



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 E. Wood Street Palatine IL

Second Floor – Community Room B

Agenda for June 14, 2022; at 5:00 p.m.

1. Call to Order/Roll Call
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval; Regular Meeting Minutes of May 24, 2022 *
 - B. Approval; Warrant # 11 *
 - C. Ratification of Natural Gas Utility Rate Lock Agreement *
4. Visitors and Citizens Comments
5. Presentation – Staff Recognition of Birchwood Pool Staff and Others *
6. New Business
 - A. Presentation – Annual Agency Work Plan 1st Trimester Progress Reporting *
 - B. Discussion – Update and Status of Dutch Shultz Renovation Project *
 - C. Approval of Internal Fund Transfer Per Annual Audit Report *
 - D. Approval of Purchase – AV/PA Equipment Replacement at Falcon Park *
 - E. Award of Bid – Property Demolition Services - Palatine Road/Middleton Properties *
7. Department Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report *
8. Executive Director Report *
9. Commissioner Reports/Proposed Future Agenda Items
10. Adjournment

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's Administrative Office, 250 E. Wood Street, Palatine, IL Monday through Friday from 8:30 a.m. to 4:30 p.m. at least 48 hours prior to the meeting. Telephone number 847-991-0333; Fax number 847-991-2127. Access for the hearing impaired is through Illinois Relay Services at 1-800-526-0857; requests for a qualified interpreter require five (5) working days advance notice.

Public Notice and Agenda posted on June 10, 2022