



## NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine at 200 East Wood Street Palatine IL

Second Floor – Community Room B

Agenda for September 13, 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 August 23, 2022
  - B. Rejection of Bid; Family Aquatic Center Locker Room Floor Resurfacing Project
  - C. Ratification of Commodities Contract (Electricity)
  - D. Warrant #17
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
  - C. Review of Written Recreation Winter Program Evaluation
  - D. Review of Written Recreation Spring Program Evaluation
6. New Business
  - A. Discussion; Hamilton Special Use Permit Approvals
  - B. Approval; Intergovernmental Agreement between Palatine Park District and Harper College regarding Policing of Park Property
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act authorizes only closed session discussion of the appointment, employment, compensation, discipline, performance, or dismissal of "specific employees" of the public body
10. Action, if any, on matters considered in Closed Session
  - A. Personnel
11. 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 September 9, 2022