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 9, 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. Regular Meeting Minutes of October 26, 2026*
   B. Warrant #10*
4. Visitors and Citizens' Comments (30-minute limit)
5. Presentation
   A. 2027 Budget
6. New Business
   A. Approval of Bid for Family Aquatic Center Pool Boiler Replacement* (action item)
   B. Approval of the 2027 IAPD Annual Meeting Delegate/Alternate Credentials Certificate * (action item)
   C. Approval of Resolution #26-10, recognition of Donna Orr, employee of 20 years * (action item)
7. Executive Director's Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Closed Session
   A. Personnel Matters Involving Specific Employees of the District 5 ILCS 120/2(c)(1)
10. Action, if any, on Matters Considered in Closed Session
    A. Personnel Matters Involving Specific Employees
11. 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.

Public Notice and Agenda posted on November 6, 2026