



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Community Room B at Village of Palatine

Agenda for July 27, 2021 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 22, 2021
 - B. Ratification; Warrant #13
 - C. Warrant #14
4. Visitors and Citizens Comments
5. Special Recognition
 - A. Recognition of Palatine Park District Lifeguard Staff
 - B. Approval of Resolution #21-02; Recognition of Cheryl Tynczuk
6. Department Reports
 - A. Review of Written District Services and Projects Department Report
 - B. Review of Written Recreation Department Report
 - C. Review of Written Parks and Planning Department Report
 - D. Review of Written Facilities Department Report
 - E. Review of Written Finance Department Report
7. New Business
 - A. Award of Bid; Birchwood Main Drive Replacement Project
 - B. Award of Bid; Program Catalog
8. Executive Director Reports
9. Commissioner Reports/Proposed Future Agenda Items
10. Executive Session; Section 2(c)(21) Open Meetings Act (discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes) and Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District)
11. Action, if any, on matters considered in Closed Session
 - A. Resolution #21-03; Determining the Confidentiality of Closed Session Minutes
 - B. Real Property for the use of the District
12. Adjournment