



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 June 28, 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 June 14, 2022 *
 - B. May 2022 Monthly Financial Analysis *
 - C. Ordinance #22-05; Surplus of Property *
 - D. Warrant #12 *
4. Visitors and Citizens Comments
5. Presentation – Staff Recognition of Birchwood Pool Staff and Others *
6. New Business
 - A. Approval; Annual Statement of Receipts and Disbursements (Treasurer’s Report) *
 - B. Approval; Section 7.09 – Field and Facility Operations and Requests *
 - C. Approval; HRIS Applicant Tracking and Payroll System*
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 *
8. Executive Director Report *
9. Commissioner Reports/Proposed Future Agenda Items
10. 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)
11. Action, if any, on matters considered in Closed Session
 - A. Resolution #22-06; Determining the Confidentiality of Closed Session Minutes **
12. Adjournment

*enclosed