



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT
Village of Palatine, 200 E. Wood Street Palatine IL
Second Floor – Community Room B
Agenda for March 22, 2022, 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 February 22, 2022 *
 - B. Ratify Warrant #5
 - C. Warrant #6*
 - D. Approval of Financial Reporting as of Closing January 31, 2022 *
4. Visitors and Citizens Comments
5. New Business
 - A. Approval of Purchase – Golf Course Maintenance Vehicle *
 - B. Award of Bid – Cutting Hall and Falcon Park Carpet Replacement *
 - C. Award of Bid – 2022 Annual Paving Projects *
 - D. Approval of Resolution 22-2 – Recognition of Steve Davis Employee of 34 Years *
 - E. Approval of Policy – Affiliate, Parent and Special Interest Group Manual Section 7.07 *
 - F. Approval of Contract – Senior Center & Community Center Roof Rehabilitation Project *
 - G. Approval of Contract – Brochure Printing Emergency Default Bid *
6. Department Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report *
 - C. Review of Written Facilities Department Report *
 - D. Review of Written Parks and Planning Report *
 - E. Review of Written Finance and Registration Report *
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act authorizes only closed session discussion of the appointment, employment, compensation, discipline, performance, or dismissal of "specific employees" of the public body
10. Action, if any, on matters considered in Closed Session
11. Adjournment

* enclosed ** Commissioner folder

****For access to remote meetings held via ZOOM, please email meckelberry@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.**