



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 November 28, 2023, at 5:00 p.m.



1. Call to Order/Roll Call
2. Public Hearing concerning the intent of the Board to sell not to exceed \$1,815,000 General Obligation Limited Tax Park Bonds *
3. Public Hearing concerning the Adoption of the 2024 Budget and Appropriations *
4. Approval of Agenda*
 - A. Regular Meeting Minutes of November 14, 2023 *
 - B. Closed Session Minutes of November 14, 2023 **
 - C. Warrant #22 *
 - D. Ordinance #23-05; Surplus of Property *
5. Approval of Consent Agenda
6. Visitors and Citizens Comments
7. New Business
 - A. Approval of Clayson House Property Transfer *
 - B. Approval; Ordinance #23-06 Tax Levy *
 - C. Approval; One-Year Extension of Lauterbach and Amen's 2023 audit *
 - D. Approval; Pre-Membership Service Agreement – PDRMA *
 - E. Approval; Resolution #23-15 Truth in Taxation *
 - F. Approval; Piper Sandler to place General Obligation Bond *
 - G. Presentation of Resolution #23-16 – Recognition of Michael Clark Employee of 12 Years *
8. Department Reports
 - A. Review of Written Finance Department Report *
 - B. October 2023 Financial Report *
 - C. Review of Written Facilities Department Report *
 - D. Review of Written Parks and Planning Department Report *
9. Executive Director Report *
10. Commissioner Reports/Proposed Future Agenda Items
11. Adjournment

* enclosed ** Commissioner folder