



## 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 October 13, 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 September 22, 2020
  - B. Ratification; Change Order 1 – Pedestrian Bridge and Trail Replacement Project
  - C. Adoption: Surplus Ordinance #20-04
  - D. Approval; Warrant #19 - 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
  - C. Review of Written Parks and Planning Department Report
  - D. Review of Written Facilities Department Report
  - E. Review of Written Finance Department Report
6. New Business
  - A. Acceptance of Commissioner Sawyer Resignation and Declaring the Commissioner Seat Vacant
  - B. Appointment of Declared Commissioner Vacancy Seat
  - C. Approval; 2021 Employee Health Insurance Renewal
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) 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](mailto: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](mailto:tfeid@palatineparks.org).**

Public Notice and Agenda posted on October 9, 2020