



NOTICE OF ANNUAL MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

Second Floor – Room B

Agenda for May 11, 2026, at 6:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda* (action item)
3. Approval of Consent Agenda (action item)
 - A. Approval of Regular Meeting Minutes of April 27, 2026*
 - B. Approval of Closed Session Minutes of April 27, 2026**
 - C. Warrant #4*
4. Visitors and Citizens' Comments
5. New Business
 - A. Annual Meeting* (action item)
 1. Election of Officers for 2026-2027 Fiscal Year: President and Vice President
 2. Appointment of Officers, Representatives, and Liaisons for 2026-2027 Fiscal Year:
 - a. Executive Director: Secretary Pro Tem, Northwest Special Recreation Association (NWSRA), Park District Risk Management Agency (PDRMA) and Metro Risk Management Agency (MRMA) Representative, Open Meetings Act (OMA) Officer, and Freedom of Information Act (FOIA) Officer
 - b. Treasurer, Compliance Officer, and IMRF Authorized Agent.
 - c. Secretary, Secretary Pro-Tem, Open Meetings Act (OMA) Officers and Freedom of Information Act (FOIA) Officers
 - d. Representative to DEI Officer
 - e. Liaisons to Greater Palatine Chamber of Commerce, Industry and Park Foundation, and Palatine Affiliate Leaders Liaison (PALS)
 - f. Appointment of ADA Officers
 - B. Approval of Admin Center Remodeling Project* (action item)
 - C. Approval to decommission Administration Policy #'s 2.01, 2.03, 2.04, 2.05.1, 2.05.2, 2.05.3, 2.06 and 2.06.1 - 2.06.4* (action item)
6. Executive Director Report
7. Commissioner Reports/Proposed Future Agenda Items
8. Adjournment

* enclosed ** Commissioner folder

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact Colleen Palmer, the Park District's ADA Compliance Officer, at the Park District Community Center by mail at 250 E. Wood Street, Palatine, IL 60067, by phone at (847) 496-6232, Monday through Friday from 8:30 am to 4:30 pm, or by email to cpalmer@palatineparks.org at least 48 hours before the meeting. Requests for a qualified interpreter require five (5) business days advance notice. Access for the deaf or hearing impaired is through the Illinois Relay Services, voice operator, at (800) 526-0857.