



## 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 September 8, 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 August 25, 2025\*
  - B. Warrant #8\*
4. Visitors and Citizens' Comments (30-minute limit)
5. New Business
  - A. Approval of Architect Agreement\* (action item)
  - B. Approval of Construction Management Agreement\* (action item)
  - C. Approval of 2025 Asphalt Maintenance Project\* (action item)
  - D. Approval of 2025 Structure Demolition\* (action item)
6. Executive Director's Report
7. Commissioner Reports/Proposed Future Agenda Items
8. 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.