



VIRTUAL MEETING

NOTICE OF SPECIAL MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for December 8, 2020 at 4:00 p.m.

1. Call to Order/Roll Call
2. Public Hearing; Adoption of the 2021 Budget and Appropriations Ordinance #20-07
3. Approval of Agenda
4. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of November 24, 2020 *
 - B. Approval; Warrant #23
5. Visitors and Citizens Comments
6. Presentations
 - A. Taxable Limited Park Bonds, Series 2021; Bond Consultant Eric Anderson
 - B. Partners for Our Communities (POC); Executive Director Kathy Millin
7. Special Recognitions
 - A. Recognition of Don Doty; Adoption of Resolution #20-07
 - B. Recognition of Commissioner Jennifer Rogers; 15-year Service Award
8. New Business
 - A. Approval; Adoption of 2021 Budget and Appropriation Ordinance #20-07
 - B. Approval; Partners for Our Communities (POC)/Palatine Park District (PPD) Agreement
 - C. Award of Bid; 2021 Golf Cart Lease
 - D. Approval; 2020 IMRF Repayment
 - E. Approval; Update Policy Pertaining to the Capital Fund – Book Entry
 - F. Approval; Temporary Changes to Personnel Policy Manual, Sections 3.06.3 Vacation Days
 - G. Discussion; Hamilton Pickleball Courts Designation
 - H. Consensus; Amended 2020 Budget and Appropriation Ordinance #20-08 *
9. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Updates from Parks; Facilities; and/or Finance Departments
10. Executive Director Report
11. Commissioner Reports/Future Agenda Items
12. Executive Session; Section 2(c)(21) Open Meetings Act (discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes)

13. Action, if any, on Matters Considered in Closed Session
 - A. Approval of Resolution #20-08; Determining the Confidentiality of Closed Session Minutes
 - B. Approval of Resolution #20-09; Destruction of Certain Verbatim Recordings of Closed Session Meetings
14. Adjournment

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****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 December 4, 2020