



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 January 27, 2025, at 6:00 p.m.



1. Call to Order/Roll Call
2. Approval of Agenda * (action item)
3. Approval of Consent Agenda (action item)
 - A. Regular Meeting Minutes of January 13, 2025*
 - B. Closed Session Meeting Minutes of January 13, 2025**
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
 - A. Approval of Schaumburg IGA* (action item)
 - B. Award of bid for the purchase of Toro Sand Pro 5040 through Sourcewell*(action item)
 - C. Award of bid for the purchase of digital signage at Falcon Park* (action item)
 - D. Award of bid for the purchase of Jacobsen 2550 Triplex Mower through Sourcewell* (action item)
 - E. Approval of an ordinance providing for the issue of approximately \$1,839,890 General Obligation Limited Tax Park Bonds, Series 2025, of the District for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof* (action item)
6. Department Reports
 - A. Review of Written Finance Report*
 - B. Review of Written District Services Report*
 - C. Review of Parks and Planning Report*
 - D. Review of Written Recreation and Facilities Report*
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. 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.