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 November 10, 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 October 13, 2025*
 - B. Closed Session Meeting Minutes of October 13, 2025**
 - C. Ordinance #25-06; Surplus of Property*
 - D. Warrant #10*
- 4. Visitors and Citizens' Comments (30-minute limit)
- 5. Presentation
 - A. 2026 Budget*
- 6. New Business
 - A. Approval of the 2026 IAPD Annual Meeting Delegate/Alternates Credentials Certificate* (action item)
 - B. Approval of Remote Work Policy to replace 2.15.34 Telecommuting* (action item)
 - C. Approval of Revised Wellness Policy* (action item)
- 7. Executive Director's Report
- 8. Commissioner Reports/Proposed Future Agenda Items
- 9. 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 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.