



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 E. Wood Street Palatine IL

Second Floor – Community Room B

Agenda for May 10, 2022; at 5:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of April 26, 2022
 - B. Approval; Warrant #9
4. Visitors and Citizens Comments
5. New Business
 - A. Annual Meeting *
 1. Election of President
 2. Election of Vice-President
 3. Appointment of Treasurer
 4. Appointment of Secretary
 5. Appointment of Executive Director, Secretary Pro-Tem, Representative to the Northwest Special Recreation Association and Alternate to the Metro Risk Management Agency
 6. Appointment of Representative to Metro Risk Management Agency
 7. Appointment of Compliance Officer of Drafting and Updating of Disclosures as they relate to Bond Issuance
 8. Appointment of Representatives to the Greater Palatine Chamber of Commerce and Industry
 9. Appointment of Park Foundation Liaison
 10. Appointment of Representatives as Palatine Affiliate Leaders Liaison (PALS) and Employee Health Insurance
 11. Appointment of Representatives as Open Meetings Act (OMA) Officers
 12. Appointment of Representatives as Freedom of Information Act (FOIA) Officers
 13. Appointment of Diversity, Equity and Inclusion (DEI) Officer
 14. Appointment of Representatives as ADA Officers
 15. Approval of Dates, Time and Place for Regular 2022-2023 Park Board Meetings
 - B. Regular Business Meeting – New Business
 1. Approval of Personnel Policy 3.06.6 – Sick Leave Bank *
6. Department Reports

- A. Review of Written District Services and Projects Department Report *
- B. Review of Written Recreation Department Report *
- 7. Executive Director Report *
- 8. Commissioner Reports/Proposed Future Agenda Items
- 9. Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

Public Notice and Agenda posted on May 6, 2022