



## NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 E. Wood Street Palatine Illinois

Second Floor – Community Room B

Agenda for March 28, 2023, at 5:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda \*
3. Approval of Consent Agenda
  - A. Special Meeting Minutes of March 6, 2023 \*
  - B. Regular Meeting Minutes of March 14, 2023 \*
  - C. Closed Session Meeting Minutes of March 14, 2023 \*\*
  - D. February 2023 Monthly Financials \*
  - E. Warrant #6 \*
4. Visitors and Citizens Comments
5. Presentation
6. Department Reports
  - A. Review of Written Facilities Department Report \*
  - B. Review of Written Finance Department Report \*
  - C. Review of Written Parks and Planning Department Report \*
7. New Business
  - A. Approval of Purchase – Eagle Park and Osage Playgrounds \*
  - B. Approval of Purchase – Eagle Park Rubber Surface \*
  - C. Approval of Purchase – Osage Shelter \*
  - D. Ratification - Purchase of truck \*
8. Executive Director Report \*
9. Commissioner Reports/Proposed Future Agenda Items
10. Adjournment

\* enclosed \*\* Commissioner folder

\* Public Notice and Agenda posted on March 24, 2023