



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 July 25, 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 June 27, 2023 *
 - B. Ratification of Warrant #13 *
 - C. Warrant #14 *
 - D. Ratification of Hay Shed Project *
 - E. Approval; July Financial Statements *
 - F. Approval; Updated Appointment of IMRF Agent Michelle Eckelberry *
 - G. Approval; Updated Appointment of Park Board Secretary Lisa Allie *
4. Visitors and Citizens Comments
5. New Business
 - A. Approval and Presentation; Resolutions #23-08, 23-09, 23-10, 23-11, 23-12; Recognition of Golf Staff *
 - B. Presentation and Acceptance; 2022 Audit and Management Letter *
 - C. Approval; Purchase skid steer replacement through Sourcewell Co-op Purchasing*
6. Department Reports
 - A. Review of Written Finance Department Report *
 - B. Review of Written Facilities Department Report *
 - C. Review of Written Parks and Planning Department Report *
 - D. Review of Written Recreation Department Report *
 - E. Review of Written Recreation Spring Evaluation *
 - F. Review of Written District Services Department Report *
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; Section 2(c)(11) discussion of pending, or probable and imminent litigation against, affecting or on behalf of the District.
10. Action, if any, on matters considered in Closed Session
 - A. Real Property for the use of the District **
 - B. Imminent litigation **
11. Adjournment

* enclosed ** Commissioner folder