



**VIRTUAL MEETING**

**NOTICE OF SPECIAL MEETING**

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**\*\*Remote Meeting via Zoom**

Agenda (revised) for October 27, 2020 at 5:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
  - A. Approval; Regular Meeting Minutes of October 13, 2020 \*
  - B. Approval; Resolution #20-05 authorizing an Intergovernmental Agreement with Cook County
  - C. Approval; Warrant #20 - including Expenses for Travel Expenses \*
4. Visitors and Citizens Comments
5. New Business
  - A. Approval; September Monthly Financial Report \*
  - B. Approval; Resolution #20-04 Truth in Taxation \*
  - C. Presentation/Discussion; 2021 Annual Operating Proposed Draft Budget \*
  - D. Presentation/Discussion; 2021 Capital Plan Draft Budget \*
  - E. Consensus for Public Posting of the 2021 Budgets \*
6. 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 23, 2020