



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**

Agenda for August 11, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of July 28, 2020
 - B. Approval; Closed Session Minutes of July 28, 2020
 - C. Approval; Warrant #15 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
6. New Business
 - A. Approval; Resolution #20-02 for 2021 Northwest Special Recreation Association (NWSRA) Annual Member District Contribution
 - B. Adoption; Resolution #20-03 to Allocate funds for an Outdoor Fitness Court® as part of the 2021 National Fitness Campaign
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.**