



VIRTUAL MEETING

NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**** Remote Meeting via Zoom- to access the meeting see information below**

August 25, 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 August 11, 2020
 - B. Approval; Warrant 16 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
 - A. Approval; Extension of Birchwood Pool Season
 - B. Approval; July Monthly Financial Report
 - C. Adoption; Resolution #20-03 to Allocate funds for an Outdoor Fitness Court® as part of the 2021 National Fitness Campaign
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
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) and Section 2(c)(11) Open Meetings Act (discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District)
10. Action, if any, on matters considered in Closed Session
 - A. Personnel
 - B. Imminent Litigation
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.**