



## 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 July 28, 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 July 14, 2025 \*
  - B. Closed Session Meeting Minutes of July 14, 2025 \*\*
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
6. Department Reports
  - A. Review of written Finance Department Report \*
  - B. Review of written District Services Finance Department Report \*
  - C. Review of written Parks and Planning Department Report \*
  - D. Review of written Recreation and Facilities Department Report \*
7. Executive Director's Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session: Section 2(c)(11) discussion of pending or probable and imminent litigation against, affecting, or on behalf of the District; 2(c)(21) discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval, or release of such minutes.
10. Action, if any, on Matters Considered in Closed Session
  - A. Litigation \*\*
  - B. Resolution #25-08; Determining the Confidentiality of Closed Session Minutes \*\*
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](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.