



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

Village of Palatine, 200 E. Wood Street Palatine Illinois

Second Floor – Community Room B

Agenda for October 11, 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 September 13, 2022
 - B. Closed Session Minutes of September 13, 2022
 - C. August Monthly Financials
 - D. Palatine Park District 2023 Meeting Schedule for the Board of Park Commissioners
 - E. Ratification of Warrant #18
 - F. Warrant #19
4. Matters from the Public
5. Department Reports
 - A. Review of Written Parks and Planning Department Report
 - B. Review of Written Facilities Department Report
 - C. Review of Written Finance Department Report
 - D. Review of Written District Services and Projects Department Report
 - E. Review of Written Recreation Department Report
6. New Business
 - A. Information; Trimester-2 Progress Reporting of Palatine Park District's Agency Work Plan Goals
 - B. Approval; Resolution #22-10 Palatine Park District and Community Consolidated School District 15 Intergovernmental Agreement
 - C. Approval; Personnel Policy Manual Revisions
7. Executive Director Report
8. Commissioner Reports/Proposed Future Agenda Items
9. Executive Session; Section 2(c)(1) Open Meetings Act authorizes only closed session discussion of the appointment, employment, compensation, discipline, performance, or dismissal of "specific employees" of the public body
10. Action, if any, on matters considered in Closed Session
 - A. Personnel
11. 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 October 7, 2022