



October 5, 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 5:00 p.m. on Thursday, October 8, 2020 at Community Center in the Multipurpose Room at 250 East Wood Street in Palatine Illinois. The proposed agenda is as follows:

### NOTICE OF SPECIAL MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT  
Multipurpose Room at Community Center  
250 East Wood Street in Palatine Illinois  
Agenda for October 8, 2020 at 5:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda \*
3. Visitors and Citizens Comments
4. 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)
5. Action, if any, on matters considered in Closed Session
  - A. Personnel
6. Adjournment

Cordially,

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