



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 June 13, 2023, 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 May 23, 2023 *
 - B. Closed Session Minutes of May 23, 2023 **
 - C. Warrant #11 *
 - D. Approval of Resolution #23-07 – Authorization of Bank Signatures *
4. Visitors and Citizens Comments
5. New Business
 - A. Presentation of Resolution #23-06 – Recognition of Tony Olhava Employee of 36+ Years *
6. Department Reports
 - A. Review of Written District Services Department Report *
 - B. Review of Written Recreation Department 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; 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
 - A. Personnel **
 - B. Real Property for the use of the District **
 - C. Approval of Resolution #23-04; Determining the Confidentiality of Closed Session Minutes **
11. Adjournment

* enclosed ** Commissioner folder