



## NOTICE OF PUBLIC HEARING

BOARD OF PARK COMMISSIONERS OF PALATINE PARK DISTRICT  
Village of Palatine, 200 E. Wood Street Palatine Illinois  
Second Floor – Community Room B  
Agenda for December 12, 2023, at 5:00 p.m.



1. Call to Order/Roll Call
2. Conduct of public hearing concerning the intent of the Board of Commissioners to sell bonds of the District in the amount of \$200,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto \*

## 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 December 12, 2023, at 5:00 p.m.

1. Approval of Agenda \*
2. Approval of Consent Agenda
  - A. Regular Meeting Minutes of November 28, 2023 \*
  - B. Special Meeting Minutes of November 30, 2023 \*
  - C. Warrant #23 \*
  - D. Honor Roll Nominees \*
  - E. Approval; Updated Appointment of FOIA Officer Ben Rea \*
3. Visitors and Citizens Comments
4. Presentations
  - A. Recognition of Donelda Danz; Adoption of Resolution #23-14 \*
  - B. New website walk through \*
5. New Business
  - A. Ordinance abating the tax hereto levied for the year 2023 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2015C, General Obligation Park Bonds (Alternate Revenue Source), Series 2017, and General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2019A, of the District \*
  - B. Presentation of 2024 Capital Plan Budget Draft \*
  - C. Approval; Ratification of Commodities Contract (Natural Gas)
6. Department Reports
  - A. Review of Written District Services & Projects Department Report \*
  - B. Review of Written Recreation Department Report \*
  - C. Updates from Parks, Facilities, and/or Finance Departments
7. Executive Director Report (verbal 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; Section 2(c)(5) Open Meetings Act (discussion of the acquisition or lease of real property for the use of the District); 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)
10. Action, if any, on Matters Considered in Closed Session
  - A. Personnel \*\*
  - B. Real Property for the use of the District \*\*
  - C. Approval of Resolution #23-17; Determining the Confidentiality of Closed Session Minutes \*\*
  - D. Approval of Resolution #23-18; Destruction of Certain Verbatim Recordings of Closed Session Meetings \*\*
11. Adjournment

\* enclosed \*\* Commissioner folder