



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

Second Floor – Room B

Agenda for October 13, 2025, 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. Regular Meeting Minutes of September 22, 2025*
 - B. Warrant #09*
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
 - A. Acceptance of Commissioner Terry Ruff's Resignation and Declaration of the Commissioner Seat Vacant* (action item)
 - B. Appointment to Fill the Current Park Board Commissioner Vacancy* (action item)
 - C. Administer Oath of Office* (action item)
 - D. Election of Park Board President* (action item)
 - E. Election of Park Board Vice President* (action item)
 - F. Approval of Palatine Historical Society Agreement* (action item)
 - G. Approval of Insurance Renewal for 2026 Plan Year* (action item)
 - H. Approval of Updated Purchasing Policy 2.11.12* (action item)
 - I. Approval of Installation of HDPE conduit pipe for Birchwood's primary power cables* (action item)
 - J. Approval of Resolution #25-10 Truth in Taxation for Projected Tax Levy* (action item)
6. Executive Director's Report
7. Commissioner Reports/Proposed Future Agenda Items
8. Adjournment

* enclosed

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 prior to 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.