



NOTICE OF REGULAR MEETING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT

****Remote Meeting via Zoom**

Agenda for November 9, 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 October 26, 2021
 - B. Closed Session Minutes of October 26, 2021
 - C. Warrant #21
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. Approval; Fitness Equipment Purchase
 - B. Approval; Addendum to the License Agreement for Palatine Hills Golf Course Concessions
 - C. Approval; Ordinance #21-03 Tax Levy
 - D. Approval; Resolution #21-07 Property Tax Extension Limitation Law (PTELL)
 - E. Approval; Ordinance #21-04 Tax Abatement
 - F. Presentation/Discussion; 2022 Annual Operating and Capital Plan Proposed Draft Budget
 - G. Consensus for Public Posting of the 2022 Budgets
7. Executive Director Report *
8. Commissioner Reports/Proposed Future Agenda Items
9. Adjournment

****For access to remote meetings held via ZOOM, please email dmangum@palatineparks.org. You will be provided the link to join the ZOOM and you will be able to participate during the "Visitors and Citizens Comments" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting. Send your comment to tfeid@palatineparks.org.**

Public Notice and Agenda posted on November 5, 2021