



August 28, 2020

To: Paddock Publications
Chicago Sun Times
Chicago Tribune

To Whom It May Concern:

In compliance with the Open Meetings Act of the State of Illinois, be advised that the Board of Park Commissioners of the Palatine Park District will hold a special meeting. The special meeting is scheduled for 4:00 p.m. on Thursday, September 3, 2020 remotely; for access please email dmangum@palatineparks.org. The proposed agenda is as follows:

VIRTUAL MEETING

NOTICE OF SPECIAL MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

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

Thursday, September 3, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Special Meeting Agenda
3. Visitor and Citizen Comments
4. Executive Session; Section 2(c)(11) Open Meetings Act (discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District)
5. Action, if any, on matters considered in Closed Session
 - A. Imminent Litigation
6. 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.**

Cordially,

/s/ Trish Feid
Palatine Park District
Executive Assistant/Board Secretary