



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 September 12, 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 August 8, 2023 *
 - B. Closed Session Meeting Minutes of August 8, 2023 **
 - C. Ratification of Warrant #16 *
 - D. Warrant #17 *
 - E. Ratification of Change Order #1; 2023 Park Paving Project *
4. Visitors and Citizens Comments
5. New Business
 - A. Approval; Harper Amended and Restated IGA *
6. Department Reports
 - A. Review of Written District Services & Projects Department Report *
 - B. Review of Written Recreation Department Report *
 - C. Review of Written Finance Department Report *
 - D. Review of Written Facilities Department Report *
 - E. Review of Written Parks and Planning 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.
10. Action, if any, on matters considered in Closed Session
 - A. Real Property for the use of the District **
11. Adjournment

* enclosed ** Commissioner folder