



NOTICE OF SPECIAL MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine, 200 East Wood Street Palatine
Second Floor – Community Room B
Agenda for November 8, 2022 at 4:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Visitors and Citizens Comments
4. Presentation and Discussion
 - A. 2023 Annual Operating and Capital Plan Proposed Draft Budget
5. Adjournment

NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine, 200 East Wood Street Palatine
Second Floor – Community Room B
Agenda for November 8, 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 October 11, 2022
 - B. Closed Session Minutes of October 11 2022
 - C. 2023 IAPD Annual Meeting Delegate/Alternates Credentials Certificate
 - D. Ratification; Adoption of Ordinance #22-06 Surplus of Property
 - E. September Monthly Financials *
 - F. Ratification; Warrant #20
 - G. Warrant #21
4. Visitors and Citizens Comments
5. 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
 - E. Review of Written Recreation Department Report
 - F. Review of Written Annual Summer Evaluation Report
 - G. Review of 2022 Written Annual Pool Report
6. New Business
 - A. Approval; Resolution #22-11 Truth in Taxation
 - B. Approval and Adoption; Governance Manual Review and Revisions
 - C. Approval; Pool Concessions
 - D. Consensus for Public Posting of the 2023 Budget

7. Executive Director Reports
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

Public Notice and Agenda posted on November 4, 2022