



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

Second Floor – Room A

Agenda for May 9, 2023; at 5:00 p.m.



1. Call to Order/Roll Call
2. Approval of Agenda
3. Certification of Election Results; Approval of Resolution #23-02 *
4. Administration of Oath of Office; Jennifer Rogers *
5. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of April 25, 2023 *
 - B. Approval; Closed Session Minutes of April 25, 2023 **
 - C. Approval; Warrant #9 *
6. Visitors and Citizens Comments
7. New Business
 - A. Annual Meeting *
 1. Election of President
 2. Election of Vice President
 3. Appointment of Treasurer
 4. Appointment of Secretary
 5. Appointment of Executive Director, Secretary Pro Tem, Representative to the Northwest Special Recreation Association and Alternate to the Metro Risk Management Agency
 6. Appointment of Representative to Metro Risk Management Agency
 7. Appointment of Representatives to the Greater Palatine Chamber of Commerce and Industry
 8. Appointment of Park Foundation Liaison
 9. Appointment of Representatives as Palatine Affiliate Leaders Liaison (PALS) and Employee Health Insurance
 10. Appointment of Representatives as Open Meetings Act (OMA) Officers
 11. Appointment of Representatives as Freedom of Information Act (FOIA) Officers
 12. Appointment of Diversity, Equity, and Inclusion (DEI) Officer
 13. Appointment of Representatives as ADA Officers
 14. Appointment of Compliance Officer of Drafting and Updating of Disclosures as they relate to Bond Issuance
 15. Approval of Dates, Time, and Place for Regular 2023-2024 Park Board Meetings
 - B. Award of Bid; 2023 Park Paving Project *
8. Department Reports
 - A. Review of Written Recreation Department Report *
 - B. Review of Written District Services and Projects Department Report *

9. Executive Director Report*
10. Commissioner Reports/Proposed Future Agenda Items
11. Executive Session: Section 2(c)(5) Open Meetings Act for discussion of the acquisition or lease of real property for the use of the District **
12. Action, if any, on Matters Considered in Closed Session
13. Adjournment

* enclosed ** Commissioner folder

Public Notice and Agenda posted on May 5, 2023