



VIRTUAL MEETING

NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**Remote Meeting via Zoom

Agenda for May 26, 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 May 12, 2020
 - B. Closed Session Minutes of May 12, 2020
 - C. Approval; March Financial Report
 - D. Approval; Warrant 10 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
 - A. Approval; Jaycees Fall Back Brew Fest 2020
 - B. Approval; Permanent Easement to Village of Palatine for Public Utilities
 - C. Discussion only; Summer Programming Plan and Pool Proposal
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 Falcon Park Recreation Center Annual Report
 - E. Review of Written Harper College Building M Annual Report 2019
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.**