



VIRTUAL MEETING

NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for March 9, 2021 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 February 9, 2021
 - B. January 2021 Monthly Financial Analysis
 - C. Ratification of Warrant #4
 - D. Warrant #5
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 District Services and Projects Department Report
 - E. Review of Written Recreation Department Report
 - F. Review of Written Annual Palatine Stables Report
6. New Business
 - A. Approval; Affiliate, Parent and Special Interest Group Program Guidelines and Procedural Manual Sections 7.01.0 - 7.01.10 (Affiliate, Parent and Special Interest Groups Program)
 - B. Approval; Community Consolidated School District 15 CARE Agreement
 - C. Approval; First Amendment to the Site Agreement between Palatine Park District and T-Mobil (Cell Antenna at Stables cell tower)
 - D. Adoption; 2021 Agency Work Plan
7. Executive Director Reports
8. Commissioner Reports/Proposed Future Agenda Items
9. 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.**