## 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 December 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 November 24, 2025\*
  - B. Warrant #11\*
  - C. Approval of Honor Roll Nominees\*\*
- 4. Visitors and Citizens' Comments (30-minute limit)
- 5. New Business
  - A. Approval of the 2026 Park Board Meeting Schedule\* (action item)
  - B. Tentative Approval of 2026 Draft Budget and Appropriation Ordinance #26-01\* (action item)
  - C. Approval of Tax Levy Ordinance #25-07\* (action item)
  - D. Approval of Resolution #25-11 Property Tax Extension Limitation Law (PTELL)\* (action item)
  - E. Adoption of Ordinance #25-08; abating the tax hereto levied for the year 2025 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015C, and General Obligation Park Bonds (Alternate Revenue Source), Series 2017, of the District.\* (action item)
  - F. Approval of the Palatine Jaycees 2026 Hometown Fest\* (action item)
  - G. Approval of Appointment to Designate Liaison to PALS (Palatine Affiliate Leader Society)\* (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 <a href="mailto:cpalmer@palatineparks.org">cpalmer@palatineparks.org</a> 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.