



VIRTUAL MEETING

NOTICE OF SPECIAL MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for November 24, 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 November 10, 2020
 - B. Approval; Closed Session Meeting Minutes of November 10, 2020
 - C. Approval; October Monthly Financial Reports
 - D. Approval; Warrant #22 - including Expenses for Travel Expenses
4. Visitors and Citizens Comments
5. Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written Annual Swim Team Report
6. Executive Director Report
7. Commissioner Reports and Future Agenda Items
8. 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.**

Public Notice and Agenda posted on November 20, 2020