



## 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 June 10, 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 May 13, 2024 \*
  - B. Local Government Efficiency Act Meeting Minutes of May 13, 2024 \*
  - C. Warrant #10 \*
4. Visitors and Citizens' Comments
5. New Business
  - A. Approval of Resolution #24-08 – Authorization of Bank Signatures for First Bank Chicago \*
  - B. Approval for Authorization of Bank Signatures for Palatine Bank and Trust \*
  - C. Award of Bid for Janitorial Services \*
6. Executive Director Report
7. Commissioner Reports/Proposed Future Agenda Items
8. 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)
9. Action, if any, on Matters Considered in Closed Session
  - A. Personnel \*\*
  - B. Real Property for the use of the District \*\*
10. 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](mailto: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.