



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for October 26, 2021 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 September 28, 2021
 - B. Closed Session Minutes of September 28, 2021
 - C. 2022 IAPD Annual Meeting Delegate/Alternates Credentials Certificate
 - D. September Monthly Activity Reports
 - E. Ratification of Warrant #19
 - F. Warrant #20
4. Visitors and Citizens Comments
5. New Business
 - A. Approval; Jaycees 2022 Hometown Fest Celebration Request
 - B. Information; Trimester-2 Progress Reporting of Palatine Park District's Agency Work Plan Goals
6. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Parks and Planning Department Report
 - D. Review of Written Facilities Department Report
 - E. Review of Written Finance Department Report
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(2) Open Meetings Act (Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees)
10. Action, if any, on matters considered in Closed Session
 - A. Salary Schedules
11. Adjournment

****For access to remote meetings held via ZOOM, please email dmangum@palatineparks.org. You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to tfeid@palatineparks.org.**

Public Notice and Agenda posted on October 22, 2021