



## SPECIAL BOARD MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT at the Palatine Park  
District Community Center, Multi-Purpose Room  
250 East Wood Street in Palatine  
November 30, 2023, at 5:30 p.m.



The meeting was called to order at 5:30 p.m. by

Commissioners Present

Greg Sammons, President  
Joe Petricca, Vice President  
Terry Ruff, Treasurer  
Jennifer Rogers  
Susan Gould

Commissioners Absent

Staff Present

Executive Director Ben Rea

Visitors Present

None

Approval of Agenda

Commissioner Ruff moved and Commissioner Gould seconded that the agenda be approved. By a voice vote, the agenda for the special meeting of November 30, 2023, was approved as presented.

AYE: Joe Petricca, Jennifer Rogers, Susan Gould, Terry Ruff, Greg Sammons

NAY: None

ABSENT: None

Motion carried.

In the absence of the Board Secretary, Jennifer Rogers was appointed as acting Secretary Pro-Tem to record the minutes of the meeting. Commissioner Ruff moved and Commissioner Petricca seconded to name Commissioner Rogers as Secretary Pro-Tem for this meeting. The motion was approved by a roll call; the result follows:

AYE: Jennifer Rogers, Susan Gould, Terry Ruff, Joe Petricca, Greg Sammons

NAY: None

ABSENT: None

Motion carried.

The Board reviewed the previously distributed Approval of Resolution # 23-15 Truth in Taxation. Commissioner Petricca moved, and Commissioner Gould seconded that the Board of Park Commissioners approve Resolution #23-15 of the Proposed Tax Levy for the tax year 2023. The motion was approved by a roll call; the result follows:

AYE: Terry Ruff, Jennifer Rogers, Susan Gould, Joe Petricca, Greg Sammons

NAY: None

ABSENT: None

Motion passed.

Adjournment

There being no further business to come before the Park Board on this date Commissioner Ruff moved that the special meeting be adjourned. Commissioner Gould seconded the motion which was unanimously approved by a roll call vote.

AYE: Joe Petricca, Susan Gould, Terry Ruff, Jennifer Rogers, Greg Sammons

NAY: None

ABSENT: None

Motion carried at 5:32 p.m.

Respectfully submitted,

Jennifer Rogers  
Secretary Pro-Tem  
JR/la

Attest:

Approved:

Jennifer Rogers  
Secretary Pro-Tem

Greg Sammons  
President

<b><u>2023 Park Board Meetings</u></b>		
	December 12, 2023	
<b><u>2024 Park Board Meetings</u></b>		
January 9, 2024	May 14, 2024	September 10, 2024
January 23, 2024	May 28, 2024	September 24, 2024
February 13, 2024	June 11, 2024	October 22, 2024
February 27, 2024	June 25, 2024	November 12, 2024
March 12, 2024	July 9, 2024	November 26, 2024
March 26, 2024	July 23, 2024	December 10, 2024
April 9, 2024	August 13, 2024	
April 23, 2024	August 27, 2024	