



**VIRTUAL MEETING\*\*Remote Meeting via Zoom**

**NOTICE OF REGULAR MEETING**

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Agenda for August 24, 2021 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 July 27, 2021 \*
  - B. Closed Session Minutes of July 27, 2021 \*\*
  - C. July Monthly Financials \*
  - D. Ratification; Warrant #15 \*
  - E. Warrant #16 \*
4. Visitors and Citizens Comments
5. Department Reports
  - A. Review of Written District Services and Projects Department Report \*
  - B. Review of Written Recreation Department Report \*
  - C. Review of Written Parks and Planning Department Report \*
  - D. Review of Written Facilities Department Report \*
  - E. Review of Written Finance Department Report \*
6. New Business
  - A. Approval; Resolution #21-04 for 2022 Northwest Special Recreation Association (NWSRA) Annual Member District Contribution \*
  - B. Recommendation and Approval; 2022 Health Insurance \*
  - C. Award of Bid; 2022 Program Catalog Printing \*
  - D. Approval; Fitness Center Equipment Replacement Purchase \*
  - E. Approval; Rejection of Asphalt Bids for the Asphalt Maintenance Project \*
7. Executive Director Report \*
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
10. Action, if any, on matters considered in Closed Session
  - B. Real Property for the use of the District \*\*
11. Adjournment

\*enclosed      \*\* Commissioner folder

**\*\*For access to remote meetings held via ZOOM, please email [dmangum@palatineparks.org](mailto:dmangum@palatineparks.org). You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to [tfeid@palatineparks.org](mailto:tfeid@palatineparks.org).**