



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 March 25, 2024, 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 March 11, 2024 *
 - B. Warrant #6 *
4. Visitors and Citizens Comments
5. New Business
 - A. Award of Bid for Meadowlark Park Development Construction*
 - B. Award of Bid for Purchase of Meadowlark Play Equipment*
 - C. Award of Bid for Purchase of Meadowlark Shelter*
 - D. Award of Bid for Cutting Hall Digital Mic Replacement and Installation*
 - E. Award of Bid for Purchase and Installation of Phase III Keyless Access *
6. Department Reports
 - A. Review of Written Facilities Department Report *
 - B. Review of Written Parks and Planning Report *
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. 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)
10. Action, if any, on Matters Considered in Closed Session
 - A. Personnel **
 - B. Real Property for the use of the District **
11. Adjournment

* enclosed ** Commissioner folder

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact Colleen Palmer, the Park District's ADA Compliance Officer, at the Park District Community Center by mail at 250 E. Wood Street, Palatine, IL 60067, by phone at (847) 496-6232, Monday through Friday from 8:30 am to 4:30 pm, or by email to cpalmer@palatineparks.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) business days advance notice. Access for the deaf or hearing impaired is through the Illinois Relay Services, voice operator, at (800) 526-0857.