



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for January 11, 2022 at 5:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Regular Meeting Minutes of December 14, 2021
 - B. Closed Session Minutes of December 14, 2021
 - C. Ratification of Warrant # 24
 - D. Warrant #1
4. Visitors and Citizens Comments
5. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
6. New Business
 - A. Approval; Professional Services Contract for Community Park (Family Aquatic Center) Parking Lot Pavement Improvements
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
10. Action, if any, on matters considered in Closed Session
 - A. Real Property for the use of the District
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.**