



## NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT  
Village of Palatine, 200 East Wood Street Palatine  
Second Floor – Room B  
Agenda for February 13, 2024, at 5:00 p.m.



1. Call to Order/Roll Call
2. Public Hearing concerning the Adoption of the 2024 Budget and Appropriations \*
3. Approval of Agenda \*
4. Approval of Consent Agenda
  - A. Regular Meeting Minutes of January 23, 2024 \*
  - B. Warrant #3 \*
5. Visitors and Citizens Comments
6. Presentation
  - A. Palatine Hills Annual Report \*
7. New Business
  - A. Approval of Ordinance #24-01 for Adoption of the 2024 Budget and Appropriation \*
  - B. Approval of Ordinance #24-03 for Clayson House Property Purchase \*
  - C. Approval of Resolution # 24-05 to Waive Competitive Bid Requirements for Purchase of Vehicles \*
  - D. Award of Bid for Portable Toilet Services \*
8. Department Reports
  - A. Review of Written District Services Department Report \*
  - B. Review of Written Recreation Department Report \*
9. Executive Director Report
10. Commissioner Reports/Proposed Future Agenda Items
11. 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)
12. Action, if any, on Matters Considered in Closed Session
  - A. Personnel \*\*
  - B. Real Property for the use of the District \*\*
13. Adjournment

\* enclosed \*\* Commissioner folder