



VIRTUAL MEETING

NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

**Remote Meeting via Zoom

Agenda for November 10, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Regular Meeting Minutes of October 27, 2020
 - B. 2021 IAPD Annual Meeting Delegate/Alternates Credentials Certificate
 - C. Rejection of Bids; Project 20-16F, 2020 Golf Cart Lease
 - D. Approval; Warrant #21 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. New Business
 - A. Approval; Palatine Jaycees 2021 Hometown Fest Celebration Request
 - B. Approval; Ordinance #20-05 Tax Levy
 - C. Approval; Resolution #20-06 Property Tax Extension Limitation Law (PTELL)
 - D. Approval; Ordinance #20-06 Tax Abatement
6. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Annual Summer Pool Report
7. Executive Director Report
8. Commissioner Reports and 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. 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.**