020
 - B. Closed Session Minutes of March 10, 2020
 - C. Closed Session Minutes of April 7, 2020
 - D. Closed Session Minutes of April 14, 2020
 - E. Closed Session Minutes of April 28, 2020
 - F. Approval; Warrant #9 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
 - A. Annual Meeting
 1. Election of President
 2. Election of Vice President
 3. Appointment of Treasurer
 4. Appointment of Secretary
 5. Appointment of Executive Director, Secretary Pro Tem, Representative to the Northwest Special Recreation Association, Alternate to the Metro Risk Management Agency and Park Foundation Liaison
 6. Appointment of Representative to Metro Risk Management Agency
 7. Appointment of Representatives to the Greater Palatine Chamber of Commerce and Industry
 8. Appointment of Representatives as Palatine Affiliate Leaders Liaison (PALs) and Employee Health Insurance
 9. Appointment of Representatives as Open Meetings Act (OMA) Officers
 10. Appointment of Representatives as Freedom of Information Act (FOIA) Officers
 11. Appointment of Compliance Officer of Drafting and Updating of Disclosures as they relate to Bond Issuance
 12. Appointment of Representatives as ADA Officers
 13. Approval of Dates, Time and Place for Regular 2020-2021 Park Board Meetings
 - B. Award of Bid; Pedestrian Bridge Replacement and Realignment Project
6. Department Reports
 - A. Review of Written District Services and Projects Department Report

- B. Review of Written Recreation Department Report
- 7. Executive Director Report
- 8. Commissioner Reports and 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.**

Public Notice and Agenda posted on May 8, 2020