



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 July 12, 2022; at 5:00 p.m.

- 1. Call to Order/Roll Call
- 2. Approval of Agenda
- 3. Approval of Consent Agenda
 - A. Regular Meeting Minutes of June 28, 2022 *
 - B. Closed Session Minutes of June 28, 2022 **
 - C. Warrant #13 *
- 4. Visitors and Citizens Comments
- 5. Department Reports
 - A. Review of Written District Services and Projects Department Report *
 - B. Review of Written Recreation Department Report *
- 6. New Business
 - A. Presentation and Acceptance; 2021 Audit and Management Letter *
 - B. Award of Bid; Community Park Paving Project *
- 7. Executive Director Report *
- 8. Commissioner Reports/Proposed Future Agenda Items
- 9. Adjournment

* enclosed ** Commissioners folder