



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 East Wood Street Palatine

Second Floor – Room A

Agenda for May 23, 2023, 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 May 9, 2023 *
 - B. Closed Meeting Minutes of May 9, 2023 **
 - C. Approval of Warrant #10 *
 - D. April 2023 Financial Report *
4. Visitors and Citizens Comments
5. New Business
 - A. Approval of Resolution 23-03 – Local Efficiency Act Committee Formation *
 - B. Award of Bid Community Center Fire Alarm Upgrade *
 - C. Approval of Change Order #1, 2023 Playground Equipment Purchase Order *
 - D. Award of Bid; Family Aquatic Center and Eagle Park Pre-school HVAC Replacement *
6. Department Reports
 - A. Review of Written Facilities Report *
 - B. Review of Written Finance Department Report *
 - C. Review of Written Parks and Planning Report *
 - D. Winter Recreation Evaluation Report *
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

* enclosed ** Commissioner folder