



## NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

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

Agenda for January 25, 2022 at 5:00 p.m.

1. Call to Order/Roll Call
2. Public Hearing; Adoption of the 2021 Supplemental Budget & Appropriations Ordinance #21-06
3. Approval of Agenda
4. Approval of Consent Agenda
  - A. Regular Meeting Minutes of January 11, 2022
  - B. Closed Session Minutes of January 11, 2022
  - C. November Financial Report
  - D. Resolution #22-01; IMET Signature Authority to Close Account
  - E. Ordinance #22-02; Surplus of Property
  - F. Warrant # 2
5. Visitors and Citizens Comments
6. Presentation
  - A. Eric Anderson Bond Consultant; Piper Sandler & Company
7. 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
8. New Business
  - A. Approval of Ordinance #21-06; Adoption of the 2021 Supplemental Budget & Appropriations
  - B. Approval of Resolution #22-02; Purchase of Real Property
  - C. Approval of Policy 2.16.21; Mandatory COVID Vaccination and Testing
9. Executive Director Report
10. Commissioner Reports/Proposed Future Agenda Items
11. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
12. Action, if any, on matters considered in Closed Session
  - A. Real Property for the use of the District
13. Adjournment \* enclosed \*\* Commissioner folder

**\*\*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).**